

Our Ref:
KS/AS

Your Ref:

Please Ask For:
Aaron Sangian

Telephone No:
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3rd December, 2007

Meeting of the Joint Dudley and Walsall Health Overview and Scrutiny Committee – Thursday 11th December 2007.

You are requested to attend a Joint Dudley and Walsall Health and Overview Scrutiny Meeting to be held on Tuesday 11th December 2007 at 6.30pm, at the NOVOTEL, Union Street, Wolverhampton, WV1 3JN to consider the business set out in the agenda below.

A tea will be available for Members at the above Venue from 6:00pm. Please contact Aaron Sangian 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.

AGENDA

1. ELECTION OF CHAIRMAN

To elect a Chairman to the Committee.

2. APPOINTMENT OF VICE CHAIRMAN

To appoint a Vice Chairman to the Committee

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting

4. SUBSTITUTE MEMBERS

To report the names of any substitute Members serving for this meeting of the Committee

5. DECLARATIONS OF INTEREST

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

6. TERMS OF REFERENCE AND MEMBERSHIP OF THE JOINT DUDLEY, WALSALL HEALTH OVERVIEW AND SCRUTINY COMMITTEE - (PAGES 1 - 5)

To receive the Terms of Reference (copy attached)

7. JOINT OVERVIEW AND SCRUTINY COMMITTEE TO CONSIDER THE FUTURE CONFIGURATION OF MENTAL HEALTH SERVICES IN DUDLEY AND WALSALL - (PAGES 6 - 35)

To include:

- (a) Presentation by Primary Care Trust.
- (b) Consideration of Consultation document and Business Case.
- (c) Feedback from Patient and Public Consultation.
- (d) Any further information the Committee may require.

8. REPORTING ARRANGEMENTS

To agree the mechanisms of reporting back the findings of the Committee

To:-

All nominees appointed to the Joint Dudley Walsall Health Scrutiny Committee to consider the proposals to re-configure Mental Health Services in Dudley and Walsall.

Representing Dudley Metropolitan Borough Council:-

Councillors; Mrs E Blood, Mrs Faulkner, Jackson, J Martin and Mrs Ridley,

CC:- Councillor Lavender
Brendan Clifford
Richard Carter
Aaron Sangian

Representing Walsall Council:-

Councillors; Mickelwright, Paul, Pitt, Robertson and Mrs Woodruff

CC:- Margaret Wilcox
Marsha Ingram

