

Our Ref:
070709/MJ

Your Ref:

Please Ask For:
Mrs M Johal

Telephone No:
01384 815267

29th June 2009

Dear Member

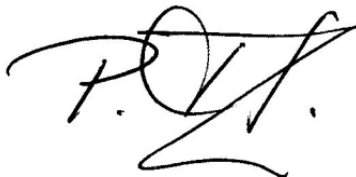
Meeting of the Select Committee on Health and Adult Social Care

You are requested to attend a Meeting of the Select Committee on Health and Adult Social Care to be held on Tuesday 7th July, 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 and Property

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 26th March, 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 **CO-OPTING A LINK MEMBER ON TO THE HEALTH AND ADULT SOCIAL
CARE COMMITTEE (PAGES 3 – 12)**

To consider a report of the Lead Officer to the Committee

8 **REPORT ON THE ANNUAL REVIEW OF THE DIRECTORATE OF ADULT,
COMMUNITY AND HOUSING SERVICES EQUALITY AND DIVERSITY
ACTION PLAN 2008/09 (PAGES 13 - 46)**

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

9 **DIRECTORATE OF ADULT, COMMUNITY AND HOUSING, STATUTORY
ADULTS SOCIAL CARE COMPLAINTS PROCEDURES – ANNUAL REPORT
2008/09 (PAGES 47 - 73)**

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

SCRUTINY

10 **UPDATE ON SWINE FLU**

To consider a verbal update from the Director of Public Health

11 SEXUAL HEALTH (PAGES 74 - 78)

To consider a report of the Director of Public Health

12 CAR PARK CHARGES AT RUSSELLS HALL, CORBETT AND THE GUEST HOSPITALS (PAGES 79 - 80)

To consider a report of the Interim Director of Law and Property.

13 DEVELOPING IMPROVED CHANNELS OF COMMUNICATION WITH HOSPITALS

To consider the following request from the Licensing and Safety Committee meeting held on 28th May 2009:-

“It was considered that the issue of developing improved channels of communication for Members representing the people of Dudley in relation to hospitals with particular reference to Russells Hall Hospital, was a matter that should be referred to the Select Committee on Health and Adult Social Care for their consideration.”

14 WORK PROGRAMME FOR 2009/10 (PAGES 81 - 92)

To consider a report of the Lead Officer to the Committee

15 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

Miller

Mrs Ridley

K Turner

Tyler

Mr David Orme – LINK Co-optee