

Our Ref:
JJ/SEM

Your Ref:

Please Ask For:
Mr J Jablonski

Telephone No:
01384 815243

19th January, 2005

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, 27th January, 2005 at 6.00pm, 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 16th November, 2004 (copy attached).

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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 Nichols	Ms Partridge
K Turner				

2. DECLARATIONS OF INTEREST

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

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence from the meeting.

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

5. REFERENCE BACK FROM COUNCIL - 6/12/04

Resolution (2) to Minute 26 of the Meeting of the Committee held on 16 November 2004 - Inclusion Strategy Action Plan Consultation - as set out below was referred back to this Committee for further consideration.

(2) That the Lead Member for Lifelong Learning be recommended that a full impact assessment on the model proposed for the future provision of special education in Dudley be commissioned from Birmingham University and considered by this committee before the issue is referred to the Executive and the Council for determination.

6. BIRMINGHAM AND THE BLACK COUNTRY STRATEGIC HEALTH AUTHORITY: ORTHOPAEDIC PROJECT

Presentation by Mr Richard Coverdale, Dudley Beacon and Castle Primary Care Trust.

7. PROPOSED REVENUE BUDGET 2005/06 (PAGES 1 - 14)

Joint Report of the Director of Social Services and the Director of Finance attached.

8. PROTOCOL FOR RELATIONSHIPS BETWEEN MEMBERS AND OFFICERS OF DUDLEY MBC (PAGES 15- 34)

Report of the Monitoring Officer attached.

9. SCRUTINY PROTOCOL FOR SELECT COMMITTEES (PAGES 35 - 42)

Report of Director of Law and Property attached.

10. MENTAL HEALTH SERVICES

(a) OVERVIEW OF MENTAL HEALTH SERVICES IN DUDLEY(PAGES 43 - 50).

(b) JOINT MENTAL HEALTH STRATEGY FOR DUDLEY (PAGES 51 - 59)

(c) INTEGRATED MENTAL HEALTH AND SOCIAL CARE SERVICE –
STRUCTURE, GOVERNANCE AND FINANCIAL ARRANGEMENTS
(PAGES 60 - 86)

Reports of the Director of Social Services attached.

11. ORAL REPORTS ON THE PROGRESS MADE IN RESPECT OF THE
MATERNITY SERVICES REVIEW AND WHEELCHAIR SERVICES REVIEW

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