



Walsall Council

Health

Scrutiny and Performance Panel

Meeting to be held 9 February 2010 at 6.00p.m.

Your attendance is requested at the above meeting, which will be held at the Manor Hospital, Moat Road, Walsall (room G2).

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 Ault
Vice-Chair: Councillor Woodruff

Councillors: Councillor Aftab
Councillor Carpenter
Councillor Creaney
Councillor Mushtaq
Councillor Nazir
Councillor Paul
Councillor Robertson

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 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 652824 E-mail: ehlenn@walsall.gov.uk

ITEMS FOR BUSINESS

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| 1. | Apologies To receive apologies for absence from Members of the Panel. | |
| 2. | Substitutions To receive notice of any substitutions from 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 of previous meeting To approve and sign the minutes of the meeting that took place on 4 January 2010 | <u>Enclosed</u> |
| 5. | Integrated care strategy – Denise McLellan and Sue James | <u>Verbal</u> |
| 6. | Perinatal and infant mortality strategy update including neonatal care in Walsall – Professor Ramaiah and Sue James An update on the perinatal and infant mortality strategy and information in neonatal care and its future in Walsall. | <u>To follow</u> |
| 7. | Manor Hospital strategic issues – Sue James a. Manor Hospital Private Finance Initiative (PFI) b. Manor Hospital Foundation Trust Status progress | <u>Verbal</u> <u>Verbal</u> |
| 8. | Work Programme To review the panel's work programme and the Forward Plan. | <u>Enclosed</u> |
| 9. | Date of next meeting To note the time and date of the next meeting as 6.00pm on 15 March 2010. | |