



Health Scrutiny Panel

7 November 2013

Time 2.00pm **Public meeting?** YES **Type of meeting** Scrutiny

Venue Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Room Committee Room 3 (3rd floor)

Membership

Chair Cllr Claire Darke (Labour)
Vice-chair Cllr Paul Singh (Conservative)

Labour
Cllr Ian Claymore
Cllr Susan Constable
Cllr Milkinder Jaspal
Cllr Zahid Shah
Cllr Thomas Turner

Conservative
No members

Liberal Democrat
No members

Information for the Public

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

Contact Earl Piggott-Smith
Tel 01902 551251
Email Earl.Piggott-Smith@wolverhampton.gov.uk
Address Scrutiny, Civic Centre, 2nd floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <http://wolverhampton.cmis.uk.com/decisionmaking>
Email democratic.support@wolverhampton.gov.uk
Tel 01902 555043

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 for absence**
2. **Declarations of interest**
3. **Minutes of the previous meeting (19.9.13)**
[For approval]
4. **Matters arising**
[To consider any matters arising from the minutes]

DISCUSSION ITEMS

5. **Budget Review Draft Budget 2014-15 and medium term financial Strategy** [Mark Taylor and David Kane]
6. **A Joint Strategy for the Provision of Urgent and Emergency Care for Patients using Services in Wolverhampton to 2016/17**
[Dr Morgans and Dr Odum, The Royal Wolverhampton NHS Trust]
7. **The Royal Wolverhampton NHS Trust Quality Accounts 2012 – 13 - End of Life Care** [David Loughton, Chief Executive, The Royal Wolverhampton NHS Trust]
8. **The Royal Wolverhampton NHS Trust Quality Accounts 2012 – 13 - Older People** [Cheryl Etches, The Royal Wolverhampton NHS Trust]
9. **The Royal Wolverhampton NHS Trust - Patient Misuse of Hospital Services** [Gwen Nuttall, Chief Operating Officer, The Royal Wolverhampton NHS]
10. **Substance Misuse Service – six months progress report**
[Juliet Grainger Joint Commissioning Manager Substance Misuse/ NACRO representative]

11. **Health Scrutiny Panel Draft Work Programme 2013/14**
[Earl Piggott-Smith, Scrutiny Officer]

INFORMATION ITEMS

12. **Development of Vascular Services Hub - Russells Hall Hospital –**
progress report

EXCLUSION OF PRESS AND PUBLIC

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 on the grounds shown below.]

Part 2 – exempt items, closed to the press and public

<i>Item No.</i>	<i>Title</i>	<i>Grounds for exemption</i>	<i>Applicable paragraph</i>
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