



**Walsall Council**

## **Health Scrutiny and Performance Sub-Panel**

Meeting to be held on **3 MARCH 2009 AT 6.00 P.M.**

Your attendance is requested at the above meeting, which will be held in a conference room 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:** Chair: Councillor Woodruff  
Councillors: Councillor Bird  
Councillor Paul  
Councillor Robertson

**Portfolio Holder:** Councillor McCracken – Social Care, Health and Housing

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.

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[www.walsall.gov.uk](http://www.walsall.gov.uk)

## ITEMS FOR BUSINESS

<b>1.</b>	<p><b>Apologies</b> To receive apologies for absence from the meeting of Members of the Panel.</p>	
<b>2.</b>	<p><b>Substitutions</b> To receive notice of any substitutions for a member of the Panel for the duration of the meeting.</p>	
<b>3.</b>	<p><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.</p>	
<b>4.</b>	<p><b>Minutes</b> To approve and sign the minutes of the meetings that took place on 17 November 2008 and 26 January 2009.</p>	<u>Enclosed</u>
<b>5.</b>	<p><b>Forward Plan</b> To consider the Forward Plan that was issued on 9 February 2009.</p>	<u>Enclosed</u>
<b>6.</b>	<p><b>Development Opportunities</b> To consider the available development opportunities for Members</p> <p><i>Fundamentals of NHS Governance</i> <i>Performance and Scrutiny Member Development Opportunities</i></p> <p>If you are interested in attending any of the above courses then please call the Performance and Scrutiny Team on 01922 653317.</p>	<u>Enclosed</u>
<b>7.</b>	<p><b>Reducing Perinatal and Infant Mortality in Walsall</b> To consider efforts being undertaken to reduce perinatal and infant mortality in Walsall.</p>	<u>Enclosed</u>
<b>8.</b>	<p><b>Commissioning NHS Dental Services on the East of the Borough of Walsall</b> To provide Members the opportunity to comment on the proposed procurement of dental services by NHS Walsall as part of its Oral Health Improvement and Dental Commissioning Strategy.</p>	<u>Enclosed</u>
<b>9.</b>	<p><b>Transforming community services - enabling new patterns of provision</b> To brief Members on the guidance recently received from the Department of Health (DH) surrounding the required transformation of community services, including the move to a purely contractual relationship with commissioners and the consideration of organisational form best suited to the local transformation programme.</p>	<u>Enclosed</u>
<b>10.</b>	<p><b>Mental Health Trust</b> To summarise the progress in establishing Dudley and Walsall Mental Health Partnership NHS Trust since its inception on 1<sup>st</sup> October 2008. The report presents an overview of services and resources and outlines the strategic 'next steps' for the Trust.</p>	<u>Enclosed</u>

<b>11.</b>	<b>Update on breast screening</b> In response to underachievement of target to explain to Members why the target was not achieved and what measures are being taken to improve this.	<u>Enclosed</u>
<b>12.</b>	<b>World Class Commissioning</b>	
<b>13.</b>	<b>Review of Performance Monitoring</b> For Members to consider how and who they wish to receive performance information from in the future.	<u>Enclosed</u>
<b>14.</b>	<b>Date of next meeting</b> To note that the next meeting will take place on 30 April 2009.	