

Our Ref:
170909/MJ

Your Ref:

Please Ask For:
Mrs M Johal

Telephone No:
01384 815267

9th September 2009

Dear Member

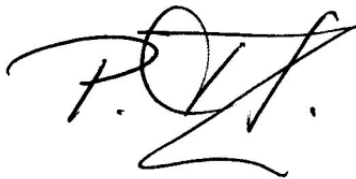
Meeting of the Select Committee on Health and Adult Social Care

You are requested to attend a Meeting of the Select Committee on Health and Adult Social Care to be held on Thursday 17th September, 2009 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 4:45pm. Please contact Manjit Johal 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 www.dudley.gov.uk. (Follow the links to Council Decision Making and Committee Information)

Yours sincerely,



Interim Director of Law, Property and Human Resources

A G E N D A

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 Committee held on 7th July, 2009, (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 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.

OVERVIEW

6. **WORK OF THE GATEWAY FOUNDATION IN DUDLEY**

To consider a presentation from the Gateway Foundation

7 **QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT
(PAGES 1 – 2)**

To consider a report of the Lead Officer to the Committee

8 **AN ANNUAL REPORT OF THE SELECT COMMITTEE FOR 2008/09
(PAGES 3 – 11)**

To consider a report of the Lead Officer to the Committee

9 **SWINE FLU UPDATE**

To consider a verbal report of the Joint Director of Public Health.

SCRUTINY

10 **ENCOURAGING A HEALTHY WORKFORCE (PAGES 12 - 30)**

To consider a report of the interim Director of Law, Property and Human Resources

- 11 CAR PARK CHARGES AT RUSSELLS HALL, CORBETT AND THE GUEST HOSPITALS (PAGES 31- 45)

To consider a report of the Lead Officer to the Committee.

- 12 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 Cowell	J D Davies	K Finch
Mrs D Harley	Islam	Kettle	
Mrs Ridney	K Turner	Tyler	Vickers

Mr David Orme – LINK Co-optee