

Our Ref:
270111/MJ

Your Ref:

Please Ask For:
Mrs M Johal

Telephone No:
01384 815267

19th January 2011

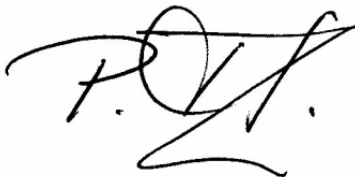
Dear Member

Meeting of the 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 January, 2011 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 18th November, 2010 (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.

OVERVIEW

7 REVENUE BUDGET STRATEGY 2011/12 (PAGES 1 - 27)

To consider a joint report of the Chief Executive, Treasurer and Interim Director of Adult Social Services

8 QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 28 - 29)

To consider a report of the Lead Officer to the Committee

SCRUTINY

9 UPDATE ON DUDLEY'S HEALTHY TOWN PROGRAMME (PAGES 30 - 36)

To consider a joint report of the Director of Public Health and the Director of the Urban Environment.

10 IMPROVING OUTCOMES GUIDANCE COMPLIANCE FOR UPPER GASTRO-INTESTINAL CANCERS (PAGES 37 - 51)

To consider a report of the Director of Community Engagement and Primary Care

11 THE DEVELOPMENT OF NEW HEALTH FACILITIES IN LYE AND PENSNETT (PAGES 52 - 56)

- To consider a report of the Director of Community Engagement and Primary Care
- 12 URGENT AND EMERGENCY CARE IN DUDLEY (PAGES 57 - 74)
- To consider a report of the Director of Community Engagement and Primary Care
- 13 UPDATE ON THE NATIONAL HEALTH SERVICE WHITE PAPER – EQUITY AND EXCELLENCE (PAGES 75 - 80)
- To consider a report of the Lead Officer to the Committee
- 14 A VISION FOR ADULT SOCIAL CARE (PAGES 81 - 86)
- To consider a report of the Lead Officer to the Committee
- 15 HEALTH INEQUALITIES STRATEGY 2010-2015 (PAGES 87 - 103)
- To consider a report of the Interim Director of Adult Social Services and the Joint Director of Public Health
- 16 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	Barlow	J D Davies	K Finch
Mrs D Harley	Ms Harris	Kettle	Miller
Mrs Ridley	Mrs Westwood	P Woodall	

Mr David Orme – LINK Co-optee