

Our Ref:
KS

Your Ref:

Please Ask For:
Ms K Smith

Telephone No:
01384 815241

13TH March 2008.

Dear Member

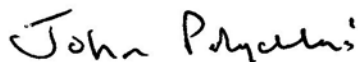
Meeting of the Select Committee on Health and Adult Social Care

You are requested to attend a Meeting of the Select Committee on Health and Adult Social Care to be held on Thursday 27th March, 2008 at 6.00pm, in Committee Room 2 at the Council House, Dudley to consider the business set out in the agenda below.

A Committee tea will be available for Members in the Members' Dining Room from 4:45pm. Please contact Karen Smith on the telephone number above at least 48 hours before the meeting if a vegetarian or special dietary meal is required or if a meal **IS NOT** required.

The agenda and reports for this meeting can be viewed on the Council's website www.dudley.gov.uk. (Follow the links to Council Decision Making and Committee Information)

Yours sincerely,



Director of Law and Property

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting

2. SUBSTITUTE MEMBERS

3 DECLARATIONS OF INTEREST

4. MINUTES

To approve as a correct record and sign the minutes of the Meeting of the Select Committee on Health and Adult Social Care, held on 17th January 2008,(copy attached)

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 EQUALITY AND DIVERSITY ACTION PLAN 2008/09

To consider the report of the Director of Adult, Community and Housing Services, (to follow).

7 ANNUAL HEALTH CHECK – A GUIDE FOR HEALTH AND ADULT SOCIAL CARE SCRUTINY MEMBERS (PAGES 1 – 14)

To consider a report of the Lead Officer to the Committee

8 DUDLEY'S ALCOHOL STRATEGY AND INITIATIVES AIMED AT REDUCING MISUSE IN DUDLEY (PAGES 15 – 25)

To consider a report of the Chief Executive

9 ANNUAL REPORT OF THE ADULT PROTECTION COMMITTEE (PAGES 26-48)

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

10 RESETTLEMENT OF RIDGE HILL HOSPITAL (PAGES 49 – 54)

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

11 UPDATE ON THE COMMITTEE'S STROKE REVIEW

To receive a verbal update of the Scrutiny Officer to the Committee

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

To:- All Members of the Select Committee on Health and Adult Social Care

Councillors:-

**Mrs Aston
Jackson
Mrs Ridley**

**Mrs E Blood
Mrs Jordan
Simms**

**Mrs Cowell
Lavender
K Turner**

**Mrs Faulkner
J Martin**