Our Ref: JJ/LB

Your Ref:

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

28<sup>th</sup> June 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 Wednesday, 6<sup>th</sup> July, 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

John Porqueris

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

#### 1. MINUTES

To approve as a correct record and sign the minutes of the meeting held on 22nd March, 2005 (copy attached).

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

Councillors

Ali

Mrs Aston

Islam

Boys Musk Burt

Mrs Faulkner

Miss Nichols Rahman

Harley K Turner

#### 2. DECLARATIONS OF INTEREST

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

## 3. 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
- 5. DUDLEY PRIMARY CARE TRUST LOCAL DELIVERY PLAN 2005-2008(PAGES 1 108)

Presentation from representatives of the Primary Care Trust.

6. DRAFT HEALTH INEQUALITIES STRATEGY (PAGES 109 - 168)

To consider a joint report of the Director of Social Services and the Chief Executives of Dudley South and Dudley Beacon and Castle PCTs

- 7. SOCIAL SERVICES PERFORMANCE (PAGES 169 178)
  To consider a report of the Director of Social Services.
- 8. CAR PARKING AT RUSSELLS HALL HOSPITAL

Oral report of the Director of the Urban Environment.

9. WORK PROGRAMME OF THE COMMITTEE 2005/06

To consider an oral report of the Lead Officer to the Committee.

10. ANNUAL REPORT OF THE SELECT COMMITTEE ON GOOD HEALTH (PAGES 179 - 183)

To consider the attached annual report of the Select Committee.

- 11 REPORT ON THE ANNUAL REVIEW OF THE SOCIAL SERVICES EQUALITY AND DIVERSITY ACTION PLAN 2004/05(PAGES 183 205)
- 12. TO ANSWER QUESTIONS RECEIVED UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)