

Committee Meeting Date	Agenda Item	Action/Recommendation	Officer responsible	Status	Target Completion Date	Notes
14 July 2022	Introduction to the Health and Care system on Walsall	A briefing note on GP services provision be provided by the Managing Director of NHS Walsall and circulated to members.	Geraint Griffiths-Dale and Jack Thompson/Nikki Gough	Complete	14 July 2022	This was supplied to members via email shortly after the meeting on the 14 July 2022.
	Areas of Focus	A work programme for the municipal year be produced containing agreed areas of focus, for agreement by the Committee.	Jack Thompson/Nikki Gough	Complete	15 September 2022	Agreed on 29.9.22
29 Sept 2022	Access to GP services	That the Committee receive a further report detailing the implementation of the improved telephony system and the impact on patient experience in access GP appointments, in 6 months.	Geraint Griffiths-Dale	In Progress	To be scheduled for 6 April 2022	
		The Committee request a breakdown of the number of face-to-face appointments and digital appointments (as a percentage of all appointments) for each practice in Walsall.	Geraint Griffiths-Dale and Jack Thompson/Nikki Gough  Request to be made to LMC	In Progress	To be scheduled for 6 April 2022	
	Update on Urgent Treatment Centre	That the Committee receive a report on the emergency department, the urgent treatment centre with updated figures in April 2023 to include patient experience.		Complete	To be scheduled for 6 April 2022	Report presented to Committee at its meeting on 6 April 2022

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		Committee Members visit the emergency department around 2 months after opening.		Complete	30 January 2022	A visit by Members of the Committee has been booked for the 26 January 2023 at 11:00am.
27 Oct 2022	Emergency Access	That Council Officers organise a visit for members of the Committee to the West Midlands Ambulance Service call centre.	Jack Thompson/ Nikki Gough and Vivek Khashu	In Progress	30 January 2022	Email sent to West Midlands Ambulance Services and have received an initial response.
15 Dec 2022	Waiting Times for Elective Care	That the Chief Executive of Walsall Healthcare Trust and Wolverhampton Hospital Trust share video footage of the new surgical robot installed at the Walsall Manor Hospital at a future meeting.	Jack Thompson	In Progress		
	Urgent Item – Primary Care Access (GP contract renewal)	That a response to the letter sent by the Chair in regard to GP contract renewal be added as an item for the next meeting of the Committee.	Jack Thompson	Complete	11 January 2023	This item was added to the agenda published on the 11 January 2023
19 January 2023	Primary Care Access	That the Committee invite Modality to its next meeting to discuss the future plans for the Harden/Blakenall GP Practice.	Jack Thompson	Complete	13 February 2023	
		That the Committee receive an update from the Integrated Care Board on the Primary Care Transformation Strategy at a future meeting.	Jack Thompson	In Progress		

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		That the minutes of the Committee meeting held on the 19 January 2023 be sent to the Integrated Care Boards Primary Care Committee so that the views of Councillors could be considered when deciding to renew GP practice contracts.	Jack Thompson	Complete	6 February 2023	To be sent once approved at the meeting on the 21 February 2023.
		That the number of none renewed GP Practice contracts be shared with the Committee.	Jack Thompson and Geraint Griffiths-Dale	In Progress		
	Corporate Financial Performance 2022/23	That the Committee be presented with a report detailing the Councils efforts to recover the debt owed by the ICB and debt owed for services provided by the Council for care.	Jack Thompson	In Progress		
		That the Committee concerns regarding the Social Care and Health budgetary overspend and the debt still owed by the ICB be expressed to the Cabinet. That the Cabinet be asked to priorities the recovery of the £4 million owed by the ICB.	Jack Thompson	Complete	Presented to Cabinet on the 22 March 2023	A report will be provided to a future meeting of the Cabinet.
	Draft Revenue Budget and Draft Capital Programme 2023/24 – 2026/27	That the Committees feedback on the proposed budget be presented to the Cabinet as part of the budget papers.	Jack Thompson	Complete	8 February 2023	The feedback was presented to the Cabinet on the 8 February 2023 as part of the budget consultation papers.
21 February 2023	Primary Care Access	That a briefing on the NHS 111 Service be sent to Committee Members.	Jack Thompson	In Progress		