

Our Ref:
KS

Your Ref:

Please Ask For:
Ms K Smith

Telephone No:
01384 815241

15th November 2006

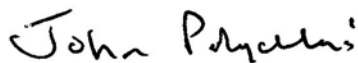
Dear Member

Meeting of 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, 23rd November, 2006 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 for Members in the Members' Dining Room from 4.30 pm. Please contact Karen Smith on the telephone number above if a vegetarian or special dietary meal is required or if a meal is not required.

Yours sincerely,



Director of Law and Property

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting

2. SUBSTITUTE MEMBERS

To report the appointment of any substitute members serving for this meeting of the Committee

3. DECLARATIONS OF INTEREST

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

4. MINUTES

To approve as a correct record and sign the minutes of the meeting held on 21st September 2006 (copy attached).

5. PUBLIC FORUM

6 UPDATE OF THE COUNCIL'S CAPITAL STRATEGY (PAGES 1 – 14)

To consider a report of the Director of Finance

7. NATIONAL & LOCAL DEVELOPMENTS ON THE PROTECTION OF VULNERABLE ADULTS (PAGES 15 – 20)

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

8 STATUTORY SOCIAL CARE COMPLAINTS PROCEDURES – ANNUAL REPORT 2005/06 (PAGES 21 – 50)

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

9. QUARTERLY CORPORATE PERFORMANCE REPORT (PAGES 51 - 62)

To consider a report of the Lead Officer to the Committee.

10. ANNUAL REPORT OF THE SELECT COMMITTEE ON HEALTH AND ADULT SOCIAL CARE (FORMERLY SELECT COMMITTEE ON GOOD HEALTH) (PAGES 63 – 69)

To consider a report of the Lead Officer to the Committee.

11. 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	Burt	Mrs Cowell	Mrs Faulkner	Harley
Mrs Jordan	Islam	Ms Nichols	Mrs Ridley	Simms
K Turner				