Our Ref: JJ/LB

Your Ref:

Please Ask For: Mr J Jablonski **Telephone No:** 01384 815243

14th March 2005

Dear Member

Meeting of Select Committee on Good Health

You are requested to attend a Meeting of the Select Committee on Good Health to be held on Tuesday, 22nd March, 2005 at 6.00pm, in Committee Room 2 at the Council House, Dudley to consider the business set out in agenda below.

A Committee Tea will be available in the Members' Dining Room from 4.30 pm.

Yours sincerely,

Director of Law and Property

AGENDA

1. **MINUTES**

To approve as a correct record and sign the minutes of the meeting held on 27th January, 2005 (copy attached).

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

Councillors

Ali

Mrs Aston Boys Musk Bradney

Burt

Mrs Faulkner K Turner

Harley

Miss Nichols

Ms Partridge

2. DECLARATIONS OF INTEREST

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

APOLOGIES FOR ABSENCE

To receive any apologies for absence from the meeting.

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

LOCAL DELIVERY PLAN

Presentation from representatives of Dudley Beacon and Castle Primary Care Trust.

6. REPROVISION OF RIDGE HILL SERVICES – PROGRESS REPORT

Joint report of Director of Social Services and Health Authority attached.

7. OSTEOPOROSIS

Report of the Scrutiny Officer allocated.

8. MATERNITY REVIEW REPORT

Report of working group attached.

9. ALL REPORTS ON THE PROGRESS MADE IN RESPECT OF THE WHEELCHAIR SERVICES REVIEW AND OBESITY AND LIFE STYLES REVIEW

10. DIVERSITY AND EQUALITY ACTION PLAN 2005/06

Report of the Director of Social Services attached.

11. DRAFT SOCIAL SERVICES DIRECTORATE STRATEGIC PLAN

Report of the Director of Social Services attached.

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