

A A G E N D A

meeting: **HEALTH SCRUTINY PANEL**
date: **THURSDAY 28 MARCH 2013**
time: **14:00 HOURS**
place: **CIVIC CENTRE (COMMITTEE ROOM 3)**
members: **Councillor Darke (Chair);
Councillors Ian Brookfield, Paula Brookfield,
M Evans, M S Jaspal, Shah, P Singh and Turner**

For further information on the agenda or the meeting generally,
please contact:

Democratic Support Officer – Carl Craney
Tel: (01902) 555046
(e-mail: carl.craney@wolverhampton.gov.uk)

Scrutiny Officer – Earl Piggott Smith
Tel: (01902) 551251
(e-mail: earl.piggott-smith@wolverhampton.gov.uk)

Wolverhampton
City Council



PART I – OPEN ITEMS
(Open to Press and Public)

1. **Apologies for Absence (if any)**
2. **Declarations of Interest (if any)**
3. **Minutes – 7 February 2013**
[For approval]
4. **Matters Arising**
[To consider any matters arising from the minutes]
5. **Schedule of Outstanding Minutes**
[To note outstanding reports requested previously]
6. **Wolverhampton City Clinical Commissioning Group – Authorisation Update**
[To receive an update on developments within the clinical commissioning in Wolverhampton]
7. **Penn Hospital – Developments and Update**
[To receive a progress report on the developments at Penn Hospital]
8. **Development of a Joint Urgent Care Strategy for Wolverhampton City**
[To consider a report and presentation in relation to the development of a Joint Urgent Care Strategy for Wolverhampton City]
9. **Royal Wolverhampton Hospital NHS Trust 2011/12 Quality Accounts – Progress Update**
[To receive an update on progress against priorities identified by the Royal Wolverhampton NHS Trust in the 2011/12 Annual Report and Quality Account]
10. **Developing Dementia Friendly Wolverhampton**
[To note the response to the Prime Minister’s “Challenge on Dementia”]
11. **Wolverhampton Local Involvement Network (LINK) – Annual Report**
[To receive an update on Wolverhampton Local Involvement Network Membership and Work Programme]
12. **Healthwatch Wolverhampton – Progress Report**
[To receive details in relation to the development of Healthwatch Wolverhampton in line with Department of Health guidance]
13. **Transition of Public Health Services to the Local Authority**
[To receive details of the key functions of the Public Health Service together with information relating to ring fenced funding for Public Health functions which become the responsibility of the City Council from 1 April 2013]

14. **Current Position with Capital Programme and Identification of Sites for Development**

[To receive the minutes of the meeting of the Health Scrutiny Panel (Capital Programme) Sub Group held on 4 February and 4 March 2013 and a verbal update on progress with three Primary Care Centre developments in Heath Town, The Scotlands and Bradley]

PART II – EXEMPT ITEMS
(Press and Public Excluded)

NIL

21 March 2013