

Directorate of Corporate Resources

Law and Governance, Council House, Priory Road, Dudley, West Midlands DY1 1HF
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Your Ref:	Our Ref:	Please Ask For:	Telephone No:
815267	280911/MJ	Mrs M Johal	01384

20th September 2011

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 September, 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,

A handwritten signature in black ink, appearing to be "P. Tart", written over a white background.

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 4th July, 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 SERVICE TRANSFORMATION PROGRESS REPORT (PAGES 1 – 11)

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

8 DIRECTORATE OF ADULT, COMMUNITY AND HOUSING, STATUTORY ADULTS SOCIAL CARE COMPLAINTS PROCEDURES – ANNUAL REPORT 2010/11 (PAGES 12 – 32)

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

9 HEALTHWATCH DEVELOPMENTS AND UPDATE ON DUDLEY LOCAL INVOLVEMENT NETWORK (LINK) (PAGES 33 – 71)

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

10 IMPROVING TRAUMA CARE ACROSS THE WEST MIDLANDS (PAGES 72–89)

To consider a report of the Specialised Commissioning Team

11 RECONFIGURATION OF VASCULAR SERVICES IN THE BLACK COUNTRY – UPDATE (PAGES 90 – 97)

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

- 12 DIGNITY IN CARE REVIEW (PAGES 98 – 111)
To consider a report of the Lead Officer to the Committee
- 13 COMMITTEE REVIEW 2011/12: CARING FOR CARERS (PAGES 112 – 115))
To consider the report of the Lead Officer to the Committee
- 14 RESPONSES ARISING FROM PREVIOUS COMMITTEE (PAGES 116 – 120)
To consider a report of the Lead Officer to the Committee.
- 15 ANNUAL REPORT (TO FOLLOW)
To consider a report of the Lead Officer to the Committee.
- 16 TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY) AND QUESTIONS ON INFORMATION ITEMS PREVIOUSLY AVAILABLE ON CMIS.

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 Management Report – Quarter 1
- (ii) Equality and Diversity Annual Report for Directorate of Adult, Community and Housing Services

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
P Woodall**

**K Finch
Miller**

Ms Angela Hill – LINK Co-optee