



Health Scrutiny Panel

18 July 2013

Time 2.00pm **Public meeting?** YES **Type of meeting** Scrutiny

Venue Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Room Committee Room 3 (3rd floor)

Membership

Chair Cllr Claire Darke (Labour)
Vice-chair Cllr Paul Singh (Conservative)

Labour
Cllr Ian Claymore
Cllr Susan Constable
Cllr Milkinder Jaspal
Cllr Zahid Shah
Cllr Thomas Turner

Conservative
Cllr Neil Clarke

Liberal Democrat
No members

Information for the Public

If you have any queries about this meeting, please contact the scrutiny team:

Contact Earl Piggott-Smith
Tel 01902 551251
Email Earl.Piggott-Smith@wolverhampton.gov.uk
Address Scrutiny, Civic Centre, 2nd floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <http://wolverhampton.cmis.uk.com/decisionmaking>
Email democratic.support@wolverhampton.gov.uk
Tel 01902 555043

Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

Agenda

Part 1 – items open to the press and public

Item No. *Title*

MEETING BUSINESS ITEMS

1. **Apologies for absence**
2. **Declarations of interest**
3. **Minutes of the previous meeting (23.5.13)**
[For approval]
4. **Matters arising**
[To consider any matters arising from the minutes]
5. **Schedule of Outstanding Minutes**
[To note outstanding reports requested previously]

DISCUSSION ITEMS

6. **West Midlands Ambulance Service**
[Diane Lee/ Nick Henry - To receive an update on Foundation Trust Status application and Make Ready Service]
7. **Care Quality Commission (CQC)**
[Lisa Thacker/ Payal Patel - report on the role and responsibilities of the CQC]
8. **NHS Wolverhampton City Clinical Commissioning Group**
[Mark Lane – update on progress of authorisation and priorities]
9. **Winterbourne View – progress report**
[Wendy Ewins – update on progress in responding to issues from review of Winterbourne View]
10. **Health Scrutiny Panel Work Programme 2013/14**
[Earl Piggott-Smith – update on draft work programme]

INFORMATION ITEMS

11. **Royal Wolverhampton NHS FT Quality Accounts 2012/13**
[Earl Piggott-Smith - Health Scrutiny Panel response to Quality Accounts]

EXCLUSION OF PRESS AND PUBLIC

Exclusion of press and public

[To pass the following resolution:

That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information on the grounds shown below.]

Part 2 – exempt items, closed to the press and public

<i>Item No.</i>	<i>Title</i>	<i>Grounds for exemption</i>	<i>Applicable paragraph</i>
	NIL		