Directorate of Law & Property

Legal and Democratic Services, Council House, Priory Road, Dudley, West Midlands DY1 1HF Tel: (01384 818181) Fax: (01384) 815202 Minicom Number for the Hearing Impaired (01384) 815273 www.dudley.gov.uk



Your ref: Our ref: Please ask for: Telephone No.

20th September 2005

Dear Member

Meeting of Select Committee on Good Health

You are requested to attend a Meeting of the Select Committee on Good Health to be held on Wednesday, 28th September, 2005 at 6.00pm, in Committee Room 2 at the Council House. Dudley to consider the business set out in agenda below.

A Committee Tea will be available in the Members' Dining Room from 4.30 pm.

Yours sincerely,

Director of Law and Property

John Pomouni

AGENDA

1. **MINUTES**

To approve as a correct record and sign the minutes of the meeting held on 6th July, 2005 (copy attached).

2. **DECLARATIONS OF INTEREST**

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

All Members of the Select Committee on Good Health: To:

Councillors

Ali Harley K Turner Mrs Aston Islam

Bovs Musk

Burt

Miss Nichols

Mrs Dunn Rahman





3. APOLOGIES FOR ABSENCE

To receive any apologies for absence from the meeting.

- 4. TO REPORT THE APPOINTMENT OF ANY SUBSTITUTES FOR THIS MEETING OF THE COMMITTEE
- 5. UPDATE OF THE COUNCIL'S CAPITAL STRATEGY (PAGES 1 19)

To consider a report of the Director of Finance.

6. DUDLEY SOUTH PCT: PODIATRY/PODIATRIC SERVICES UPDATE (PAGES 20 - 39)

To consider a report of the Head of Personnel and Support Services, Lead Officer for Health Scrutiny.

7. THE ROLE OF HEALTH SCRUTINY IN THE PROCESS SURROUNDING THE HEALTHCARE COMMISSION'S ANNUAL HEALTH CHECK OF NHS TRUSTS (PAGES 40 - 42)

To consider a report of the Head of Personnel and Support Services, Lead Officer for Health Scrutiny.

8. PROPOSED MERGER OF WOLVERHAMPTON AND WALSALL ACUTE HOSPITAL TRUSTS (PAGES 43 - 45)

To consider a report of the Head of Personnel and Support Services, Lead Officer for Health Scrutiny.

9. THE SOCIAL SERVICES STATUTORY COMPLAINTS PROCEDURES ANNUAL REPORT (PAGES 46 - 94)

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

10. UPDATE ON WHEELCHAIR SERVICES REVIEW

Oral report.

11. WORK PROGRAMME 2005/06 (PAGES 95 -101)

To consider a report of the Head of Personnel and Support Services, Lead Officer for Health Scrutiny.

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