

Our Ref:
JJ/KW

Your Ref:

Please Ask For:
Mr J Jablonski

Telephone No:
01384 815243

9th July 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 Tuesday 20th July 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 special meeting held on 10th May 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
Burt
K Turner

Mrs Aston
Mrs Faulkner

Banks
Harley

Boys
Miss Nichols

Bradney
Ms Partridge

200704

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. PRESENTATION AND REPORT FROM STRATEGIC HEALTH AUTHORITY - 'THE WIDER VIEW' - A STRATEGIC FRAMEWORK FOR HEALTH AND HEALTH SERVICES IN BIRMINGHAM, SOLIHULL AND THE BLACK COUNTRY TO 2010

6. WORK PROGRAMME OF THE COMMITTEE 2004/05

To consider the attached report of the Lead Officer.

7. ANNUAL REVIEW OF DIVERSITY AND EQUALITY ACTION PLAN 2003/04)

Report of the Director of Social Services attached.

8. ANNUAL REPORT ON REPRESENTATIONS AND COMPLAINTS RECEIVED WITHIN THE DIRECTORATE OF SOCIAL SERVICES

Report of the Director of Social Services attached.

9. ANNUAL REPORT OF THE SELECT COMMITTEE

The report of the Chairman of the Committee is attached.

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