



# Health Scrutiny Panel

19 September 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 (3<sup>rd</sup> 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](mailto:Earl.Piggott-Smith@wolverhampton.gov.uk)  
**Address** Scrutiny, Civic Centre, 2<sup>nd</sup> 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](mailto: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.

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# 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 (18.7.13)**  
[For approval]
4.            **Matters arising**  
[To consider any matters arising from the minutes]

### DISCUSSION ITEMS

5.            **Special Needs Dental Service**  
[Tracy Harvey – To receive a report on Special Needs Dental Service update on progress following consultation on proposals to reconfigure Dental Services for Patients with Special Needs and Urgent Access services.]
6.            **The Royal Wolverhampton NHS Trust - Patient Experience**  
[Jamie Emery – To receive a report on Friends and Family Test, the work of The Patient Advice and Liaison Service (PALS) and complaints]
7.            **Public Health Services in the Local Authority - Children's Public Health and Transformational Change**  
[Ros Jervis - To receive an update reports on progress against performance targets]
8.            **Update on the CCG response to Robert Francis - NHS Wolverhampton City Clinical Commissioning Group**  
[Manjeet Garcha - To give presentation on progress]
9.            **CCG Proposal for quality and assurance report to the Health Scrutiny Panel**  
[Richard Young – To present report]

10. **Health and Wellbeing Board - Joint Health and Wellbeing Strategy**  
[Viv Griffin - To present draft report]

### INFORMATION ITEMS

11. **Choose and Book system**<sup>1</sup>- Gwen Nuttall (Chief Operating Officer) Royal Wolverhampton Hospital Trust—briefing on how the system is working.
12. **Consultation on the Mid Staffordshire Trust Special Administrators' draft recommendations on the future of services for local people using Stafford and Cannock Chase Consultation** – David Loughton The Royal Wolverhampton NHS Trust to present briefing.
13. **Health Scrutiny Panel Work Programme 2013/14**  
[Earl Piggott-Smith – update on draft work programme]

### 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>
	<b>None</b>		

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<sup>1</sup> Choose and Book is a national electronic referral service which gives patients a choice of place, date and time for their first outpatient appointment in a hospital or clinic.