

Our Ref:
KS

Your Ref:

Please Ask For:
Ms K Smith

Telephone No:
01384 815241

18th September 2007.

Dear Member

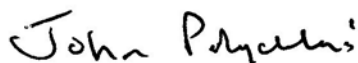
Meeting of Select Committee on Health and Adult Social Care

You are requested to attend a Meeting of the Select Committee on Health and Adult Social Care to be held on Thursday 27th September, 2007 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 5:00pm. Please contact Karen Smith 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. (Follow the links to Council Decision Making and Committee Information)

Yours sincerely,



Director of Law and Property

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting

2. SUBSTITUTE MEMBERS

3. DECLARATIONS OF INTEREST

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

4 MINUTES

To approve as a correct record and sign the minutes of the former meeting of the Select Committee on Health and Adult Social Care, held on 10th July 2007 (copy attached)

5 PUBLIC FORUM

To receive questions from members of the public

6. ANNUAL REVIEW OF THE DIRECTORATE EQUALITY AND DIVERSITY ACTION PLAN 2006/07 (PAGES 1 - 48)

To receive a report of the Director of Adult, Community and Housing Services (copy attached)

7. HEALTH SCRUTINY – ENABLING CLOSURE BETWEEN THE BEST AND WORST HEALTH IN DUDLEY (PAGES 49 - 52)

To receive a report of the Director of Adult, Community and Housing Services (copy attached)

8 A CENTRALISED PAEDIATRIC SERVICE FOR DUDLEY (PAGES 53 –55)

To receive a report on behalf of the Primary Care Trust

9. INVESTING FOR HEALTH – A STRATEGIC FRAMEWORK – WEST MIDLANDS STRATEGIC HEALTH AUTHORITY CONSULTATION (PAGES 56 – 58)

To receive a report of the Director of Adult, Community and Housing Services (copy attached)

10. ANNUAL REPORT (PAGES 59 – 66)

To receive a report of the Lead Officer (copy attached)

11 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
Jackson
Mrs Ridley**

**Mrs E Blood
Mrs Jordan
Simms**

**Mrs Cowell
Lavender
K Turner**

**Mrs Faulkner
J Martin**