



## **Health Scrutiny Committee**

**Monday 22<sup>nd</sup> September, 2014, at 5.00pm**

**In Committee Room 2 at the Council House, Priory Road, Dudley**

### **Agenda - Public Session**

**(Meeting open to the public and press)**

1. Apologies for absence.
2. To report the appointment of any substitute Members for this meeting of the Committee.
3. To receive any declarations of interest under the Members' Code of Conduct.
4. To confirm and sign the minutes of the meeting held on 16<sup>th</sup> July, 2014 as a correct record.

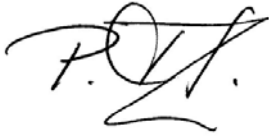
5. Public Forum – To receive questions from members of the public:-

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.

6. Dudley Group of Hospitals CQC Outcomes and Financial Strategy Update (Presentation)
7. Update on Urgent Care Development
8. Clinical Commissioning Group/Council: Better Care Fund Planning and Care Act Reforms – Update
9. Dudley Group Hospital Foundation Trust: Delayed Transfers of Care and Accident and Emergency (To Follow)

10. To consider any questions from Members to the Chair where two clear days notice has been given to the Director of Corporate Resources (Council Procedure Rule 11.8).



**Director of Corporate Resources**

**Dated: 12<sup>th</sup> September, 2014**

**Distribution:**

**Members of the Health Scrutiny Committee:**

Councillor C Hale (Chair)

Councillor C Elcock (Vice-Chair)

Councillors N Barlow, D Brothwood, M Hanif, D Hemingsley, S Henley, K Jordan, I Kettle (Sub), M Roberts, E Taylor and K Shakespeare

Ms Pam Bradbury – Co-opted Member

**Please note the following important information concerning meetings at Dudley Council House:**

- In the event of the alarms sounding, please leave the building by the nearest exit. There are Officers who will assist you in the event of this happening, please follow their instructions.
- There is no smoking on the premises in line with national legislation. It is an offence to smoke in or on these premises.
- Please turn off your mobile phones and mobile communication devices during the meeting or set them to silent.
- If you (or anyone you know) is attending the meeting and requires assistance to access the venue and/or its facilities, please contact the contact officer below in advance and we will do our best to help you.
- Information about the Council and our meetings can be viewed on the website [www.dudley.gov.uk](http://www.dudley.gov.uk)
- The Democratic Services contact officer for this meeting is Manjit Johal, Telephone 01384 815267 or E-mail [manjit.johal@dudley.gov.uk](mailto:manjit.johal@dudley.gov.uk)