



Health

Scrutiny and Performance Panel

Meeting to be held on 27 July 2009 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.

<u>MEMBERSHIP:</u>	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.

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.

ITEMS FOR BUSINESS

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 22 June 2009	<u>Enclosed</u> 3 - 6
5	Swine Flu Dr Sam Ramaiah will provide the panel with information on Swine Flu in the borough	<u>Presentation</u>
6	Health Inequality Strategy Dr Sam Ramaiah	<u>Enclosed</u> 7 - 18
7	Financial Monitoring a) Information on pooled budget between council and PCT b) Health Authority 2008/09 estimated outturn c) NHS Walsall Provisional Outturn 2008-09	<u>Enclosed</u> 19 - 49
8	Work Programme and Forward Plan Draft work programme for agreement by the panel based on discussions at the initial meeting of the year	<u>Enclosed</u> 50 - 60
9	Date of next meeting To note the time and date of the next meeting as 6.00pm on 13 October 2009.	