

Your Ref:

Our Ref:

Please Ask For:

Telephone No:

260912/MJ

Mrs M Johal

01384 815267

18<sup>th</sup> September 2012

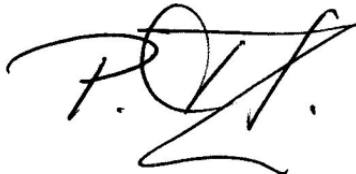
Dear Member

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 Wednesday 26<sup>th</sup> September, 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](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 17<sup>th</sup> July, 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 PUBLIC HEALTH TRANSITION – VISION AND STRATEGY (PAGES 1 – 5)

To consider a report of the Chief Executive

7 DRAFT JOINT HEALTH AND WELL BEING STRATEGY (PAGES 6 – 18)

To consider a joint report of the Director of Adult, Community and Housing Services, Acting Director of Children's Services, Director of the Urban Environment, Director of Public Health and the Interim Senior Responsible Officer of the Clinical Commissioning Group

8 UPDATE ON DEVELOPMENT OF THE DUDLEY CLINICAL COMMISSIONING GROUP (PAGES 19 – 21)

To consider a report of the Chief Officer, Clinical Commissioning Group

9 MATERNITY UPDATE (PAGES 22 – 23)

To consider a report of the Dudley Group NHS Foundation Trust

10 ELDERLY CARE TRANSFORMATION (PAGES 24 – 26)

To consider a report of the Dudley Group NHS foundation Trust

11 ANNUAL REPORT (To Follow)

To consider a report of the Lead Officer to the Committee

12 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) Adults Annual Social Care Complaints 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**

**Ms Angela Hill – LINK Co-optee**