



**Walsall Council**

## **Health Scrutiny and Performance Sub-Panel**

Meeting to be held on **28 APRIL 2009 AT 6.00 P.M.**

Your attendance is requested at the above meeting, which will be held in a conference room 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:** Chair: Councillor Woodruff  
Councillors: Councillor Bird  
Councillor Paul  
Councillor Robertson

**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](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.

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## ITEMS FOR BUSINESS

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|----|--|---|
| 1. | <b>Apologies</b><br>To receive apologies for absence from the meeting of Members of the Panel.   |   |
| 2. | <b>Substitutions</b><br>To receive notice of any substitutions for a member of the Panel for the duration of the meeting.  |   |
| 3. | <b>Declarations of interest and party whip</b><br>To receive declarations of interest or the party whip from Members in respect of items on the agenda.  |   |
| 4. | <b>Minutes</b><br>To approve and sign the minutes of the meetings that took place on 3 March 2009.   | <u>Enclosed</u>                               |
| 5. | <b>Summary of performance information received by the panel</b><br>To summarise the performance information received by the panel during the current municipal; year and use in conjunction with evidence given in item 6 to inform the content of the panel's third party commentary for the Healthcare Commission.   | <u>Enclosed</u>                               |
| 6. | <b>Healthcare Commission Third Party Commentary</b><br><br>a. Walsall teaching Primary Care Trust (tPCT) annual health check report (To Follow)<br><br>b. Walsall Community Health annual health check report (enclosed)<br><br>c. Walsall Hospital Trust annual health check report (enclosed)<br><br>d. West Midlands Ambulance Service annual health check report (enclosed)<br><br>e. Dudley and Walsall Mental Health Partnership NHS Trust annual health check report and complaints report (enclosed) | <u>To Follow</u><br><br><u>&amp; Enclosed</u> |
| 7. | <b>Receipt of performance information in the next municipal year</b>   | <u>Discussion</u>                             |
| 8. | <b>Date of next meeting</b><br>To be set after annual adjourned Council on 20 May.   |   |