



Walsall Council

Health Scrutiny and Performance Panel

Meeting to be held on 25 July, 2011 at **6.00 p.m.**

Your attendance is requested at the above meeting, which will be held at the Council House.

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>	Chair:	Councillor Longhi
	Vice-Chair:	Councillor Woodruff
	Councillors:	Councillor Carpenter Councillor Fletcher-Hall Councillor Martin Councillor Robertson Councillor Russell Councillor Sarohi Councillor Turner

PORTFOLIO HOLDER: Councillor 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 Civic Centre, Walsall (Telephone 01922 652824) 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.

Constitutional Services, Second Floor, Civic Centre, Darwall Street, Walsall, WS1 1TP
Contact: Nikki Gough ☎ 01922 652824 E-mail: goughn@walsall.gov.uk

If you are disabled and require help to and from the meeting room please contact the person above

ITEMS FOR BUSINESS

1.	<p>Apologies To receive apologies for absence from Members of the Panel.</p>	
2.	<p>Substitutions To receive notice of any substitutions from a member of the Panel for the duration of the meeting.</p>	
3.	<p>Declarations of interest and party whip To receive declarations of interest or the party whip from Members in respect of items on the agenda.</p>	
4.	<p>Minutes of previous meetings To approve and sign the minutes of the meeting that took place on 21 June 2011.</p>	
5.	<p>Specialist Vascular Surgery Services for Dudley, Wolverhampton and Walsall Further details on proposals that vascular services across Dudley, Wolverhampton, and Walsall are reconfigured to improve vascular surgical outcomes.</p>	<u>Enclosed</u>
6.	<p>PCT System plan The NHS Walsall System Plan as identified as the key document setting out how the Walsall Health System intends to tackle its share of the NHS-wide £15-20bn savings required by 2014/15, as set out in the 2011 Operating Framework. (Mark Lane and Yvonne Thomas)</p>	<u>Enclosed</u>
7.	<p>Petition on Pharmacy Services in Chuckery PCT representative will attend the Panel to inform members how the PCT is addressing the issues.</p>	<u>Enclosed</u>
8.	<p>West Midlands Ambulance Service response times Information on ambulance response times in the borough</p>	<u>Enclosed</u>
9.	<p>Date of next meeting. 5 September 2011, 6pm</p>	