



Walsall Council

Health Scrutiny and Performance Panel

Meeting to be held on **27 July 2010** 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.

<u>MEMBERSHIP:</u>	Chair:	Councillor Yasin
	Vice-Chair:	Councillor Woodruff
	Councillors:	Councillor Ahmed Councillor Azam Councillor Bennett Councillor Creaney 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 Council House, Walsall (Telephone 01922 653317) 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.

Corporate Performance Management, The Council House, Walsall, WS1 1TW
Contact: Nikki Ehlen ☎ 01922 652824 E-mail: ehlenn@walsall.gov.uk

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 meeting To approve and sign the minutes of the meeting that took place on 22 June 2010.</p>	<u>Enclosed</u>
5.	<p>The NHS in Walsall To receive a presentation on the current arrangements for delivering NHS services in Walsall.</p>	<u>Presentation</u>
6.	<p>Local Involvement Networks (Links) To receive a presentation on the role of the Local Involvement Network.</p>	<u>Presentation</u>
7.	<p>Learning Disabilities and Integrated Community Equipment Store Pooled Budgets Final Budgetary Position Pre-Audit This report summarises the outturn revenue position for the year ended 2009/10, subject to external audit, for services within the remit of the Health Scrutiny and Performance Panel, namely the Learning Disability and Integrated Community Equipment Store (ICES) pooled budgets.</p>	<u>Enclosed</u>
8.	<p>Work Programme 2010/11 and Forward Plan Review of the panels work programme for the 2010/11 municipal year and the latest version of the Cabinets Forward Plan of key decisions.</p>	<u>Enclosed</u>
9.	<p>Minutes of the Dudley Walsall Joint Health Scrutiny Committee To note the minutes from the meeting of the Dudley Walsall Joint Health Scrutiny Committee.</p>	<u>Enclosed</u>
9.	<p>Date of next meeting To note the time and date of the next meeting as 6.00pm on 5 October 2010.</p>	

