



Walsall Council

Health Scrutiny and Performance Panel

Meeting to be held on **12 DECEMBER 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: Matt Underhill ☎ 01922 652087 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.	Apologies To receive apologies for absence from Members of the Panel.	
2.	Substitutions To receive notice of any substitutions for a Member of the Panel for the duration of the meeting.	
3.	Declarations of interest and party whip To receive declarations of interest or the party whip from Members in respect of items on the agenda.	
4.	Minutes To approve the minutes of the meeting that took place on 24 October 2011.	<u>Enclosed</u>
5.	Vascular Surgery in Walsall, Dudley and Wolverhampton To provide the Panel with an update	<u>Verbal</u>
6.	Walsall Manor Hospital: Patient views To receive the views of patients on care received at the hospital.	<u>Discussion</u>
7.	Briefing on Mid-Staffordshire A & E Services To provide the Panel with an update	<u>Enclosed</u>
8.	Surge Plan To provide the Panel with guidance	<u>Enclosed</u>
9.	Frail Elderly Pathway To provide the Panel with guidance	<u>To follow</u>
10.	Health & Wellbeing Board To provide the Panel with guidance	<u>Enclosed</u>
11.	Health Watch To provide the Panel with an update	<u>Enclosed</u>
12.	Midwife Led Birthing Centre To provide the Panel with guidance	<u>Enclosed</u>
13.	Quarter 2 Financial Monitoring Position for 2011/12 This report summarises the predicted revenue outturn position for 2011/12, based on the financial performance for quarter 2.	<u>Enclosed</u>
14.	Budget Consultation Feedback 2012/13 To provide the Panel with guidance.	<u>Enclosed</u>
15.	Financial Plan 2012/13 to 2014/15: Second Draft Revenue and Capital Budget Proposals for Consultation To inform Members of the portfolio plans for future service deliver, along with the approach being taken to delivering	<u>Enclosed</u>

16.	service improvements and cost efficiency over the next three years (2012/13 to 2014/15). Work Programme 2011/12 & Forward Plan To consider the Panels work programme and the latest version of Cabinets Forward Plan of key decisions.	<u>Enclosed</u>
17.	Date of next meeting To note that the date of the next meeting will be 6.00pm on 24 January 2012.	

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