

CITY OF
WOLVERHAMPTON
COUNCIL

Health Scrutiny Panel

16 January 2020

Time 1.30 pm **Public Meeting?** YES **Type of meeting** Scrutiny
Venue Committee Room 3 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Chair Cllr Phil Page (Lab)
Vice-chair Cllr Paul Singh (Con)

Cllr Obaida Ahmed
Cllr Bhupinder Gakhal
Cllr Milkinderpal Jaspal
Cllr Lynne Moran
Cllr Susan Roberts MBE
Cllr Wendy Thompson
Tracy Creswell (Healthwatch)
Sheila Gill (Healthwatch)
Dana Tooby (Healthwatch)

Quorum for this meeting is three voting members.

Information for the Public

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

Contact Martin Stevens
Tel/Email Tel: 01902 550947 or martin.stevens@wolverhampton.gov.uk
Address Democratic Services, Civic Centre, 1st floor, St Peter's Square,
Wolverhampton WV1 1RL

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Agenda

Part 1 – items open to the press and public

Item No. *Title*

MEETING BUSINESS ITEMS

- 1 **Apologies**
[To receive any apologies for absence].
- 2 **Declarations of Interest**
- 3 **Minutes of previous meeting** (Pages 3 - 22)
[To approve the minutes of the previous meeting as a correct record.]
- 4 **Matters Arising**
[To consider any matters arising from the minutes].

DISCUSSION ITEMS

- 5 **Accident and Emergency Department - New Cross Hospital (Royal Wolverhampton NHS Trust)**
[To receive a report on the Accident and Emergency Department at New Cross Hospital]. [Report is marked to Follow].

In attendance for this specific item from the Royal Wolverhampton NHS Trust will be:-

Andy Morgan – ED Consultant and Divisional Director Division 2

Bev Morgan – Head of Nursing Division 2

Tim Powell – Deputy Chief Operating Officer Division 2

- 6 **STP (Sustainability and Transformation Partnership) Update** (Pages 23 - 40)
[To receive an update presentation on the STP (Sustainability and Transformation Partnership). Steven Marshall (Director of Strategy and Transformation CCG) will give the initial update and then there will be a wider discussion with Health Partners and the Panel].
- 7 **Work Plan** (Pages 41 - 44)
[To consider the Health Scrutiny Work Programme].