## **Directorate of Law & Property**

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Our Ref: Your Ref: Please Ask For: Telephone No: KS Ms K Smith 01384 815241

29<sup>th</sup> October, 2007.

Dear Member

# Special Meeting of Select Committee on Health and Adult Social Care – Thursday 8<sup>th</sup> November 2007.

You are requested to attend a Special Meeting of the Select Committee on Health and Adult Social Care to be held on Thursday 8th November 2007 at 6.00pm, in committee room 2, at the Council House, Dudley to consider the business set out in the agenda below.

A Committee tea will be available for Members in the Members' Dining Room from 4:30pm. Please contact Karen Smith on the telephone number above at least 48 hours before the meeting if a vegetarian or special dietary meal is required or if a meal **IS NOT** required.

The agenda and reports for this meeting can be viewed on the Council's website <a href="https://www.dudley.gov.uk">www.dudley.gov.uk</a>. (Follow the links to Council Decision Making and Committee Information)

Yours sincerely,

Director of Law and Property

John Payouni

#### AGENDA

APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting

- 2. SUBSTITUTE MEMBERS
- 3 DECLARATIONS OF INTEREST

To receive declarations of interest in accordance with the Members' Code of Conduct

#### 4 MINUTES

To approve as a correct record and sign the minutes of the former meeting of the Select Committee on Health and Adult Social Care, held on 27<sup>th</sup> September 2007 (copy attached)

#### 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 a 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.

JOINT OVERVIEW AND SCUTINY COMMITTEE TO CONSIDER THE FUTURE CONFIGURATION OF MENTAL HEALTH SERVICES IN DUDLEY AND WALSALL (PAGES 1- 16)

To receive a report of the Director of Adult, Community and Housing Services (copy attached)

7 TO ANSWER QUESTIONS RECEIVED UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

To:- All Members of the Select Committee on Health and Adult Social Care

### Councillors:-

Mrs Aston	Mrs E Blood	Mrs Cowell	Mrs Faulkner
Jackson	Mrs Jordan	Lavender	J Martin
Mrs Ridney	Simms	K Turner	