

Our Ref:
060411/MJ

Your Ref:

Please Ask For:
Mr R Sanders

Telephone No:
01384 815236

29th March 2011

Dear Member

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 6th April, 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)

Please note that a meal will **not** be provided before the meeting.

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 27th January, 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.

OVERVIEW

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

To consider a report of the Lead Officer to the Committee

8 DIRECTORATE OF ADULT, COMMUNITY AND HOUSING SERVICES EQUALITY AND DIVERSITY ACTION PLAN 2011/121 (PAGES 3 – 19)

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

SCRUTINY

9 GP COMMISSIONING PATHFINDER UPDATE

An Oral update on this will be given

10 LONG TERM CONDITIONS AND PLANNED CARE STRATEGIES (PAGES 20 - 25)

To consider the report of the Director of Partnerships, Strategy and Innovation, Dudley Primary Care Trust.

11 SPECIALIST VASCULAR SURGERY SERVICES FOR DUDLEY, WOLVERHAMPTON AND WALSALL (PAGES 26 - 31)

To consider the report of the Director of Partnerships, Strategy and Innovation,
Dudley Primary Care Trust

12 MID STAFFORDSHIRE HOSPITAL INDEPENDENT INQUIRY (PAGES 32 - 41)

To consider the report of the Dudley Group of Hospitals NHS Trust

13 QUALITY ACCOUNTS 2010/11 (PAGES 42 - 91)

To consider the report of the Lead Officer to the Committee

14 THE ANNUAL REPORT OF THE DUDLEY SAFEGUARDING VULNERABLE
ADULTS BOARD (PAGES 92 - 115)

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

15. PROVISIONAL WORK PROGRAMME – 2011/12 (PAGES 116 - 119)

To consider a report of the Lead Officer to the Committee

16. 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:-

Mrs Aston

Barlow

J D Davies

K Finch

Mrs D Harley

Ms Harris

Kettle

Miller

Mrs Ridley

Mrs Westwood

P Woodall

Mr David Orme – LINK Co-optee