



# Health Scrutiny and Performance Panel

Meeting to be held on **24 July 2012** at **6.00 p.m.**

Your attendance is requested at the above meeting, which will be held at the:

**Manor Conference and Learning Centre,  
Manor Hospital, Moat Road, Walsall, WS2 9PS.**

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:** Chair: Councillor M. Longhi  
Vice-Chair: Councillor D. James  
  
Councillors: Councillor M. Flower  
Councillor O. Bennett  
Councillor E. Russell  
Councillor H. Sarohi  
Councillor V. Woodruff

**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 652087) or on our website [www.walsall.gov.uk](http://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.

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Democratic Services, Council House, Lichfield Street, Walsall, WS1 1TW  
Contact: Craig Goodall ☎ 01922 654765 E-mail: [goodallc@walsall.gov.uk](mailto: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](http://www.walsall.gov.uk)

## ITEMS FOR BUSINESS

<b>1.</b>	<b>Apologies</b> To receive apologies for absence from Members of the Panel.	
<b>2.</b>	<b>Substitutions</b> To receive notice of any substitutions from a member of the Panel for the duration of the meeting.	
<b>3.</b>	<b>Declarations of interest and party whip</b> To receive declarations of interest or the party whip from Members in respect of items on the agenda.	
<b>4.</b>	<b>Minutes of previous meeting</b> To approve and sign the minutes of the meeting that took place on 21 June 2012.	<u>Enclosed</u>
<b>5.</b>	<b>Walsall Clinical Commissioning Group Project Plan for Reducing Hospital Mortality Ratios at Walsall Healthcare NHS Trust</b> To consider a plan to reduce hospital mortality rates at Walsall Healthcare NHS Trust following concerns from Members.	<u>Enclosed</u>
<b>6.</b>	<b>End of Life Strategies</b> For Members to consider the overall plan and strategy to improve Palliative and End of Life Care for all Patients and Carers within the Borough of Walsall.	<u>Enclosed</u>
<b>7.</b>	<b>Merger of Wharf and Sai Medical Practices</b> The Primary Care Trust is currently out to public consultation on a proposal to merge the Wharf Family Practice (Pleck Road) with Sai Medical Practice (Forrester Street), Pleck Ward, Walsall.	<u>Enclosed</u>
<b>8.</b>	<b>Draft Revenue and Capital Outturn 2011/12 (Pre-Audit)</b> This report summarises the draft revenue and capital outturn position for the year ended 2011/12, subject to external audit, for services within the remit of the Health Scrutiny and Performance Panel.	<u>Enclosed</u>
<b>9.</b>	<b>Work Programme 2012/13 and Forward Plan</b> Discussion and planning of the coming years work programme. The enclosed report provides information regarding potential items.	<u>Enclosed</u>
<b>10.</b>	<b>Date of next meeting</b> To note the time and date of the next meeting as 6.00pm on 18 September 2012.	<u>Enclosed</u>

## **Schedule 12A to the Local Government Act, 1972 (as amended)**

### **Access to information: Exempt information**

#### **Part 1**

#### **Descriptions of exempt information: England**

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:
  - (a) to give any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. Information being disclosed during a meeting of a Scrutiny and Performance Panel when considering flood risk management functions which:
  - (a) Constitutes a trades secret;
  - (b) Its disclosure would, or would be likely to, prejudice the commercial interests of any person (including the risk management authority);
  - (c) It was obtained by a risk management authority from any other person and its disclosure to the public by the risk management authority would constitute a breach of confidence actionable by that other person.

