



Walsall Council

# Health Scrutiny and Performance Panel

Meeting to be held on 15 March 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, 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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## ITEMS FOR BUSINESS

1.	<p><b>Apologies</b> To receive apologies for absence from Members of the Panel.</p>	
2.	<p><b>Substitutions</b> To receive notice of any substitutions from a member of the Panel for the duration of the meeting.</p>	
3.	<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>	
4.	<p><b>Minutes of previous meeting</b> To approve and sign the minutes of the meeting that took place on 4 January 2010.</p>	<u>Enclosed</u>
5.	<p><b>Transforming Community Services</b> To provide the panel with further detail on how NHS Walsall will have agreed with SHAs proposals for the future organisational form of PCT-provided community services.</p>	<u>Enclosed</u>
6.	<p><b>‘Future access to primary medical care (GP Services) for Mossley and Dudley Fields Communities’.</b> To consider consultation on future of GP services in Mossley following the retirement of Doctors at the surgery</p> <ul style="list-style-type: none"> <li>a. Context from NHS Walsall</li> <li>b. Views of local residents</li> <li>c. Views of local Ward Members (also see enclosed letter)</li> <li>d. Discussion by scrutiny panel members</li> </ul>	<u>Enclosed</u>
7.	<p><b>a. Air quality testing points and air quality along the M6 corridor mapped to health of residents</b> The panel will have the opportunity to consider how air quality in Walsall is monitored and how it may affect residents health</p> <p><b>b. A clean bill of health (LACoRS publication)</b> A publication from Local authorities’ coordinators of regulatory services. This document outlines the health effects of pollutants and how it may contribute to health inequalities</p>	<p><u>Enclosed and presentation</u></p> <p><u>Enclosed</u></p>
8.	<p><b>Financial Monitoring</b></p> <ul style="list-style-type: none"> <li>a. <b>Integrated Community Equipment Store (ICES) Pooled Budget – 2009/10 Third Quarter Forecast</b></li> <li>b. <b>Learning Disabilities Pooled Budget – 2009/10 Third Quarter Forecast</b></li> </ul>	<p><u>Enclosed</u></p> <p><u>Enclosed</u></p>

9.	<b>Work Programme and Forward Plan</b> To review the panels work programme	<u>Enclosed</u> <u>and to follow</u>
10.	<b>Date of next meeting</b> To note the time and date of the next Health Scrutiny related meetings:  Health Scrutiny and Performance Panel: 6pm on 27 April 2010  Joint Dudley Walsall Health Scrutiny Committee: 6pm on 23 March 2010	