

## Wolverhampton City Council

**OPEN REPORT**

Cabinet / Cabinet Team

**HEALTH SCRUTINY PANEL**Date **23 MAY 2013**

Originating Service Group(s)

**OFFICE OF THE CHIEF EXECUTIVE**

Contact Officer(s)/

**EARL PIGGOTT-SMITH**

Telephone Number(s)

**551251**

Title/Subject Matter

**SCHEDULE OF OUTSTANDING MINUTES**

Set out in the Report is a Schedule of Outstanding Minutes.

In the end column of the Schedule, officers have indicated when it is expected reports on individual items will be submitted for consideration.

The Panel is invited to note the dates when reports are to be submitted and indicate when it would wish to receive reports when a date is not included.

**SCHEDULE OF OUTSTANDING MINUTES**

<u>Subject</u>	<u>Date of Meeting and Minute No</u>	<u>Decision</u>	<u>Comments</u>
Mid Staffordshire Hospital Trust – Implications of Recent Investigations	24 September 2009 22 7 February 2013 71	Further report on targets and outcomes	Interim Report to a future meeting prior to full report following publication of the Public Inquiry report
Review of funding to support partnership activity around Healthy Schools, Teenage Pregnancy and Substance Misuse	11 November 2010 36(ii)	Service delivery, access to service, and the experience and perceptions of service users.	Reports to future meetings, if appropriate.
Transforming Community Services	24 March 2011 71	(i) Report on targets and outcomes resulting from the transfer from WCPCT to BCPFT;	Report to a future meeting or to the Joint Scrutiny Panel with Sandwell MBC
	29 September 2011 34	(ii) Reports on progress on integration with Commissioning Groups	Report to a future meeting.
Legislation affecting the NHS.	24 March 2011 72	Further report including details of the Human Resources structure.	Reports to all future meetings as part of CCG Update report

Process for Booking Appointments for 'Choose & Book' Patients	14 July 2011 25	Review of the process for appointments arranged via letter with unique reference numbers and also system for cancellation of appointments	Briefing Note to be produced
Joint Commissioning Mental Health Strategy	12 April 2012 87	(i) Report on holistic approaches and information sharing protocols together with Operational Plans and Implementation Plans;  (ii) Report from Mental Health Commissioning Board	Reports to a future meeting.
Areas of improvement identified in RWNHST Quality Accounts	19 July 2012 23	Report on progress	Reports to this meetings
Development of Healthwatch Wolverhampton	27 September 2012 32	Report on feedback from Wolverhampton LINK on the process for commissioning Healthwatch Wolverhampton	Report to this meeting
Role and Responsibilities of Care Quality Commission	27 September 2012 33(ii)	Further report on expanded responsibilities including General Practitioners (GP's) and Primary Medical Services	Report to a future meeting
Shadow Health and Well Being Board	13 December 2012 58(iii)	Progress report on the work of the Shadow Board	Reports to future meetings
Patient Misuse of Hospital Services	7 February 2013 68	Update report	Report to September 2013 meeting.
Wolverhampton Substance Misuse Services	7 February 2013 69	Report on progress on budget spend	Reports to future meetings
Wolverhampton CCG – Integrated Commissioning Plan	28 March 2013 74	Periodic report on progress against ICP targets	Reports to future meeting
Penn Hospital Visit	28 March 2013 75	Date for visit to be arranged to see building	

Joint Urgent Care Strategy	28 March 2013 76	Outcome of public consultation on plans	Reports to future meeting
Wolverhampton LINK Annual Report	28 March 2013 79	Annual report to be sent to Wolverhampton City Clinical Commissioning Group	

**Equal Opportunities/Environmental/Financial Implications**

No direct implications at this stage