



Health Scrutiny Panel

20 November 2014

Time 2.00 pm **Public Meeting?** YES **Type of meeting** Scrutiny
Venue Committee Room 3 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Chair Cllr Claire Darke (Lab)
Vice-chair Cllr Zahid Shah (Con)

Labour

Cllr Milkinderpal Jaspal
Cllr Bert Turner
Cllr Greg Brackenridge
Cllr Jasbir Jaspal
Cllr Peter O'Neill
Cllr Daniel Warren

Conservative

Cllr Paul Singh

Liberal Democrat

Quorum for this meeting is two Councillors.

Information for the Public

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

Contact Jonathan Pearce
Tel/Email Tel: 01902 550741 jonathan.pearce@wolverhampton.gov.uk
Address Democratic Support, Civic Centre, 2nd floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <http://wolverhampton.moderngov.co.uk/mgListCommittees.aspx?bcr=1>
Email democratic.support@wolverhampton.gov.uk
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Please take note of the protocol for filming and recording of, and use of social media in, meetings, copies of which are displayed in the meeting room.

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

- | <i>Item No.</i> | <i>Title</i> |
|-----------------|---|
| 1 | Apologies |
| 2 | Declarations of Interest |
| 3 | Minutes of the previous meeting (25.9.14) (Pages 1 - 4)
[For approval.] |
| 4 | Matters arising
[To consider any matters arising from the minutes of the previous meeting.] |

DISCUSSION ITEMS

- | | |
|---|--|
| 5 | Budget Review - 2015/16 Budget and Medium Term Financial Strategy 2015/16 - 2018/19 (Pages 5 - 8)
[The purpose of this report is to seek the panel's feedback on the draft five year budget and medium term financial strategy that was approved as the basis of consultation by the Cabinet on 22 October 2014] |
| 6 | CQC Inspection Plan update (Pages 9 - 12)
[<i>To review and comment upon the feedback received by the Royal Wolverhampton NHS Trust.</i>] |
| 7 | Provision of planned care services by The Royal Wolverhampton NHS Trust at Cannock Chase Hospital - public consultation interim report (Pages 13 - 40)
[To consider the report detailing the outcome of the public consultation on the provision of elective services at Cannock Chase Hospital and offer comments.] |

[NOT PROTECTIVELY MARKED]