



Walsall Council

Health Scrutiny and Performance Panel

MEETING
TO BE HELD ON

18 JANUARY 2007 AT 6PM

Your attendance is requested at the above meeting, which will be held at Dorothy Pattison Hospital, 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
Councillor D Pitt
Councillor Robertson
Councillor Micklewright
Dr Sam Ramiah – Director of Public Health
Mr Jim Weston – Patient Forum
Mrs D. Russell – PALS (NHS)
Ms Louise Mabley – PALS (PCT)
Advocacy Service representative
Kathy McAteer – Acting Executive Director Social Care & Supported Housing

Ad Hoc Members:

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

Portfolio Holder:

Councillor Paul

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: Nikki Ehlen ☎ 01922 652080 E-mail: ehlenn@walsall.gov.uk

www.walsall.gov.uk

ITEMS FOR BUSINESS

1.	Apologies	
2.	Substitutions	
3.	Declarations of interest and party whip.	
4.	Local Government (Access to information) Act 1985: To agree that the public be excluded from the meeting during consideration of those items set out in the private agenda for the reasons set out therein and Section 100A of the Local Government Act 1972.	
5.	Minutes of previous meeting held on. – 2 November 2006	Enclosed
6.	Key discussion items Update on Walsall private finance initiative (PFI) - Sue James Update on Mental Health section 31 agreements – Kathy McAteer	Presentation Verbal
7.	Items for information: Quarterly performance information relating to NHS Bank – Mandy Winwood	To follow
8.	Forward Plan	Enclosed
9.	Date of next meeting: To confirm the date of the next meeting will be 01 March 2007.	