

Your Ref:

Our Ref:

270313/MJ

Please Ask For:

Mrs M Johal

Telephone No:

01384 815267

19<sup>th</sup> March 2013

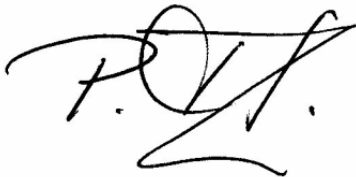
Dear Member

**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 Wednesday 27<sup>th</sup> March, 2013 at 6.00pm, in Committee Room 2 at the Council House, Dudley to consider the business set out in the agenda below.

The agenda and public reports are available on the Council's Website [www.dudley.gov.uk](http://www.dudley.gov.uk) and follow the links to Councillors in Dudley and Committee Management Information System.

Yours sincerely,



Director of Corporate 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 26<sup>th</sup> February, 2013.

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.

6 PRESENTATION ON MORTALITY INDICATORS

To receive a presentation from the Dudley Group of Hospitals National Health Services Foundation Trust on mortality indicators (PAGES 1 - 3)

7 DIGNITY IN CARE REVIEW – FOLLOW UP (PAGES 4 – 14)

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

8 UPDATE ON SERVICE IMPROVEMENT PLANS FOR PATIENTS WITH DIABETES (PAGES 15 – 22)

To consider a report of the Head of Service Improvement, Dudley Clinical Commissioning Group

9 HOUSING ADAPTATIONS (PAGES 23 – 29)

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

10 TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY) AND QUESTIONS ON INFORMATION ITEMS AVAILABLE ON THE COMMITTEE MANAGEMENT INFORMATION SYSTEM.

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.

Information items to this meeting:-

- (i) Directorate of Adult, Community and Housing Services Equality Action Plan 2013/14

- (ii) Governance: Draft Protocol to Support Working Relationships Between the Health and Well Being Board and the Health Scrutiny Committee

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

**Councillors:-**

**Cowell**

**Hemingsley**

**Mrs Rogers**

**Elcock**

**Kettle**

**Vickers**

**K Finch**

**Ridney**

**C Wilson**

**Harris**

**Roberts**