

18th March 2004

Dear Member,

Select Committee on Good Health

You are requested to attend a meeting of the Select Committee on Good Health to be held on Tuesday, 30th March, 2004 at 6.00 pm, in Committee Room 2 at the Council House, Dudley. The agenda is set out below.

A Committee Tea will be available in the Members' Dining Room from 4.30 p.m.

Yours sincerely,

Director of Law and Property

AGENDA

1. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 20th January 2004 (copy herewith).

2. DECLARATIONS OF INTEREST

To receive Declarations of Interest in accordance with the Members' Code of Conduct.

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To: All Members of the Select Committee on Good Health:

Councillors

- |            |            |           |            |           |
|------------|------------|-----------|------------|-----------|
| Mr         | Mrs Ameson | Mrs Aston | Banks      | Cody      |
| Ms Craigie | Hanson     | Johnson   | Mrs Turner | Mrs White |

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. SUBSTITUTE MEMBERS

To report the names of any substitute members serving for this meeting.

5. SOCIAL SERVICES PERFORMANCE, THE SSI AUTUMN 2003 DELIVERY AND IMPROVEMENT STATEMENT AND UPDATE ON THE PERFORMANCE ASSESSMENT FRAMEWORK (PAGES 1-15)

To consider the report of the Director of Social Services

6. THE JOINT REVIEW ACTION PLAN/DIRECTORATE IMPROVEMENT PLAN (DIMP)(PAGES 16-31)

To consider the report of the Director of Social Services.

7. EQUALITY AND DIVERSITY ACTION PLAN (PAGES 32-53)

To consider the report of the Director of Social Services.

8. PROPOSALS FOR MENTAL HEALTH SERVICES IN DUDLEY (PAGES 54-58)

To consider the report of the Director of Social Services.

9. RE-PROVISION OF RIDGE HILL HOSPITAL (PAGES 59 - 62)

To consider the report of the Director of Social Services.

10. INTRODUCTIONS AND UPDATE FROM THE GOOD HEALTH SELECT COMMITTEE'S SCRUTINY OFFICER

11. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)