

# Health Scrutiny Panel

## 26 November 2015

**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 Milkinderpal Jaspal (Lab)  
**Vice-chair** Cllr Mark Evans (Con)

#### Labour

Cllr Harbans Bagri  
Cllr Craig Collingswood  
Cllr Val Evans  
Cllr Jasbir Jaspal  
Cllr Peter O'Neill  
Cllr Stephen Simkins

#### Conservative

Cllr Wendy Thompson

#### Health Watch Co-optees

Mrs Jean Hancox  
Mr David Hellyar  
Mr Ralph Oakley

Quorum for this meeting is three Councillors.

### Information for the Public

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

**Contact** Deborah Breedon  
**Tel/Email** Tel: 01902 551250 or [Deborah.breedon@wolverhampton.gov.uk](mailto:Deborah.breedon@wolverhampton.gov.uk)  
**Address** Democratic Support, 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.moderngov.co.uk/mgListCommittees.aspx?bcr=1>  
**Email** [democratic.support@wolverhampton.gov.uk](mailto:democratic.support@wolverhampton.gov.uk)  
**Tel** 01902 555043

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

*Item No.*    *Title*

### MEETING BUSINESS ITEMS

- 1            **Apologies**
- 2            **Declarations of Interest**
- 3            **Minutes of previous meeting** (Pages 5 - 12)  
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            **Draft Budget 2016/17** (Pages 13 - 18)  
To consider the Draft Budget 2016//17 including the related Savings and Redesign and Income Generation Proposals, Financial Transactions and Base Budget Revisions and underlying Medium Term Financial Strategy (MTFS) assumptions.
- 6            **Public Health contracting of Services - Consultation** (Pages 19 - 36)  
To consider the engagement plan for Public Health Community Services and the procurement approach set out for the re-commissioning of Public Health Community Services post April 2016.
- 7            **A Health Workforce for the Future - University of Wolverhampton** (Pages 37 - 52)  
To receive a presentation from Linda Lang, University of Wolverhampton and to consider 'A Health Workforce for the future'.
- 8            **Francis report update - CCG** (Pages 53 - 58)  
Manjeet Garcha, CCG to provide an update on the progress and outcomes arising from the implementation of the Francis Report recommendations.
- 9            **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 falling within paragraph 3 of Schedule 12A to the Act relating to the financial or business affairs of any particular person (including the authority holding that information)/ paragraph 5 relating to legal professional privilege.

10 **Future Mental Health Provision**

To consider the future mental health provision.

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)