



Walsall Council

Health Scrutiny and Performance Panel

Meeting to be held on **5 SEPTEMBER 2011 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.

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.

Constitutional Services, Civic Centre, Darwa II Street, Walsall, WS1 1TP
Contact: Craig Goodall ☎ 01922 653317 E-mail: 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

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 for 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 To approve the minutes of the meeting that took place on 25 July 2011.</p>	<u>Enclosed</u>
5.	<p>Joint Strategic Needs Assessment The Joint Strategic Needs Assessment (JSNA) is a systematic method for reviewing the health and wellbeing issues facing a population, leading to agreed commissioning priorities that will improve health and wellbeing outcomes and reduce inequalities over three to five years. All Local Authorities with DASC responsibilities and all Primary Care Trusts were required to produce their first version of a JSNA by April 2008, and then to update it on an annual basis.</p>	<u>Enclosed</u>
6.	<p>Improving Trauma Care across the West Midlands The NHS in the West Midlands is proposing to transform the care people receive when they suffer major trauma by introducing an improved delivery model across the region. It is a national requirement in the NHS Operating Framework in England 2011/12 that all regions should be moving trauma service provision into regional trauma systems to improve clinical outcomes for major trauma patients.</p>	<u>Enclosed</u>
7.	<p>Dudley & Walsall Mental Health Trust's Service Transformation Progress Report To consider the development of a new model to deliver mental health services.</p>	<u>Enclosed</u>
8.	<p>PCT System Plan – Unscheduled Care Programme To explain the primary care trusts unscheduled care programme.</p>	<u>Enclosed</u>
9.	<p>West Midlands Ambulance Service Transformation and Performance Update To consider the service transformation programme and performance data from West Midlands Ambulance Service.</p>	Enclosed
10.	<p>Health and Social Care Bill – Governance A summary of the governance arrangements for how the process of Health Scrutiny sits within the new framework set out in the Health and Social care Bill, particularly in relation to the role of new Health and Well Being Boards.</p>	<u>Enclosed</u>

11.	Work Programme 2011/12 & Forward Plan To consider the Panels work programme and the latest version of Cabinets Forward Plan of key decisions. The next Forward Plan is published on 11 July 2011 therefore it will be tabled at the meeting.	<u>Enclosed</u>
12.	Date of next meeting To note that the date of the next meeting will be 6.00pm on 24 October 2011.	

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