

# Health Scrutiny Panel

## 20 July 2017

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

#### Labour

Cllr Greg Brackenridge  
Cllr Linda Leach  
Cllr Hazel Malcolm  
Cllr Peter O'Neill  
Cllr Phil Page  
Cllr Martin Waite

#### Conservative

Cllr Patricia Patten

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** Earl Piggott-Smith  
**Tel/Email** Tel: 01902 551251 or [earl.piggott-smith@wolverhampton.gov.uk](mailto:earl.piggott-smith@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 - 6)  
[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            **Care pathways for the frail elderly** (Pages 7 - 12)  
[Andrea Smith CCG, Head of Integrated Commissioning, WCCG and David Watts (or delegate), Director of Adult Social Care, to on the work being undertaken by CCG/RWT/BCPFT/CWC on addressing delayed transfers of care]
- 6            **Healthwatch Wolverhampton Annual Report 2016/17** (Pages 13 - 162)  
[Elizabeth Learoyd, Chief Officer, Healthwatch Wolverhampton to present Annual Report 2016/17]
- 7            **Black Country Sustainability and Transformation Plan - the wider perspective**  
(Pages 163 - 166)  
[Steven Marshall, Director of Strategy and Transformation, Wolverhampton City Clinical Commissioning Group to present an update on the developing Black Country STP]
- 8            **Health and Wellbeing Board Meeting 28 June 2017 - summary of discussion (report to follow)**  
[A summary of the key discussion points from the Health and Wellbeing Board meeting on 28.6.17 is provided for information.]
- 9            **Health Scrutiny Panel - Work Programme 2017/18** (Pages 167 - 170)  
[Earl Piggott-Smith, Scrutiny Officer, to present draft work programme for comments]