

# Health Scrutiny Panel

## 24 November 2016

**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 Jasbir Jaspal (Lab)  
**Vice-chair** Cllr Wendy Thompson (Con)

#### Labour

Cllr Craig Collingswood  
Cllr Peter O'Neill  
Cllr Phil Page  
Cllr Judith Rowley  
Cllr Stephen Simkins  
Cllr Martin Waite

#### Conservative

Cllr Arun Photay

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** Julia Cleary  
**Tel/Email** Tel: 01902 555046 or [julia.cleary@wolverhampton.gov.uk](mailto:julia.cleary@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.

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# 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 3 - 8)  
[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            **West Midlands Cystic Fibrosis Services** (Pages 9 - 20)  
[To receive a report in relation to Cystic Fibrosis services]
- 6            **Draft Budget and Medium Term Financial Strategy 2017/18 - 2019/20** (Pages 21 - 24)  
[To consider the draft budget and medium term financial strategy for 2017/18 to 2019/20 and to provide feedback for the Scrutiny Board to consider]
- 7            **Update on Vertical Integration** (Pages 25 - 38)  
[To receive a presentation from David Loughton, Chief Executive of the Royal Wolverhampton NHS Trust].
- 8            **CCG Mental Health Strategy 2017/19**  
[To receive a verbal update from Sarah Fellows - Mental Health Commissioning Manager, Wolverhampton CCG]
- 9            **The 100,000 Genomes Project** (Pages 39 - 40)  
[To receive a briefing in relation to the 100,000 Genomes Project from Charlotte Hitchcock - Genomics Ambassador 100,000 Genomes Project]
- 10          **The Black Country Sustainable Transformation Plan**  
[This report will be sent to follow once the Black Country Sustainable Transformation Plan has been published on 21<sup>st</sup> November 2016].