



Walsall Council

Health Scrutiny and Performance Panel

Meeting to be held on 28 April 2011 at **6.00p.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 Yasin
Vice-Chair: Councillor Woodruff

Councillors: Councillor Ahmed
Councillor Azam
Councillor Creaney
Councillor Longhi
Councillor Sears
Councillor Robertson
Councillor Thomas

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 7 March 2011</p>	
5.	<p>Dudley Walsall Mental Health Partnership NHS Trust Service model Proposals for Members consideration</p>	<u>Enclosed</u>
6.	<p>Quality Accounts</p> <p>Quality accounts are annual reports to the public on the quality of services they deliver. Quality accounts aim to improve public accountability and drive quality improvement within NHS organisations.</p> <p><i>Due to the timings of the Panel and submission dates for Quality Accounts, these are in draft form only and not final reports.</i></p> <p>a. Draft Dudley Walsall Mental Health Partnership NHS Trust Quality Accounts b. Draft Walsall Healthcare NHS Trust Quality Accounts c. Draft West Midlands Ambulance Service Quality Accounts</p>	<u>Enclosed</u> <u>Enclosed</u> <u>To follow</u>
7.	<p>Child Heart Surgery Consultation</p> <p>A review of how congenital heart services are delivered to children in England and Wales, and options for the future - Gail Fortes-Mayer (West Midlands Specialised Commissioning Team)</p>	<u>Enclosed</u>
8.	<p>Specialist Vascular Surgery Services for Dudley, Wolverhampton and Walsall</p> <p>To advise members about early work that is underway to consider the reconfiguration of vascular surgery services across Dudley, Wolverhampton and Walsall and the reasons for this.</p>	<u>Enclosed</u>

9.	<p>West Midlands Ambulance Service To consider the decision to relocate Aldridge Ambulance Station</p>	<u>Enclosed</u>
10.	<p>Midwife Led Centre To consider proposals to create a midwife led centre as part of the Manor Hospital, Walsall.</p>	<u>Enclosed</u>
11.	<p>Notice of motion – GP Consortia (Monday 13th September 2010) Resolved This Council notes:</p> <ul style="list-style-type: none"> • The proposals by the Secretary of State for Health to create “shadow” GP consortia by April 2011 with the intention to phase out current Primary Care Trusts. • Welcomes the opportunity of ongoing consultation amongst GP colleagues as to the best way forward. Continue to work with the public, private and voluntary sector to deliver the best possible standards of care for the people of Walsall and that this matter be referred to the relevant Scrutiny Committee for consideration and response. 	<u>Verbal</u>
12.	<p>Date of next meeting To be set at annual adjourned Council on 25 May 2011 along with panel remits and membership.</p> <p>Members are asked to consider and suggest items which should be added to the Health Scrutiny and Performance Panel’s work programme in the next municipal year.</p>	