



Walsall Council

# Health

## Scrutiny and Performance Panel

Meeting to be held on 4 January 2010 at 6.00p.m.

Your attendance is requested at the above meeting, which will be held at the Council House.

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](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.

---

Corporate Performance Management, The Council House, Walsall, WS1 1TW  
Contact: Nikki Ehlen ☎ 01922 652824 E-mail: [ehlenn@walsall.gov.uk](mailto:ehlenn@walsall.gov.uk)

## ITEMS FOR BUSINESS

1.	<b>Apologies</b> To receive apologies for absence from Members of the Panel.	
2.	<b>Substitutions</b> To receive notice of any substitutions from a member of the Panel for the duration of the meeting.	
3.	<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.	
4.	<b>Minutes of previous meeting</b> To approve and sign the minutes of the meeting that took place on 23 November 2009	<b><u>Enclosed</u></b> <b><u>Pg 3-7</u></b>
5.	<b>Lightfoot report – Peter Murtagh</b> A presentation on the independent review of West Midlands Ambulance Service	<b><u>Enclosed</u></b> <b><u>Pg 8-51</u></b>
6.	<b>NHS Walsall annual report and budget discussion</b> A deferred item from the last meeting, a presentation on NHS Walsall's annual report and discussion on the budget.	<b><u>Enclosed</u></b> <b><u>Pg 52-90</u></b>
7.	<b>Future access to primary medical care (GP Services) for Mossley and Dudley Fields Communities – Phil Griffin</b>	<b><u>To Follow</u></b>
8.	<b>Health Inequalities action plan</b> Members will be asked to contribute to the priority setting of the health inequality action plan based on the recommendations of the National Support Team.	<b><u>To Follow</u></b>
9.	<b>Dementia strategy</b> A interim report on the strategy that is being developed	<b><u>Enclosed</u></b> <b><u>Pg 91-98</u></b>
10.	<b>Work Programme</b> To review the panels work programme	<b><u>Enclosed</u></b> <b><u>Pg 98-100</u></b>
11.	<b>Date of next meeting</b> To note the time and date of the next meeting as 6.00pm on 15 March 2010.	