



Walsall Council

Health Scrutiny and Performance Panel

**MEETING
TO BE HELD ON**

THURSDAY 23 FEBRUARY 2006 AT 6.00PM

Your attendance is requested at the above meeting, which will be held at the Council House, Walsall. 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 Woodruff (Chair)
Councillor Walker (Vice-Chair)
Councillor D.Pitt
Councillor Robertson
Dr Sam Ramaiah – Director of Public Health
Mr Jim Weston – Patient Forum
Mrs D Russell – PALS (NHS)
Ms Louise Mabley – PALS (PCT)
Advocacy Service representative
Mr David Martin – Executive Director Social Care
& Supported Housing

Ad Hoc Members:

Dr. T.A.Varkey – Local Medical Committee
Walsall Hospital NHS Trust representative
Mrs T.Mingay – Director of Health and Social Care
(PCT)

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: Pat Warner ☎ 01922 652951 E-mail: warnerp@walsall.gov.uk

www.walsall.gov.uk

ITEMS OF BUSINESS

PUBLIC ITEMS

1.	Apologies	
2.	Substitutions	
3.	Declarations of interest and party whip	
4.	Minutes of the previous meeting held on 12 January 2006 – To approve this panel's response to the consultation as set out on page 6 for submission to the SHA.	<u>Enclosed</u>
5.	Review of Accessibility of Mental Health Services in Walsall – To consider final draft review document and invite Margaret Wilcox to update on current actions taken.	<u>Review Document Enclosed</u>
6.	Future configuration of Mental Health Services in the Black Country – Kathy McAteer to report.	<u>Document Enclosed</u>
7.	Director of Public Health Annual Report – Dr. Sam Ramiah to report.	<u>Document Enclosed</u>
8.	Rolling work programme – To agree a new topic for review – Members may wish to consider the proposals for future review topics put forward at the meeting in August 2005.	<u>Report to August meeting Enclosed</u>
9.	Items for Information (a) Asthma and health scrutiny – information submitted to Regional Health Scrutiny Chairs Forum – Members may wish to consider this subject as a future review topic. (b) Minutes of Regional Health Scrutiny Chairs Forum 31 October 2005 – for information	<u>Enclosed</u> <u>Enclosed</u>
10	Date of Next Meeting – 9 March 2006	

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