

Our Ref:  
KS

Your Ref:

Please Ask For:  
Ms K Smith

Telephone No:  
01384 815241

14<sup>th</sup> March 2007

Dear Member

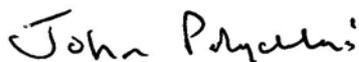
### Meeting of Select Committee on Health and Adult Social Care

You are requested to attend a Meeting of the Select Committee on Health and Adult Social Care to be held on Thursday, 22<sup>nd</sup> March, 2007 at 6.00pm, in Committee Room 2, 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 5:00pm. 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](http://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

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 18<sup>th</sup> January 2007, (copy attached).

5. PUBLIC FORUM

6. AUDIOLOGY

To receive a presentation on behalf of the Dudley Primary Care Trust

7 EQUALITY AND DIVERSITY ACTION PLAN (Pages 1 - 24)

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

8 RIDGEHILL RESETTLEMENT (Pages 25 - 29)

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

9. FUTURE CONFIGURATION OF MENTAL HEALTH SERVICES IN DUDLEY AND WALSALL (Pages 30 - 34)

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

10 THE HEALTH CARE COMMISSIONS ANNUAL HEALTH CHECK (Pages 35 - 45)

To consider a report of the Lead Officer

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				