Directorate of Corporate Resources

Law and Governance, Council House, Priory Road, Dudley, West Midlands DY1 1HF Tel: (0300 555 2345) Fax: (01384) 815202 www.dudley.gov.uk



Your Ref:

Our Ref: 071113/MJ Please Ask For: Mrs M Johal

Telephone No: 01384 815267

7th November 2013

Dear Member

Meeting of the Health Scrutiny Committee

You are requested to attend a Meeting of the Health Scrutiny Committee to be held on Thursday 7th November, 2013 at 6.00pm, in Committee Room 2 at the Council House, Dudley to consider the business set out in the agenda below.

The agenda and public reports are available on the Council's Website <u>www.dudley.gov.uk</u> and follow the links to Councillors in Dudley and Committee Management Information System.

Yours sincerely,

Director of Corporate Resources

<u>A G E N D A</u>

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting

2. APPOINTMENT OF SUBSTITUTE MEMBERS

To report the appointment of any substitutes for this meeting of the Committee.

3. DECLARATIONS OF INTEREST



4. MINUTES

To approve as a correct record and sign the minutes of the Meeting of the Health Scrutiny Committee held on 25th September, 2013.

5. PUBLIC FORUM

To receive questions from members of the public:-

The Public are reminded that it is inappropriate to raise personal cases, individual details or circumstances at this meeting, and that an alternative mechanism for dealing with such issues is available.

Please note that a time limit of 30 minutes will apply to the asking of questions by members of the public. Each speaker will be limited to a maximum of 5 minutes within the 30 minutes.

6. REVENUE BUDGET STRATEGY 2014-15 (PAGES 1 - 21)

To consider a joint report of the Chief Executive, Treasurer and Director of Public Health

7. STROKE TRANSFORMATION PROGRAMME (PAGES 22 - 34)

To consider a report of Sandwell and West Birmingham Clinical Commissioning Group

8. UPDATE ON URGENT CARE PUBLIC CONSULTATION (PAGES 35 - 37)

To consider a report of the Chief Accountable Officer

9. TOBACCO REVIEW – UPDATE

To consider a verbal update on the Tobacco Review.

10. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

To:- All Members of the Health Scrutiny Committee, namely

Councillors:-

Billingham Jordan Roberts Cotterill Kettle (Vice-Chair) Mrs Rogers Harris Nicholls Mrs Walker Hemingsley Ridney (Chair)