

Our Ref:
JJ

Your Ref:

Please Ask For:
Mr J. Jablonski

Telephone No:
01384 815243

7th January,2009

Dear Member

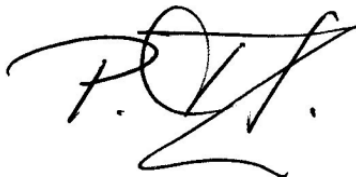
Meeting of the Select Committee on Health and Adult Social Care

You are requested to attend a Meeting of the Select Committee on Health and Adult Social Care to be held on Thursday 15th January, 2009 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 20th November, 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 PROPOSED REVENUE BUDGET 2009/10 - TO FOLLOW

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

OVERVIEW

7. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT
(PAGES 1 - 2)

To consider a report of the Lead Officer to the Committee

SCRUTINY

8. UPDATE ON DUDLEY'S HEALTHY TOWN PROGRAMME (PAGES 3 – 4)

To consider a report of the Director of Public Health - Primary Care Trust

9 DIGNITY IN CARE (PAGES 5 - 7)

To consider a report of the Director of Partnerships and Service Improvement - Primary Care Trust

10. PALLIATIVE CARE (PAGES 8- 16)

To consider a report of the Director of Partnerships and Service Improvement - Primary Care Trust

11 SAFEGUARDING VULNERABLE ADULTS: DEPARTMENT OF HEALTH
CONSULTATION ON “NO SECRETS” GUIDANCE (PAGES 17 – 23)

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

12 PRIMARY CARE PROVISION DELIVERED BY GENERAL PRACTITIONERS
(PAGES 24 - 29)

To consider a report of the Director of Community Engagement and Primary
Care - Primary Care Trust

13 DEVELOPING PROVIDER SERVICES IN THE PRIMARY CARE TRUST
(PAGES 30 - 32)

To consider a report of the Managing Director of Community Services - Primary
Care Trust

14 WORLD CLASS COMMISSIONING (PAGES 33 - 36)

To consider a report of the Director of Community Engagement and Primary
Care - Primary Care Trust

15 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 Ridley**

**Mrs Cowell
Mrs D.Harley
K.Turner**

**J D Davies
Islam
Tyler**

**Mrs Faulkner
Kettle**