Directorate of Corporate Resources

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Your Ref: Our Ref: Please Ask For: Telephone No: 170913/MJ Mrs M Johal 01384 815267

17th September 2013

Dear Member

Meeting of the Health Scrutiny Committee

You are requested to attend a Meeting of the Health Scrutiny Committee to be held on Wednesday 25th September, 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 and follow the links to Councillors in Dudley and Committee Management Information System.

Yours sincerely.

AGENDA

APOLOGIES FOR ABSENCE

Director of Corporate Resources

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.

DECLARATIONS OF INTEREST



4. MINUTES

To approve as a correct record and sign the minutes of the Meeting of the Health Scrutiny Committee held on 16th July, 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. URGENT CARE PUBLIC CONSULTATION (PAGES 1 - 6)

To consider a report of the Dudley Clinical Commissioning Group

7. KEOGH REVIEW UPDATE (PAGES 7 – 20)

To consider a report of the Dudley Group National Health Service (NHS) Foundation Trust

8. DEVELOPMENT OF VASCULAR SERVICES HUB (PAGES 21 – 37)

To consider a report of the Dudley Group NHS Foundation Trust

9. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

To:- All Members of the Health Scrutiny Committee, namely

Councillors:-

Billingham Cotterill Harris Hemingsley
Jordan Kettle (Vice-Chair) Nicholls Ridney (Chair)
Roberts Mrs Rogers Mrs Walker