

Your Ref:

Our Ref:

Please Ask For:

Telephone No:

260112/MJ

Mrs M Johal

01384 815267

18th January 2012

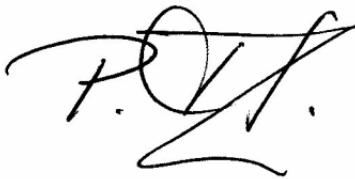
Dear Member

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 Thursday 26th January, 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 14th November, 2011 (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.

7. RESPONSES ARISING FROM PREVIOUS COMMITTEE (PAGES 1 – 8)

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

8. TEMPORARY OVERNIGHT CLOSURE OF ACCIDENT AND EMERGENCY AT STAFFORD HOSPITAL (PAGES 9 – 18)

To receive a verbal update on the temporary overnight closure of the accident and emergency unit at Stafford Hospital

9. RECONFIGURATION OF VASCULAR SERVICES IN THE BLACK COUNTRY - UPDATE (PAGES 19 – 21)

To consider a report of the Director of Commissioning Development, Black Country Cluster

10. UPDATE ON CONSULTATION OF DUDLEY WALSALL MENTAL HEALTH TRUST

To receive a verbal update on consultation of the Dudley Walsall Mental Health Trust

11. MATERNITY CAPPING (PAGES 22 – 23)

To consider a report of the Dudley Group National Health Service (NHS) Foundation Trust

12. RESCHEDULED OUTPATIENT APPOINTMENTS 2011/12 (PAGES 24 – 26)

To consider a report of the Dudley Group National Health Service (NHS) Foundation Trust

13. HOUSING ADAPTATIONS (PAGES 27 – 41)

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

14. IMPLEMENTATION OF DUDLEY'S ALCOHOL STRATEGY 2010/11 (PAGES 42 – 54)

To consider a report of the Chief Executive

15. EXCESS WINTER DEATHS (PAGES 55 – 71)

To consider a report of the Director of Public Health

16. 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) Closure of Hayley Green Branch GP Surgery

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

Councillors:-

Mrs Aston

Barlow

J D Davies

K Finch

Mrs D Harley

Ms Harris

Kettle

Miller

Mrs Ridley

C Wilson

P Woodall

Ms Angela Hill – LINK Co-optee