

Our Ref:
040711/MJ

Your Ref:

Please Ask For:
Mrs M Johal

Telephone No:
01384 815267

23rd June 2011

Dear Member

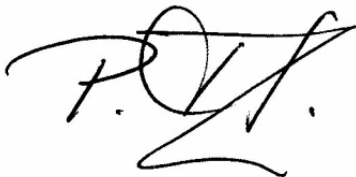
Meeting of the Health and Adult Social Care Scrutiny Committee

You are requested to attend a Meeting of the Health and Adult Social Care Scrutiny Committee to be held on Monday 4th July, 2011 at 6.00pm, in Committee Room 2 at the Council House, Dudley to consider the business set out in the agenda below.

There is now a café style catering facility based in the Members Dining Room. This facility is available until 5.45pm on evenings when there are Committee meetings taking place in the Council House. You can pre-order your catering requirements by telephoning 01384 815261 if you would find this more convenient.

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 6th April, 2011 (copy attached).

5 CONSIDERATION OF PETITIONS (IF ANY) REFERRED TO THE COMMITTEE BY THE PETITIONS OFFICER.

6 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.

7 RESPONSES ARISING FROM PREVIOUS COMMITTEE (PAGES 1 – 5)

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

8 WORK PROGRAMME AND UPDATES 2011/12 (PAGES 6 – 16)

To consider a report of the Lead Officer to the Committee

9 RECONFIGURATION OF VASCULAR SERVICES IN THE BLACK COUNTRY – UPDATE (PAGES 17 – 20)

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

10 PROGRESS REPORT ON THE DEVELOPMENT OF THE BLACK COUNTRY CLUSTER OF PRIMARY CARE TRUSTS (PAGES 21 – 22)

To consider a report of the Director of National Health Service (NHS) Dudley, Assistant Chief Executive, Board Secretary, Black Country Cluster

11 MATERNITY CAPPING (PAGES 23 – 26)

To consider a report of the Dudley Group of Hospitals

12 UPDATE ON CARE HOMES (PAGES 27 – 29)

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

- 13 TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY) AND QUESTIONS ON INFORMATION ITEMS PREVIOUSLY AVAILABLE ON CMIS.

Members are asked to e-mail Manjit Johal, at the address shown on the agenda cover, at least three working days before the meeting details of any questions they would wish to raise ON THE INFORMATION ITEMS.

This will enable responses to questions to be circulated prior to the meeting.

Questions on information items raised at the meeting will receive a written response following the meeting.

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

Councillors:-

**Mrs Aston
Mrs D Harley
Mrs Ridley**

**Barlow
Ms Harris
C Wilson**

**J D Davies
Kettle
P Woodall**

**K Finch
Miller**

Mr David Orme – LINK Co-optee