



Health Scrutiny and Performance Panel

Meeting to be held on **20 June 2013** 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.

MEMBERSHIP: Chair: Councillor M. Longhi
Vice-Chair: Councillor D. James

Councillors: Councillor O. Bennett
Councillor M. Burley
Councillor M. Flower
Councillor E. Russell
Councillor V. Woodruff

PORTFOLIO HOLDER: Councillor Ali - Public Health and Protection

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 654767) 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 FOR BUSINESS

REVISED AGENDA

Part I – Public session

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>Local Government (Access to Information) Act, 1985 (as amended): 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.</p>	
5.	<p>Minutes of previous meeting To approve and sign the minutes of the meeting that took place on 23 April, 2013</p>	<u>Enclosed</u>
6.	<p>The Health and Social Care System in Walsall A presentation on the Health and Social Care System in Walsall.</p>	<u>Presentation</u>
7.	<p>Health Watch update An update on the structure and operation of Health Watch in Walsall.</p>	<u>Verbal</u>
8.	<p>Update on mortality rates in Walsall An update on mortality rates in Walsall following on from the Panel's independent review.</p>	<u>Enclosed</u>
9.	<p>Accident and Emergency at Walsall Healthcare Trust Further information on the performance of A and E at Walsall Healthcare Trust.</p>	<u>To follow</u>
10.	<p>Work Programme 2013/14 and Forward Plan To consider the Panels work programme for 2013/14 and the latest version of Cabinet Forward Plan of Key Decisions.</p>	<u>Enclosed</u>
11.	<p>Urgent Business - Proposed Variation to Walsall CCG Constitution To be taken as a late item for the following reason; - New processes have been introduced by the Department for Health for variations to the CCG constitution. Confirmation of this was received in early June, 2013 and initial assessments indicated that the CCG did not need to submit any variations. Subsequently the CCG has identified variations that need to be made. There are only two opportunities each year for the CCG to submit any</p>	<u>Enclosed</u>

	<p>changes to NHS England. If there are any financial implications of the proposed variation these can only be submitted once a year in June. If this opportunity is missed NHS England will not be able to make any financial adjustments in time for next year's financial allocations to CCGs and this will create significant financial risks to the CCG. The CCG is required to demonstrate in its submission to NHS England that it has carried out an impact assessment and part of this requires us to seek the views of our key stakeholder's including scrutiny.</p>	
12.	Date of next meeting 25 July 2013, 6pm.	

The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

Specified pecuniary interests

The pecuniary interests which are specified for the purposes of Chapter 7 of Part 1 of the Localism Act 2011 are the interests specified in the second column of the following:

Subject	Prescribed description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	<p>Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards the election expenses of a member.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.</p>
Contracts	<p>Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority:</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	<p>Any tenancy where (to a member's knowledge):</p> <p>(a) the landlord is the relevant authority;</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p>
Securities	<p>Any beneficial interest in securities of a body where:</p> <p>(a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either:</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>

