



Walsall Council

## Health Scrutiny and Performance Panel

Meeting to be held on 10 September 2008 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 Woodruff  
Councillors: Councillor Bird  
Councillor Paul  
Councillor Roberston

**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

1.	<p><b>Apologies</b> To receive apologies for absence from the meeting of Members of the Panel.</p>	
2.	<p><b>Substitutions</b> To receive notice of any substitutions for 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 14 July 2008</p>	<u>Enclosed</u>
5	<p><b>Development Opportunities</b> To consider the available development opportunities for Members.</p> <ul style="list-style-type: none"> <li>• Reshaping Overview and Scrutiny Event</li> </ul> <p>Please contact Marie Davies for more information 01922 65 5669</p>	<u>Enclosed</u>
6.	<p><b>Forward Plan</b> To consider the Forward Plan that was issued on 08 September 2008.</p>	<u>To follow</u>
7.	<p><b>Performance monitoring – Hospital Infections</b> To provide an overview of MRSA bacteraemia and Clostridium difficile figures for Walsall Hospitals NHS Trust.</p>	<u>Enclosed</u>
8.	<p><b>World Class Commissioning</b> A presentation on the new initiative and how it will affect Walsall. A summary booklet is enclosed separately with these papers.</p>	<u>Presentation</u>
9.	<p><b>Darzi Report</b> A presentation of the Darzi report and the implications for Walsall. A summary of the report is enclosed within these agenda papers.</p>	<u>Presentation</u>
11.	<p><b>Date of next meeting</b> Date of the next meeting will be 17 November 2008 at 6pm.</p>	