

Your Ref:

Our Ref:

Please Ask For:

Telephone No:

190612/MJ

Mrs M Johal

01384 815267

11th June 2012

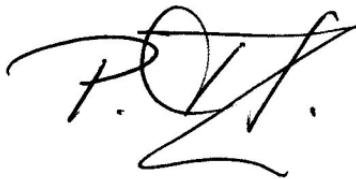
Dear Member

Meeting of the Health and Adult Social Care Scrutiny Committee

You are requested to attend a Meeting of the Health and Adult Social Care Scrutiny Committee to be held on Tuesday 19th June, 2012 at 6.00pm, in Committee Room 2 at the Council House, Dudley to consider the business set out in the agenda below.

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 Corporate Resources

AGENDA

1 APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting

2 APPOINTMENT OF SUBSTITUTE MEMBERS

To report the appointment of any substitutes for this meeting of the Committee.

3 DECLARATIONS OF INTEREST

4 MINUTES

To approve as a correct record and sign the minutes of the Meeting of the Committee held on 28th March, 2012 and the Special Meeting of the Committee held on 5th April, 2012.

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 TERMS OF REFERENCE AND BRIEF INTRODUCTIONS

To consider a verbal report of the Lead Officer to the Committee and to receive brief introductions from various groups.

7 WORK PROGRAMME AND UPDATES FOR 2012/2013 (PAGES 1 – 8)

To consider a report of the Lead Officer to the Committee

8 TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY) AND QUESTIONS ON INFORMATION ITEMS AVAILABLE ON THE COMMITTEE MANAGEMENT INFORMATION SYSTEM.

Members are asked to e-mail Manjit Johal, at the address shown on the agenda cover, at least three working days before the meeting details of any questions they would wish to raise ON THE INFORMATION ITEMS.

This will enable responses to questions to be circulated prior to the meeting.

Questions on information items raised at the meeting will receive a written response following the meeting.

To:- All Members of the Health and Adult Social Care Scrutiny Committee, namely

Councillors:-

**Cowell
Kettle
Vickers**

**K Finch
Ridney
C Wilson**

**Harris
Roberts
Vacancy**

**Hemingsley
Mrs Rogers**

Ms Angela Hill – LINK Co-optee