

Health Scrutiny and Performance Sub-Panel

Meeting to be held on **17 November 2008 at 6.00p.m.**

Your attendance is requested at the above meeting, which will be held at the Council House.

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: Chair: Councillor Woodruff
Councillors: Councillor Bird
Councillor Paul
Councillor Roberston

PORTFOLIO HOLDER: Councillor McCracken – Social Care, Health and Housing

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 www.walsall.gov.uk.

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.

ITEMS FOR BUSINESS

1.	Apologies To receive apologies for absence from the meeting of Members of the Panel.	
2.	Substitutions To receive notice of any substitutions for a member of the Panel for the duration of the meeting.	
3.	Declarations of interest and party whip To receive declarations of interest or the party whip from Members in respect of items on the agenda.	
4.	Minutes of previous meeting To approve and sign the minutes of the meeting that took place on 10 September 2008	<u>Enclosed</u>
5.	Development Opportunities To consider the available development opportunities for Members. <i>Effective Scrutiny of Health Commissioning – 11 December</i> Please contact Marie Davies for more information on 01922 65 5669	<u>Enclosed</u>
6.	Forward Plan To consider the Forward Plan that was issued on 7 November 2008.	<u>To Follow</u>
7.	Development of Walsall Community Health To report on the development of Walsall Community Health, the community provider arm of Walsall tPCT (NHS Walsall).	<u>Enclosed</u>
8.	Change in status of the Manor Hospital To consider the current position and future plans for the Manor Hospital, Walsall.	<u>Presentation</u>
9.	Reducing Perinatal and Infant Mortality in Walsall To consider efforts being undertaken to reduce perinatal and infant mortality in Walsall.	<u>Enclosed</u>

10.	Walsall and Dudley Joint Mental Health Trust To update members on the establishment of the new Dudley and Walsall Mental Health Partnership NHS Trust.	<u>Enclosed</u>
11.	Annual Health Check To consider the outcome of the Healthcare Commission Annual Health Check on Walsall teaching Primary Care Trust and Walsall Hospitals NHS Trust. A) teaching Primary Care trust B) Walsall Hospitals NHS Trust	<u>Enclosed</u>
12.	Performance Monitoring To consider a range of performance monitoring information on health related issues: A) Teaching Primary Care Trust Complaints B) Hospital Complaints (to follow) C) Ambulance Response Times (to follow)	<u>Enclosed & To Follow</u>
13.	Goscote Hospital Dementia Care Unit To receive a brief update on current progress with the development of the dementia care unit.	<u>Verbal Update</u>
14.	Date of next meeting Date of the next meeting will be 26 January 2008 at 6pm.	