

Walsall Metropolitan Borough Council Scrutiny and Performance Panel

SPECIAL TIME LIMITED HEALTH SCRUTINY PANEL

MEETING TO BE HELD ON

31 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.

<u>MEMBERSHIP</u> :	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

Corporate Performance Management, The Council House, Walsall, WS1 1TW Contact Name: Mrs. P.Warner Telephone: (01922) 652951 Fax: (01922) 614210 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 <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.

ITEMS FOR BUSINESS

- 1. Apologies
- 2. Substitutions
- 3. Declarations of interest and Party Whip
- 4. Minutes of previous meeting held 23 August 2005.

5. Local Government (access to Information) Act, 1985:

To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.

6. Presentation from Hospital Trust on details of proposals

7.	Work programme	<u>Report</u>
	To agree a work programme / course of action	<u>To Follow</u>
8.	Dates for future meetings	

--00000--