



Walsall Council

Health Scrutiny and Performance Panel

Meeting to be held on **5 MARCH 2012 AT 6.00PM**

Your attendance is requested at the above meeting, which will be held at, the Council House, Lichfield Street, Walsall, WS1 1TW.

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 M. Longhi (Chair)
Councillor V. Woodruff (Vice-Chair)
Councillor R. Carpenter
Councillor S. Fletcher-Hall
Councillor R. Martin
Councillor I. Robertson
Councillor D. Russell
Councillor H. Sarohi
Councillor D. Turner

PORTFOLIO HOLDERS: Councillor B. McCracken – Social Care and Health

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.

Democratic Services, Civic Centre, Darwall Street, Walsall, WS1 1TP
Contact: Matt Underhill ☎ 01922 652087 E-mail: underhillm@walsall.gov.uk
If you are disabled and require help to and from the meeting room please contact the person above.
www.walsall.gov.uk

ITEMS FOR BUSINESS

1.	Apologies To receive apologies for absence from 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 To approve the minutes of the meeting that took place on 24 January 2012.	
5.	Dudley and Walsall Mental Health NHS Trust – Service Transformation update To provide the Panel with an update.	<u>Enclosed</u>
6.	Black Country System Plan Development To provide the Panel with an update.	<u>Enclosed</u>
7.	Health & Social Care Bill To provide the Panel with an update.	Enclosed
8.	Clinical Commissioning Group To provide the Panel with an update	<u>Presentation</u> <u>Enclosed</u>
9.	Quarterly Financial Monitoring To provide the Panel with an update.	<u>Enclosed</u>
10	Work Programme 2011/12 & Forward Plan To consider the Panels work programme and the latest version of Cabinets Forward Plan of key decisions.	<u>Enclosed</u>
11.	Date of next meeting To note that the date of the next meeting will be 6.00pm on 24 April 2012.	

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