

JJ/GH

Mr. J. Jablonski

815243

17th June, 2003

Dear Member,

Select Committee on Good Health

You are requested to attend a meeting of the Select Committee on Good Health to be held on Wednesday, 25th June, 2003, at 6.00 p.m. 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 in the Members' Dining Room from 4.30 p.m.

Yours sincerely,

Chief Executive

A G E N D A

1. MINUTES

To approve as a correct record and sign the minutes of the meeting held on 27th March, 2003 (copy attached).

2. DECLARATIONS OF INTEREST

To receive declarations of interest from members in accordance with the Members' Code of Conduct.

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To: All Members of the Select Committee on Good Health:-

Councillors

Ali	Mrs. Ameson	Mrs. Aston	Banks	Cody
Ms. Craigie	Hanson	Johnson	Mrs. Turner	Mrs. White

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. TO REPORT THE APPOINTMENT OF ANY SUBSTITUTES FOR THIS MEETING OF THE COMMITTEE

5. HEALTH ACT, 1999 FLEXIBILITIES

Report of Director of Social Services attached.

6. EQUAL OPPORTUNITIES ACTION PLAN

Report of Director of Social Services attached.

7. OVERVIEW AND SCRUTINY OF HEALTH

Joint Presentation by Director of Social Services and Lead Officer.

Please bring with you to the meeting the copies of the LGIU Policy Briefing and Department of Health Guidance on this matter previously circulated to you.

8. CONSIDERATION OF WORK PROGRAMME FOR THE YEAR

Oral report of Lead Officer.

9. QUESTIONS RAISED BY MEMBERS OF THE PUBLIC OF WHICH PRIOR NOTICE HAS BEEN GIVEN

10. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8