



Walsall Council

# Health Scrutiny and Performance Panel

Meeting to be held on 13 October 2009 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 Ault  
Vice-Chair: Councillor Woodruff

Councillors: Councillor Aftab  
Councillor Carpenter  
Councillor Creaney  
Councillor Mushtaq  
Councillor Nazir  
Councillor Paul  
Councillor Robertson

**PORTFOLIO HOLDER:** Councillor McCracken – Social Care, Health and Housing

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](http://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.

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## ITEMS FOR BUSINESS

1.	<p><b>Apologies</b> To receive apologies for absence from Members of the Panel.</p>	
2.	<p><b>Substitutions</b> To receive notice of any substitutions from a member of the Panel for the duration of the meeting.</p>	
3.	<p><b>Declarations of interest and party whip</b> To receive declarations of interest or the party whip from Members in respect of items on the agenda.</p>	
4.	<p><b>Minutes of previous meeting</b> To approve and sign the minutes of the meeting that took place 27 July 2009</p>	<u>Enclosed</u>
5.	<p><b>Joint Committee with Dudley Council on Dudley and Walsall Mental Health Partnership Trust</b> To consider and approve the terms of reference and appoint members to a joint committee with Dudley Council to scrutinise the Dudley and Walsall Mental Health Trust.</p>	
6.	<p><b>Winter and Flu Resilience Plans</b> To consider winter health contingency planning and the current position with regards to swine flu.</p>	<u>Enclosed</u>
7.	<p><b>West Midlands Ambulance Service</b> To consider the location of ambulance stations.</p>	
8.	<p><b>Financial Monitoring</b> a) Medium term financial planning and budget setting b) Learning Disabilities Pooled Budget – 2009/10 First Quarter Forecast c) Integrated Community Equipment Store (Ices) Pooled Budget – 2009/10 First Quarter Forecast</p>	<u>Presentation &amp; Enclosed</u>
9.	<p><b>Work Programme and Forward Plan</b> To review the panels work programme and consider the forward plan issued on</p>	<u>Enclosed</u>
10.	<p><b>Date of next meeting</b> To note the time and date of the next meeting as 6.00pm on 23 November 2009.</p>	