

Our Ref:
KS

Your Ref:

Please Ask For:
Ms K Smith

Telephone No:
01384 815241

7TH January, 2008.

Dear Member

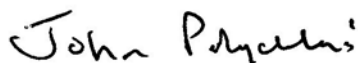
Meeting of Select Committee on Health and Adult Social Care

You are requested to attend a Meeting of the Select Committee on Health and Adult Social Care to be held on Thursday 17th January, 2008 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

4. MINUTES

To approve as a correct record and sign the minutes of the Meeting of the Select Committee on Health and Adult Social Care, held on 22nd 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 REVENUE BUDGET STRATEGY 2008/09 (PAGES 1- 19)

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

7 UPDATE ON JOINT MEETING WITH WALSALL MBC ON THE CONSULTATION DOCUMENT “ FUTURE CONFIGURATION OF MENTAL HEALTH SERVICES IN DUDLEY AND WALSALL “ (PAGES 20-22)

To receive a verbal update on behalf of the of the Director of Social Services

8 JOINT COMMISSIONING FRAMEWORK FOR HEALTH AND SOCIAL CARE IN DUDLEY (PAGES 23- 106)

To consider the report of the Director of Adult, Community and Housing Services, the Director of Children’s Services and the Chief Executive of Dudley PCT.

9 DEVELOPMENT OF LOCAL INVOLVEMENT NETWORK (PAGES 107 – 108)

To receive a verbal update on behalf of the of the Director of Social Services

10 HEALTH CARE STANDARD C4c DECONTAMINATION (PAGES 109 – 112)

To consider the report of the Director of Public Health, Dudley PCT

11 SECTION 242 OF THE HEALTH GUIDANCE ACT (PAGES 113 – 118)

To consider the report of the Dudley Primary Care Trust

12 PODIATRY SERVICES (PAGES 119 – 120)

To consider the report of the Dudley Primary Care Trust

13 TACKLING OBESITY - A FRAMEWORK FOR ACTION (PAGE 121)

To consider a report of the Director of Public Health, Dudley PCT

14 ACCESS TO MATERNITY SERVICES IN DUDLEY – 2007 UPDATE
(PAGES 122 – 137)

To consider the report of the Dudley Group of Hospitals.

15 “VALUING PEOPLE NOW” CONSULTATION (PAGES 138 – 144)

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

16 ANNUAL REPORT ON COMPLAINTS< COMMENTS AND COMPLIMENTS
FOR ADULT SOCIAL SERVICES (PAGES 145- 173)

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

17. QUARTERLY CORPORATE PERFORMANCE MONITORING REPORT
(PAGES 174 – 175)

To consider the report of the Lead Officer to the Committee

18. 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**