Directorate of Corporate Resources

Law and Governance, Council House, Priory Road, Dudley, West Midlands DY1 1HF Tel: (0300 555 2345) Fax: (01384) 815202 www.dudley.gov.uk



Your Ref: Our Ref: Please Ask For: Telephone No: 121112/MJ Mrs M Johal 01384 815267

2nd November 2012

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 12th November, 2012 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 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,

<u>A G E N D A</u>

1 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.







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 September, 2012.

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 REVENUE BUDGET STRATEGY 2013/14 (PAGES 1 – 16)

To consider a joint report of the Chief Executive, Treasurer and Director of Adult, Community and Housing Services

7 INTEGRATED LIVING TEAM AND REHABILITATION (PAGES 17 – 21)

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

8 MIDLANDS AND EAST STROKE SERVICES REVIEW (PAGES 22 – 42)

To consider a report of the Network Director, Black Country Cardiovascular Network

9 DUDLEY GENERAL PRACTITIONER (GP) OUT OF HOURS UPDATE (PAGES 43 – 59)

To consider a report of the Director of Primary Care (Black Country Primary Care Cluster)

10 LIVING WELL WITH DEMENTIA : A DEMENTIA STRATEGY FOR DUDLEY (PAGES 60 – 98)

To consider a report of the Dudley Clinical Commissioning Group

11 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) Quarterly Corporate Performance Report

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

Councillors:-

Cowell Elcock K Finch Harris
Hemingsley Kettle Ridney Roberts
Mrs Rogers Vickers C Wilson