



Health Scrutiny Committee

Thursday 21st January, 2016, at 6.00pm

In Committee Room 2 at the Council House, Priory Road, Dudley

Agenda - Public Session

(Meeting open to the public and press)

1. Apologies for absence.
2. To report the appointment of any substitute Members for this meeting of the Committee.
3. To receive any declarations of interest under the Members' Code of Conduct.
4. To confirm and sign the minutes of the meeting held on 19th November, 2015 as a correct record.
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. Medium Term Financial Strategy (Pages 1 – 22)
7. Joint Strategic Needs Assessment (JSNA) – The Next Steps (Pages 23 – 33)
8. General Practice Closures and Mergers (Pages 34 – 36)
9. Dudley New Model of Care (Vanguard) Programme Update (Pages 37 – 46)
10. Sport Participation and Physical Activity – To consider a verbal presentation

11. To consider any questions from Members to the Chair where two clear days notice has been given to the Strategic Director Resources and Transformation (Council Procedure Rule 11.8).



Strategic Director Resources and Transformation

Dated: 13th January, 2016

Distribution:

Members of the Health Scrutiny Committee:

Councillor Hale (Chair)

Councillor A Goddard (Vice-Chair)

Councillors M Attwood, K Casey, K Finch, S Henley, Z Islam, S Phipps, N Richards, D Russell and E Taylor.

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