

Your Ref:

Our Ref:

141111/MJ

Please Ask For:

Mrs M Johal

Telephone No:

01384 815267

4th November 2011

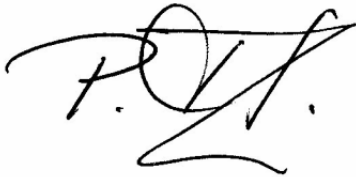
Dear Member

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 14th November, 2011 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,



Director of Corporate Resources

A G E N D A

1 APOLOGIES FOR ABSENCE

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 28th September, 2011 (copy attached).

5 CONSIDERATION OF PETITIONS (IF ANY) REFERRED TO THE COMMITTEE BY THE PETITIONS OFFICER.

6 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.

7 MODERNISATION OF ADULT SOCIAL CARE (To Follow)

To consider a report of the Director of Adult, Community and Housing Services

8 REVENUE BUDGET STRATEGY 2012/13 (PAGES 1 – 13)

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

9 WEST MIDLANDS AMBULANCE SERVICE (PAGES 14 – 17)

To consider a report from the West Midlands Ambulance Trust

10 TRAUMA CARE (PAGES 18 – 37)

To consider a report from the West Midlands Commissioning Team

11 DUDLEY MEMORY AND DEMENTIA PATHWAY (PAGES 38 – 42)

To consider a report from the National Health Service (NHS) Dudley Partnerships and Service Development

12 PHARMACEUTICAL NEEDS ASSESSMENT (PAGES 43 – 44)

To consider a report of the Director of Public Health

13 PROCEDURES OF LIMITED CLINICAL VALUE (PLCV) AND AESTHETIC POLICIES (PAGES 45 – 49)

To consider a report from the National Health Service (NHS) Dudley Partnerships and Service Development

- 14 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) Update of the Council's Capital Strategy (Report of the Chief Executive and Treasurer)
- (ii) Annual Report of the Director of Public Health

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

Councillors:-

**Mrs Aston
Mrs D Harley
Mrs Ridley**

**Barlow
Ms Harris
C Wilson**

**J D Davies
Kettle
P Woodall**

**K Finch
Miller**

Ms Angela Hill – LINK Co-optee