

Our Ref:
280110/MJ

Your Ref:

Please Ask For:
Mrs M Johal

Telephone No:
01384 815267

20th January 2010

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 28th January, 2010 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,



Director of Corporate Resources

AGENDA

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 19th November, 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 QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT
(PAGES 1 – 2)

To consider a report of the Lead Officer to the Committee

7 REVENUE BUDGET STRATEGY 2010/11 (PAGES 3 – 24)

To consider a joint report of the Director of Adult, Community and Housing Services and the Interim Director of Finance

8 WEST MIDLANDS AMBULANCE SERVICE REVIEW (To Follow)

To consider a report of the Director of Corporate Services regarding the findings of the latest efficiency review.

SCRUTINY

9 NHS DENTAL SERVICES IN DUDLEY (PAGES 25 - 29)

To consider a report of the Director of Community Engagement and Primary Care.

10 CAR PARK CHARGES AT RUSSELLS HALL HOSPITAL – RESPONSE TO
THE COMMITTEE'S RESEARCH PAPER

To consider a verbal update from the Chief Executive for Dudley Group of Hospitals

- 11 UPDATE ON DUDLEY'S HEALTHY TOWN PROGRAMME (To Follow)
- To consider a joint report of the Director of the Urban Environment and the Director of Public Health
- 12 STROKE SERVICES REVIEW – RESPONSE TO MAIN FINDINGS AND RECOMMENDATIONS (PAGES 30 – 34)
- To consider a report of the Director of Partnerships and Service Development, NHS Dudley
- 13 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 D Harley
Mrs Ridley**

**Mrs Cowell
Islam
K Turner**

**J D Davies
Kettle
Tyler**

**K Finch
Miller**

Mr David Orme – LINK Co-optee