

Your Ref:

Our Ref:

Please Ask For:

Telephone No:

280312/MJ

Mrs M Johal

01384 815267

20th March 2012

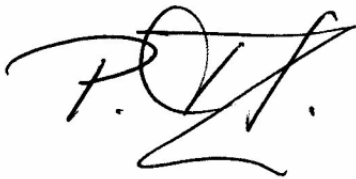
Dear Member

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 28th March, 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. (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 26th January, 2012 (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.

6 QUALITY ACCOUNTS FOR DUDLEY GROUP OF HOSPITALS FOUNDATION TRUST AND DUDLEY WALSALL MENTAL HEALTH PARTNERSHIP TRUST (PAGES 1 – 7)

To consider a report of the Lead Officer to the Committee

7 SERVICE TRANSFORMATION PROGRAMME PROGRESS REPORT (PAGES 8 – 14)

To consider a report of the Service Transformation Programme Director, Dudley and Walsall Mental Health Partnership NHS Trust

8 TRANSFER OF SEXUAL HEALTH PROVISION (PAGES 15 – 21)

To consider a report of the Dudley Group NHS Foundation Trust

9 MATERNITY SERVICES UPDATE

To consider a verbal update report of the Dudley Group NHS Foundation Trust

10 DUDLEY CLINICAL COMMISSIONING GROUP – UPDATE ON DEVELOPMENT (PAGES 22 – 26)

To consider a report of the Senior Responsible Officer, Dudley Clinical Commissioning Group

11 PATIENT ENGAGEMENT IN THE CLINICAL COMMISSIONING GROUP (PAGES 27 – 28)

To consider a report of the Senior Responsible Officer, Dudley Clinical Commissioning Group

12 THE DEVELOPMENT OF NEW HEALTH FACILITIES IN LYE AND PENSNETT
(PAGES 29 – 43)

To consider a report of the Chief Financial Officer NHS Dudley

13 CARING FOR CARERS

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

14 PROVISIONAL WORK PROGRAMME FOR 2012/2013 (PAGES 44 – 46)

To consider a report of the Lead Officer to the Committee

15 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) Quarterly Corporate Performance Report
- (ii) Equality and Diversity Action Plan 2012-2013
- (iii) Black Country System Plan Development 2012/13 to 2014/15

To:- All Members of the Health and Adult Social Care Scrutiny Committee, namely

Councillors:-

**Mrs Aston
Mrs D Harley
Mrs Ridley**

**Barlow
Ms Harris
C Wilson**

**J D Davies
Kettle**

**K Finch
Miller**

Ms Angela Hill – LINK Co-optee