



Walsall Council

## Health Scrutiny and Performance Panel

Meeting to be held on **24 JANUARY 2012 AT 6.00PM**

Your attendance is requested at the above meeting, which will be held at, the Council House, Lichfield Street, Walsall, WS1 1TW.

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:**

Councillor M. Longhi (Chair)  
Councillor V. Woodruff (Vice-Chair)  
Councillor R. Carpenter  
Councillor S. Fletcher-Hall  
Councillor R. Martin  
Councillor I. Robertson  
Councillor D. Russell  
Councillor H. Sarohi  
Councillor D. Turner

**PORTFOLIO HOLDERS:** Councillor B. 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](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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Constitutional Services, Civic Centre, Darwa II Street, Walsall, WS1 1TP  
Contact: Craig Goodall ☎ 01922 653317 E-mail: [goodallc@walsall.gov.uk](mailto:goodallc@walsall.gov.uk)  
*If you are disabled and require help to and from the meeting room please contact the person above.*  
[www.walsall.gov.uk](http://www.walsall.gov.uk)

## ITEMS FOR BUSINESS

1.	<b>Apologies</b> To receive apologies for absence from Members of the Panel.	
2.	<b>Substitutions</b> To receive notice of any substitutions for a Member of the Panel for the duration of the meeting.	
3.	<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.	
4.	<b>Minutes</b> To approve the minutes of the meeting that took place on 12 December 2011.	<u>Enclosed</u>
5.	<b>Budget Consultation Feedback 2012/13</b> To provide the Panel with guidance on the outcome of the public consultation on the budget for 2012/13.	<u>Enclosed</u>
6.	<b>Financial Plan 2012/13 to 2014/15: Second Draft Revenue and Capital Budget Proposals for Consultation</b> To inform Members of the portfolio plans for future service deliver, along with the approach being taken to delivering service improvements and cost efficiency over the next three years (2012/13 to 2014/15).	<u>Enclosed</u>
7.	<b>Cancer Rates in Walsall</b> To inform Members of evidence regarding the prevalence of cancer in Walsall compared to regional and national figures.  The report will also analyse whether or not 'cancer clusters' exist in the areas surrounding former industrial works.	To Follow
8.	<b>Mortality Rates at Walsall Healthcare NHS Trust</b> To consider mortality rates at the Manor Hospital and work which the Trust is undertaking to continue to deliver improvements.	<u>Enclosed</u>
9.	<b>Liverpool Care Pathway</b> The Liverpool Care Pathway (LCP) addresses quality care provision within NICE guidance, End of Life Care Strategy, and End of Life Care Programme Routes to Success recommendations.	<u>Enclosed</u>
10.	<b>Nursing and Residential Care Quality Framework</b> This paper provides an update on the progress in embedding quality assurance in Walsall's care home community.	<u>Enclosed</u>
11.	<b>Walsall Healthcare NHS Trust – Foundation Trust Consultation</b> To consider now Walsall Healthcare NHS Trust will consult on its proposed transfer to a foundation trust.	<u>To Follow</u>
12.	<b>Dudley and Walsall Mental Health NHS Trust – Foundation Trust Status Consultation Outcome</b> To inform Members of the outcome of the consultation undertaken by the Mental Health Trust regarding its proposed transfer to a foundation trust.	<u>Verbal</u>

13.	<b>Work Programme 2011/12 &amp; Forward Plan</b> To consider the Panels work programme and the latest version of Cabinets Forward Plan of key decisions.	<u>Enclosed</u>
14.	<b>Date of next meeting</b> To note that the date of the next meeting will be 6.00pm on 5 March 2012.	

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