

Our Ref:
KS

Your Ref:

Please Ask For:
Ms K Smith

Telephone No:
01384 815241

14th November 2007.

Dear Member

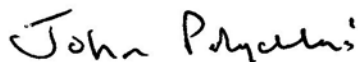
Meeting of Select Committee on Health and Adult Social Care

You are requested to attend a Meeting of the Select Committee on Health and Adult Social Care to be held on Thursday 22nd November, 2007 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

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 Special Meeting of the Select Committee on Health and Adult Social Care, held on 8th November, 2007 (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. COUNCIL'S CAPITAL STRATEGY – UPDATE (PAGES 1-15)

To receive a report of the Director of Finance

7. MENTAL HEALTH ACT 2007. (PAGES 16 - 21)

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

8. DUDLEY PCT SINGLE EQUALITY SCHEME (PAGES 22 – 55)

To receive a report of the Dudley PCT Director of Governance and Community Engagement

9. ANNUAL HEALTH CHECK

To receive a presentation of the Dudley PCT Director of Governance and Community Engagement

10. OUR NHS OUR FUTURE: NHS NEXT STAGE REVIEW INTERIM REPORT. (PAGES 56 – 60)

To receive a report of the Dudley PCT Director of Governance and Community Engagement

11. COMMISSIONING STRATEGY FRAMEWORK (To follow)

To receive a report on behalf of Dudley PCT

12. HAVE YOUR SAY - LOCAL INVOLVEMENT NETWORKS (LINKS)
(PAGES 61 – 70)

To receive a report of the Lead Officer to the Committee

13. CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 71 - 119)

To receive a report of the Lead Officer to the Committee

14. JOINT OVERVIEW AND SCRUTINY COMMITTEE TO CONSIDER THE
FUTURE CONFIGURATION OF MENTAL HEALTH SERVICES IN DUDLEY
AND WALSALL, DUDLEY MEMBERSHIP

To receive a report of the Director of Law and Property (to follow)

15. 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**