

**Our Ref:**  
290910/MJ

**Your Ref:**

**Please Ask For:**  
Mrs M Johal

**Telephone No:**  
01384 815267

21<sup>st</sup> September 2010

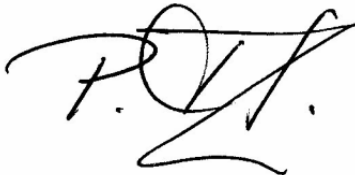
Dear Member

Meeting of the Select Committee on Health and Adult Social Care

You are requested to attend a Meeting of the Select Committee on Health and Adult Social Care to be held on Wednesday 29<sup>th</sup> September, 2010 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](http://www.dudley.gov.uk). (Follow the links to Council Decision Making and Committee Information)

Yours sincerely,



Director of Corporate Resources

**AGENDA**

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 6<sup>th</sup> July, 2010 (copy attached).

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.

## **OVERVIEW**

6 QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT  
(PAGES 1 – 2)

To consider a report of the Lead Officer to the Committee

7 REPORT ON THE ANNUAL REVIEW OF THE DIRECTORATE OF ADULT,  
COMMUNITY AND HOUSING SERVICES EQUALITY AND DIVERSITY  
ACTION PLAN 2009/10 (PAGES 3 - 37)

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

## **SCRUTINY**

8 BBC SWITCHOVER HELP SCHEME Andrew Edwards

To consider a presentation on the BBC Switchover Help Scheme

9 WEST MIDLANDS AMBULANCE SERVICE NHS (NATIONAL HEALTH  
SERVICE) TRUST (PAGES 38 – 39)

To consider a report of the West Midlands Ambulance Service NHS Trust

10 TRANSFORMING COMMUNITY SERVICES (PAGES 40 - 51)

To consider a report of the Director of Community Engagement and Primary Care.

11 EATING DISORDER SERVICE (PAGES 52 - 54)

To consider a report of the Strategic Commissioning Lead for Children, Young People and Families.

12 NHS WHITE PAPER (PAGES 55 - 60)

To consider a report of the Lead Officer to the Committee.

13 HEALTHY WORKFORCE REVIEW (PAGES 61 - 93)

To consider a report of the Lead Officer to the Committee.

14 AN ANNUAL REPORT OF THE SELECT COMMITTEE FOR 2009/10  
(TO FOLLOW)

To consider a report of the Lead Officer to the Committee

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

**To:- All Members of the Select Committee on Health and Adult Social Care**

**Councillors:-**

**Ahmed  
K Finch**

**Mrs Aston  
C Wilson (Sub for  
Mrs D Harley)**

**Mrs Ridley**

**Mrs Westwood**

**Barlow  
Kettle**

**P Woodall**

**J D Davies  
Vickers (Sub for  
Miller)**

**Mr David Orme – LINK Co-optee**