

Our Ref:
JJ/LJ

Your Ref:

Please Ask For:
Mr J Jablonski

Telephone No:
01384 815243

14th September 2004

Dear Member

Meeting of Select Committee on Good Health

You are requested to attend a Meeting of the Select Committee on Good Health to be held on Thursday 23rd September 2004 at 6.00 pm, in Committee Room 2 at the Council House, Dudley to consider the business set out in agenda below.

A Committee Tea will be available in the Members' Dining Room from 4.30 pm.

Yours sincerely,

Director of Law and Property

AGENDA

1. MINUTES

To approve as a correct record and sign the minutes of the meeting held on 20th July 2004 (copy attached).

2. DECLARATIONS OF INTEREST

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

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To: All Members of the Select Committee on Good Health:
Councillors

Ali	Mrs Aston	Boys	Bradney	Burt
Mrs Faulkner	Harley	Musk	Miss Nicholls	Ms Partridge
K Turner				

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3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. TO REPORT THE APPOINTMENT OF ANY SUBSTITUTES FOR THIS MEETING OF THE COMMITTEE

5. UPDATE ON THE COUNCIL'S CAPITAL STRATEGY (PAGES 10-26)

Report of the Director of Finance attached.

6. DUDLEY HEALTH PROMOTING SCHOOLS SERVICE – THREE YEAR DEVELOPMENT PLAN, 2004-06

Presentation by Val Little – Director of Public Health for Dudley Beacon and Castle PCT

(Details of the presentation are attached as pages 1-9)

7. PROGRESS REPORT ON MATERNITY SERVICES AND WHEELCHAR SERVICES REVIEWS

8. PROMOTION OF THE WORK OF THE COMMITTEE

Joint Report of Chairman/Vice Chairman.

9. GUIDE FOR WITNESSES

10. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY).