



Walsall Council

Health Scrutiny and Performance Panel

Meeting to be held on 5 October 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 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 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.

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 meetings that took place on 27 July 2010 and 14 September 2010.</p>	<u>Enclosed</u>
5.	<p>Abbey Square Surgery Decision on the provision of GP Services at Abbey Square Surgery.</p> <ul style="list-style-type: none"> a) Consideration of report on future of Abbey Square surgery b) Invitation to public to address panel c) Member discussion on decision and consultation process 	<u>Enclosed</u>
6.	<p>Pharmaceutical Needs Assessment - Formal Consultation The Pharmaceutical Needs Assessment will shape the strategic direction of pharmacy services, what services pharmacies provide and will be used to make decisions on applications to open new pharmacies.</p>	<u>Enclosed</u>
7.	<p>Budget setting framework The panel are requested to note the budget framework and timetable for 2011/12 to 2014/15, including key reporting dates as referred to in Appendix 1 of the Cabinet report.</p>	<u>Enclosed</u>
8.	<p>Learning disabilities and integrated community equipment store (ices) pooled budgets quarter 1 financial monitoring position for 2010/11 This report summarises the predicted revenue outturn position for 2010/11, based on the financial performance for quarter 1 (April 2010 to June 2010), for services within the remit of the Health Scrutiny and Performance Panel.</p>	<u>Enclosed</u>
9.	<p>Date of next meeting To note the time and date of the next meeting as 6.00pm on 26 October 2010, to be held at the Manor Hospital, with an optional tour at 5pm.</p>	

