

Health Scrutiny and Performance Panel

MEETING TO BE HELD ON

2 NOVEMBER 2006 AT 6PM

Your attendance is requested at the above meeting, which will be held at Dorothy Pattison Hospital, Walsall. A list of the items of business to be considered at the meeting, together with any supporting papers is enclosed. Please bring the papers with you to the meeting.

MEMBERSHIP:

Councillor Woodruff Councillor D Pitt Councillor Robertson Councillor Micklewright Dr Sam Ramiah – Director of Public Health Mr Jim Weston – Patient Forum Mrs D. Russell – PALS (NHS) Ms Louise Mabley – PALS (PCT) Advocacy Service representative Kathy McAteer – Acting Executive Director Social Care & Supported Housing

<u>Ad Hoc Members</u>: Dr. Desai – Local Medical Committee Walsall Hospital NHS Trust representative Mrs T.Mingay – Director of Health and Social Care (PCT)

Portfolio Holder: Councillor Paul

Walsall Council encourages the public to exercise their right to attend meetings of Council, Cabinet and Committees.

Agendas and reports are available for inspection from the Council's Scrutiny Team at the Council House, Walsall (Telephone 01922 653317) or on our website <u>www.walsall.gov.uk</u>.

Some items are discussed in private because of their confidential nature, and reports on these are not available for the public. A guide to the types of information which are available to the public can also be found on our website or at the Civic Centre.

Corporate Performance Management, The Council House, Walsall, WS1 1TW Contact: Nikki Ehlen 201922 652080 E-mail: ehlenn@walsall.gov.uk www.walsall.gov.uk

ITEMS FOR BUSINESS

1.	Apologies	
2.	Substitutions	
3.	Declarations of interest and party whip.	
4.	Local Government (Access to information) Act 1985: To agree that the public be excluded from the meeting during consideration of those items set out in the private agenda for the reasons set out therein and Section 100A of the Local Government Act 1972.	
5.	Minutes of previous meeting held on. –	
	21 September 2006	Enclosed
6.	Key discussion items Falls Prevention - a presentation on the public health strategy (Bal Kaur - Deputy Head of Health Promotion)	Presentation
7.	Items for information:	
	Quarterly performance information relating to NHS Bank – Darrell Harman	Enclosed
8.	Forward plan	Enclosed
9.	Training items: Scrutiny and Community Leadership and Governance – Wednesday 29 November 2006	Enclosed
10.	Date of next meeting:	
	To confirm the date of the next meeting will be 18 January.	