

Our Ref:
181110/MJ

Your Ref:

Please Ask For:
Mrs M Johal

Telephone No:
01384 815267

10th November 2010

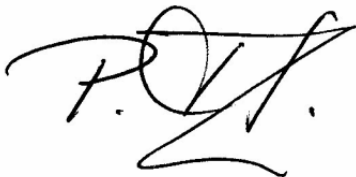
Dear Member

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 Thursday 18th November, 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. (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

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

4 MINUTES

To approve as a correct record and sign the minutes of the Meeting of the Committee held on 29th September, 2010 (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.

SCRUTINY

7 TACKLING OBESITY – A FRAMEWORK FOR ACTION ANNUAL REPORT YEAR 5 (PAGE 1)

To consider a report of the Director of Community Engagement and Primary Care
(A Copy of the Tackling Obesity Strategy will be emailed separately to Members and Officers and will be available for viewing on the Council's website)

8 OUT OF HOURS GENERAL PRACTITIONER (GP) BRIEFING ON TELEPHONE NUMBER CHANGE (PAGES 2 - 3)

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

9 COMMITTEE'S 2010/11 REVIEW : DIGNITY IN CARE (PAGES 4 - 8)

To consider a report of the Lead Officer to the Committee

10 FIVE STEPS TO HEALTHY SEX IN DUDLEY (PAGES 9 - 14)

To consider a report of the Director of Public Health
(A copy of the document will be emailed separately to Members and Officers and will be available for viewing on the Council's website)

11 '2009 INFLUENZA PANDEMIC – THE DUDLEY RESPONSE (PAGES 15 - 46)

To consider a report of the Director of Public Health

12 DUDLEY DEMENTIA STRATEGY (PAGES 47 - 60)

To consider a report of the Interim Director of Adult Social Services

13 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