

**Our Ref:**  
MJ

**Your Ref:**

**Please Ask For:**  
Mrs M Johal

**Telephone No:**  
01384 815267

30<sup>th</sup> June 2008

Dear Member

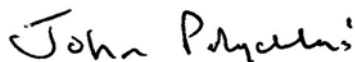
**Meeting of the Select Committee on Health and Adult Social Care**

You are requested to attend a Meeting of the Select Committee on Health and Adult Social Care to be held on Tuesday 8<sup>th</sup> July, 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 Manjit Johal 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 Select Committee on Health and Adult Social Care, held on 27<sup>th</sup> March 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 SCRUTINY – A GUIDE FOR HASC MEMBERS (PAGES 1 - 26)

To consider a report of the Lead officer to the Committee

## **OVERVIEW**

7 QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT  
(PAGES 27 - 28)

To consider a report of the Lead Officer to the Committee

8 REPORT ON THE ANNUAL REVIEW OF THE DIRECTORATE OF ADULT,  
COMMUNITY AND HOUSING SERVICES EQUALITY AND DIVERSITY  
ACTION PLAN 2007/08 (PAGES 29 - 58)

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

9 DIRECTORATE OF ADULT, COMMUNITY AND HOUSING, STATUTORY  
ADULTS SOCIAL CARE COMPLAINTS PROCEDURES – ANNUAL REPORT  
2007/08 (PAGES 59 - 89)

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

10 HEALTH IMPROVEMENT AND MODERNISATION MANAGEMENT TEAM  
(HIMMT) WORK PROGRAMME 2008/09 (PAGES 90 - 93)

To consider a report of the Lead Officer to the Committee

11 DUDLEY DIGNITY IN CARE REPORT PROGRAMME (PAGES 94 - 101)

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

12 ESTABLISHMENT OF A LOCAL INVOLVEMENT NETWORK IN DUDLEY BY A HOST ORGANISATION AND THE ASSOCIATED IMPLICATIONS FOR HASC (PAGES 102 - 108)

To consider a report of the Lead officer to the Committee

## **SCRUTINY**

13 BRIEFING ON WORLD CLASS COMMISSIONING (PAGES 109 – 110)

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

14 BRIEFING PAPER CONSULTATION REGARDING PROPOSED CHANGE OF GP SERVICE (PAGES 111 - 112)

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

15 BRIEFING PAPER DEVELOPING GP AND PRIMARY CARE SERVICES IN DUDLEY (PAGES 113 - 115)

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

16 STROKE SERVICES REVIEW – RECOMMENDATIONS AND MAIN FINDINGS OF THE WORK GROUP ESTABLISHED BY THE HASC TO REVIEW THE INTEGRATED STROKE SERVICE IN DUDLEY (PAGES 116 - 120)

To consider a report of the Lead officer to the Committee

17 WORK PROGRAMME FOR 2008/09 (PAGES 121 - 130)

To consider a report of the Lead Officer to the Committee

18 TO ANSWER QUESTIONS RECEIVED UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

### PRIVATE SESSION

In accordance with Paragraph 10 of Schedule 12A to the Local Government Act 1972, the Proper Officer has determined that there will be no advance disclosure of the following reports because the public interest in disclosing the information set out in the following items is outweighed by the public interest in maintaining the exemption from disclosure

19 RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:-

That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972 as indicated below:-

<u>Agenda Item No</u>	<u>Description of Item</u>	<u>Relevant Paragraph of Part I of Schedule 12A</u>
20	Procurement of the Drug Treatment Service	3

20 PROCUREMENT OF THE DRUG TREATMENT SERVICE (PAGES 131 - 134)

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

**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  
Mrs Ameson (sub  
for K Turner)**

**J D Davies  
Kettle  
Tyler**

**Mrs Faulkner  
J Martin**