

Your Ref:

Our Ref:

Please Ask For:

Telephone No:

080414/MJ

Mrs M Johal

01384 815267

31st March 2014

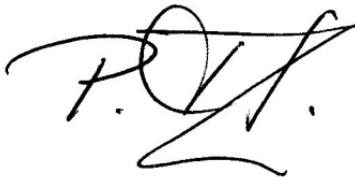
Dear Member

Special Meeting of the Health Scrutiny Committee

You are requested to attend a Special Meeting of the Health Scrutiny Committee to be held on Tuesday 8th April, 2014 at 6.00pm, in Committee Room 2 at the Council House, Dudley to consider the business set out in the agenda below.

The agenda and public reports are available on the Council's Website www.dudley.gov.uk and follow the links to Councillors in Dudley and Committee Management Information System.

Yours sincerely,



Director of Corporate Resources

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting

2. APPOINTMENT OF SUBSTITUTE MEMBERS

To report the appointment of any substitutes for this meeting of the Committee.

3. DECLARATIONS OF INTEREST

4. 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.

5. URGENT CARE CENTRE (UCC) PROCUREMENT AND DRAFT UCC SERVICE SPECIFICATION (VERSION 0.9) (PAGES 1 – 33)

To consider a report of the Chief Accountable Officer, Dudley Clinical Commissioning Group

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

To:- All Members of the Health Scrutiny Committee, namely

Councillors:-

**Billingham
Jordan
Mrs Rogers**

**Cotterill
Kettle (Vice-Chair)
K Turner**

**Harris
Ridney (Chair)
Mrs Walker**

**Hemingsley
Roberts
Ms Bradbury (Co-
opted Member)**