

Our Ref:
JJ

Your Ref:

Please Ask For:
Mr J. Jablonski

Telephone No:
01384 815243

12th November 2008

Dear Member

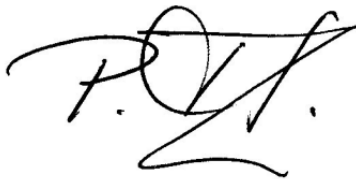
Meeting of the Select Committee on Health and Adult Social Care

You are requested to attend a Meeting of the Select Committee on Health and Adult Social Care to be held on Thursday 20th November, 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 Joe Jablonski 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,



Interim 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 Committee held on 18th September, 2008, (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 UPDATE ON THE COUNCIL'S CAPITAL STRATEGY (PAGES 1 - 15)

To consider a report of the Director of Finance

OVERVIEW

7. GOVERNMENT REVIEW OF HEALTH OVERVIEW AND SCRUTINY (PAGES 16 -19)

To consider a report of the Lead Officer to the Committee

8 2007/08 ANNUAL HEALTH CHECK RESULTS FOR DUDLEY PRIMARY CARE TRUST (PAGES 20 - 24)

To consider a report of the Lead Officer to the Committee

9 QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 25 -27)

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

SCRUTINY

10. INFECTION PREVENTION AND CONTROL (PAGES 28 – 31)

To consider a report of Dudley Group of Hospitals

11 "HEALTHCARE FOR ALL" REPORT OF THE INDEPENDENT INQUIRY INTO ACCESS TO HEALTHCARE FOR PEOPLE WITH LEARNING DISABILITIES

(PAGES 32 - 47)

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

- 12 DEVELOPMENT OF DUDLEY'S ALCOHOL STRATEGY UPDATE (PAGES 48 - 52)

To consider a report of Interim Chief Executive

- 13 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
K.Finch
Mrs Rogers**

**Mrs Cowell
Mrs D.Harley
Tyler**

**J D Davies
Islam
Woodall**

**Mrs Faulkner
Mrs Ridley**