

Our Ref:
KS

Your Ref:

Please Ask For:
Ms K Smith

Telephone No:
01384 815241

4th July 2006

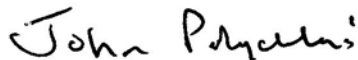
Dear Member

Meeting of 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 Wednesday, 12th July, 2006 at 6.00pm, in Committee Room 2 at the Council House, Dudley to consider the business set out in agenda below.

A Committee tea will be available for Members in the Members' Dining Room from 4.30 pm. Please contact Karen Smith on the telephone number above if a vegetarian or special dietary meal is required or if a meal is not required.

Yours sincerely,



Director of Law and Property

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting

2. SUBSTITUTE MEMBERS

To report the appointment of any substitute members serving for this meeting of the Committee

3. DECLARATIONS OF INTEREST

To receive declarations of interest in accordance with the Members' Code of Conduct.

4. MINUTES

To approve as a correct record and sign the minutes of the former meeting of the Select Committee on Good Health held on 29th March 2006 (copy attached)

5. TERMS OF REFERENCE AND RULES OF PROCEDURE OF THE COMMITTEE AND SCRUTINY PROTOCOLS FOR SELECT COMMITTEES (PAGES 1 – 27)

To consider a report of the Lead Officer of the Committee

6. PUBLIC FORUM

To receive questions from members of the public

7. "IN CONTROL" – LEARNING DISABILITIES, LEARNING PILOT PROJECT

To receive a presentation on behalf of the Director of Adult, Health and Community Services

8. ANNUAL REPORT FOR SOCIAL SERVICES ON EQUALITY AND DIVERSITY 2006/07 (PAGES 28 – 62)

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

9. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 63 – 85)

To consider a report of the Lead Officer to the Committee

10. WORK PROGRAMME OF THE COMMITTEE 2006/07 (PAGES 86 – 90)

To consider a report of the Lead Officer to the Committee.

11. WHEELCHAIR SERVICES REVIEW – DRAFT REPORT (PAGES 91 – 158)

To consider a report of the Head of Personnel and Support Services (Lead Officer – Health Scrutiny)

12. FUTURE CONFIGURATION OF MENTAL HEALTH SERVICES IN THE BLACK COUNTRY (PAGES 159 - 162)

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

13 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	Burt	Mrs Cowell	Mrs Faulkner	Harley
Mrs Jordan	Islam	Miss Nichols	Mrs Ridley	Simms
K Turner				