



**Meeting of the Health Select Committee
Wednesday 31st July 2024 at 6.00pm
In Committee Room 2 at the Council House,
Priory Road, Dudley, DY1 1HF**

**Agenda - Public Session
(Meeting open to the public and press)**

1. Apologies for absence.
2. To report the appointment of any substitute members serving for this meeting of the Committee.
3. To receive any declarations of interest under the Members' Code of Conduct.
4. To confirm and sign the minutes of the Health Select Committee held on 25th April, 2024 (Pages 4 to 26)
5. Public Forum
6. Programme of Meetings and Business Items for 2024/25 (Pages 27 to 32)
7. Black Country Healthcare NHS Foundation Trust Quality Account 2023/24 (Pages 33 to 39)
8. Financial Wellbeing and Mitigating Poverty Strategy 2024-2034 (Pages 40 to 66)
9. Proposals to move services from The Poplars to Brierley Hill Health and Social Care Centre (Pages 67 to 72)



10. To consider any questions from Members to the Chair where two clear day's-notice has been given to the Monitoring Officer (Council Procedure Rule 11.8).



Chief Executive

Dated: 19th July, 2024

Distribution:

Councillor M Hanif (Chair)
Councillor C Reid (Vice-Chair)
Councillors A Aston, E Cobb, B Collins, P Dobb, I Kettle, P Lee, I Sandall
and K Westwood; J Griffiths – HealthWatch Dudley (Co-opted Member)

Cc - Councillor J Clinton - Cabinet Member for Public Health (Invitee)

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No smoking

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- In the event of the alarms sounding, please leave the building by the nearest exit. There are Officers who will assist you in the event of this happening, please follow their instructions.

Submitting Apologies for Absence

- Elected Members can submit apologies by contacting Democratic Services (see our contact details below). Members wishing to appoint a substitute should notify Democratic Services as soon as possible in advance of the meeting.

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General

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