



Walsall Metropolitan Borough Council Scrutiny and Performance Panel

HEALTH AND SOCIAL CARE

MEETING TO BE HELD ON

WEDNESDAY, 15TH SEPTEMBER, 2004 AT 6.00 P.M.

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 Oliver (Chairman)
Councillor Woodruff (Vice-Chairman)
Councillor Ault
Councillor J.M. Barton
Councillor McCracken
Councillor Munir
Councillor D.J. Pitt
Councillor Robertson
Councillor Walker

PORTFOLIO HOLDER:

Councillor Paul

QUORUM:

3 Members

Constitutional Services, The Civic Centre, Darwall Street, Walsall, WS1 1TP
Contact Name: **Mr. S. Brooke** Telephone: (01922) **652014** Fax: (01922) 653547
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 Constitutional Services Section at the Civic Centre, Darwall Street, Walsall (Telephone 01922 653500) 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 OF BUSINESS

PUBLIC ITEMS

1. Changes in membership (if any).
2. Apologies.
3. Minutes - 21st July, 2004. (Enclosure)
4. Receipt of Declarations of Interest and Party Whip.
5. Health Scrutiny Panel and Working Groups. (Enclosure)
6. Budget Preparation:- (Presentation)
 - current position
 - pressures
 - process that lies ahead (scrutiny involvement)
 - Pool Budget Executive Working Group
7. Performance Information:- (Presentation)
 - Beacon Index update
 - Annual Complaints report
8. Consultation Issues:-
 - (a) Consultation Document - 'A Wider View - Strategic Framework for Health and Health Services in Birmingham, Solihull and The Black Country - 2004 to 2010'; (Enclosure)

- * (b) Proposals to close a Ward in the Manor Hospital and associated plans for community support;
- * (c) A Health Equity Audit for Walsall;
- * (d) Foundation Trust Status.
- * suggested reference to Health Scrutiny Panel for consideration.

9. Forward Plan.

(Enclosure)

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