

**Our Ref:**  
191109/MJ

**Your Ref:**

**Please Ask For:**  
Mrs M Johal

**Telephone No:**  
01384 815267

11<sup>th</sup> November 2009

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, 19<sup>th</sup> November, 2009 at 6.00pm, in Committee Room 2 at the Council House, Dudley to consider the business set out in the agenda below.

A Committee tea will be available for Members in the Members' Dining Room from 4:45pm. Please contact Manjit Johal on the telephone number above at least 48 hours before the meeting if a vegetarian or special dietary meal is required or if a meal **IS NOT** required.

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,



Interim Director of Law, Property and Human 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> September, 2009, (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 JOINT SCRUTINY ARRANGEMENTS WITH WALSALL METROPOLITAN BOROUGH COUNCIL (MBC): DUDLEY WALSALL MENTAL HEALTH PARTNERSHIP TRUST (PAGES 1 – 7)

To consider a report of the Lead Officer to the Committee

7 UPDATE OF THE COUNCIL'S CAPITAL STRATEGY (PAGES 8 – 23)

To consider a report of the Interim Director of Finance

8 REVIEW OF THE COMMUNITY STRATEGY (PAGES 24 - 32)

To consider a report of the Chief Executive

Please note that a copy of the Dudley Borough Challenge Review 2009-12: Consultation Draft 2009 document, referred to as Appendix 1, has been sent to Members and the Lead Officer only. An electronic version of the document can be viewed by accessing the Council's Committee Management Information System on the following address:-

<http://cmis.dudley.gov.uk/CMISWebPublic/CommitteeDetails.aspx?committeeID=213>

## SCRUTINY

9 ANNUAL PERFORMANCE ASSESSMENT OF NHS TRUSTS FOR 2009/10 (PAGES 33 - 63)

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

10 UPDATE ON THE PROGRESS OF DUDLEY'S LOCAL INVOLVEMENT NETWORK (LINK) (TO FOLLOW)

To consider a report of the Chairman of LINK

11 MENTAL HEALTH PARTNERSHIP IN DUDLEY (PAGES 64 - 255)

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

12 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**

**Mrs Cowell**

**J D Davies**

**K Finch**

**Mrs D Harley**

**Islam**

**Kettle**

**Miller**

**Mrs Ridley**

**K Turner**

**Tyler**

**Mr David Orme – LINK Co-optee**