

Our Ref:
KS

Your Ref:

Please Ask For:
Ms K Smith

Telephone No:
01384 815241

10th January 2007

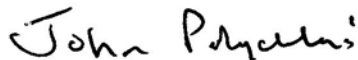
Dear Member

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, 18th January, 2007 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 23rd November, 2006 (copy attached).

5. PUBLIC FORUM

6. PROPOSED REVENUE STRATEGY BUDGET 2007/08 (PAGES 1 – 18)

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

7. PREVALENCE OF TUBERCULOSIS AND IMPLICATIONS ON THE WITHDRAWAL OF BLANKET VACCINATIONS IN SCHOOLS

To receive a presentation by the Primary Care Trust

8. WEST MIDLANDS AMBULANCE SERVICE

To receive a presentation on behalf of the West Midlands Ambulance Service

9 MENTAL CAPACITY ACT (PAGES 19 – 24)

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

10 OLD AGE STRATEGY

To review a format of a booklet that it is proposed be issued throughout the Dudley Borough on behalf of the Director of Adult, Community and Housing Services.

11. QUARTERLY PERFORMANCE REPORT (PAGES 25 – 39)

To consider a report of the Lead Officer to the Committee

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

PRIVATE SESSION

In accordance with Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, the Proper Officer has determined that there will be no advance disclosure of the following report because the public interest in disclosing the information set out in the following item is outweighed by the public interest in maintaining the exemption from disclosure.

13 RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:

That the public be excluded from the meeting for the following item of business on the grounds that they involved the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act as indicated below:

14 DUDLEY LOCAL IMPROVEMENT FINANCE TRUST (LIFT) – (PAGES 40 – 48)

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

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				