



# ***Walsall Metropolitan Borough Council Scrutiny and Performance Panel***

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## **SPECIAL TIME LIMITED HEALTH SCRUTINY PANEL**

**MEETING  
TO BE HELD ON**

**23 August 2005 at 6PM**

Your attendance is requested at the above meeting, which will be held at the Council House, 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 Arif  
Councillor Bird  
Councillor Clarke  
Councillor D.Pitt  
Councillor Walker  
Councillor Robertson  
Councillor Robinson  
Councillor Wilkes

**PORTFOLIO HOLDERS:**

Councillor Paul  
Councillor Ansell

**QUORUM:**

Three members

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**Corporate Performance Management, The Council House, Walsall, WS1 1TW**  
**Contact Name: Mrs. P.Warner Telephone: (01922) 652951 Fax: (01922) 614210**  
**[www.walsall.gov.uk](http://www.walsall.gov.uk)**

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](http://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. **Election of Chair**
2. **Election of Vice Chair**
3. **Apologies**
4. **Substitutions**
5. **Declarations of interest and Party Whip**
6. **Remit and Terms of Reference**

Council resolution

Enclosure

7. **Appointment of Co-opted members**

Members will have the opportunity to discuss the co-opting of panel members following receipt of information from the NHS trusts on 31 August 2005.

8. **Joint Scrutiny arrangements**

Discussion

9. **Dates for future meetings**

31 August 2005

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