

Your ref:	Our ref:	Please ask for:	Telephone No.
	JJ/LB	Mr J Jablonski	01384 815243

8th November 2005

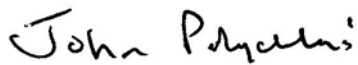
Dear Member

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, 17th November, 2005 at 6.00pm, in Committee Room 3 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 28th September, 2005 (copy attached).

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

Ali	Mrs Aston	Boys	Burt	Mrs Faulkner
Harley	Islam	Musk	Miss Nichols	Rahman
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. HEALTH IMPACT ASSESSMENT OF THE CLOSURE OF BRIERLEY HILL LEISURE CENTRE (PAGES 1 - 45)

To consider a report of the Director of The Urban Environment.

6. PRESENTATION ON PROGRESS ON MEETING PUBLIC HEALTH TARGETS SET OUT BY THE DEPARTMENT OF HEALTH IN ITS PAPER 'CHOOSING HEALTH' (PAGES 46 – 47)

To consider a report of the Lead Officer

7. WAITING TIMES FOR DIAGNOSTIC SERVICES, CANCELLATION OF SURGICAL OPERATIONS AND WAITS FOR MEDICATION FROM THE PHARMACY AT RUSSELLS HALL HOSPITAL (PAGES 48 - 49)

To consider a report of the Lead Officer.

8. LOCAL SOLUTIONS FOR COMPLEX NEEDS: PROPOSALS FOR DEVELOPING MEDIUM SECURE MENTAL HEALTH SERVICES FOR MEN (PAGES 50 - 59)

To consider a report of the Lead Officer

9. MERGER OF WOLVERHAMPTON AND WALSALL HOSPITALS

Oral report of Scrutiny Officer to the Committee.

10. WHEELCHAIR SERVICES REVIEW

Oral report of Scrutiny Officer to the Committee.

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

EXCLUSION OF THE PUBLIC

12. To consider the adoption of the following resolution:-

That, under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as set out in Schedule 12A of the Act, in particular the paragraph of Part I of that Schedule indicated below.

<u>Agenda Item No</u>	<u>Description of Item</u>	<u>Relevant Paragraph of Part I of Schedule 12A</u>
13	Resettlement of Ridge Hill Hospital	7 and 8

13. RESETTLEMENT OF RIDGE HILL HOSPITAL (PAGES 60 - 64)

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

