

Our Ref:  
JJ

Your Ref:

Please Ask For:  
Mr J. Jablonski

Telephone No:  
01384 815243

10<sup>th</sup> September 2008

Dear Member

Meeting of the Select Committee on Health and Adult Social Care

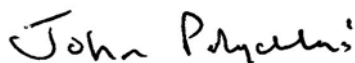
You are requested to attend a Meeting of the Select Committee on Health and Adult Social Care to be held on Thursday 18<sup>th</sup> September, 2008 at 6.00pm, in Committee Room 2 at the Council House, Dudley to consider the business set out in the agenda below.

**Please also note that a briefing session on Health Services and its Structure will take place in Committee Room 2 from 4.00 – 4.45pm and I would be grateful if you could also attend this event.**

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](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
- 3 DECLARATIONS OF INTEREST

4 MINUTES

To approve as a correct record and sign the minutes of the Meeting of the Committee held on 8<sup>th</sup> July 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 CONSULTATION REGARDING PROPOSED CHANGE OF GENERAL PRACTITIONER (GP) SERVICE – UPDATE

To consider a verbal report of the Director of Governance Dudley Primary Care Trust

7 GLOSSARY FOR HEALTH AND ADULT SOCIAL CARE MEMBERS (PAGES 1 - 8)

To consider a report of the Lead Officer to the Committee

## **OVERVIEW**

8 ANNUAL REPORT OF THE SELECT COMMITTEE FOR 2007/08 (PAGES 9 - 42)

To consider a report of the Lead Officer to the Committee

## **SCRUTINY**

9 TREATMENT OF AGE RELATED MASCULAR DEGENERATION (PAGES 43 – 45)

To consider a report of the Director of Governance and Community Engagement

10 IMPROVING HEALTH AND WELLBEING IN DUDLEY: DUDLEY PCT STRATEGIC FRAMEWORK (PAGES 46 - 50)

To consider a report of the Director of Patient Experience and Service Improvement

- 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**

**Mrs D Harley**

**Mrs Ridley**

**Mrs Cowell**

**K Finch**

**K Turner**

**J D Davies**

**Islam**

**Tyler**

**Mrs Faulkner**

**Kettle**