



Walsall Council

Social Care and Health Overview & Scrutiny Committee

Meeting to be held on: **2 JULY AT 6.00PM**

Your attendance is requested at the above meeting, which will be held at, the Council House, Lichfield Street, Walsall, WS1 1TW.

A list of the items of business to be considered at the meeting, together with any supporting papers is enclosed. Please bring the papers with you to the meeting.

MEMBERSHIP:

Councillor M. Longhi (Chair)
Councillor E. Russell (Vice-Chair)
Councillor A. Clarke
Councillor E. Hazell
Councillor A. Hicken
Councillor J. Rochelle
Councillor I. Shires
Councillor P. Smith
Councillor I. Robertson
Councillor T. Jukes
Councillor D. Coughlan

PORTFOLIO HOLDERS: Councillor Martin – Public Health and Wellbeing
Councillor E Hughes - Care and Safeguarding

Walsall Council encourages the public to exercise their right to attend meetings of Council, Cabinet and Committees. Agendas and reports are available for inspection from the Council's Scrutiny Team at the Council House, Walsall (Telephone 01922 654765) or on our website www.walsall.gov.uk.

Some items are discussed in private because of their confidential nature, and reports on these are not available for the public. A guide to the types of information which are available to the public can also be found on our website or at the Civic Centre.

Democratic Services, Council House, Lichfield Street, Walsall, WS1 1TW

Contact: Nikki Gough ☎ 01922 654767 E-mail: goughn@walsall.gov.uk

If you are disabled and require help to and from the meeting room please contact the person above.

www.walsall.gov.uk

ITEMS FOR BUSINESS

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| 1. | Apologies To receive apologies for absence from Members of the Panel. | |
| 2. | Substitutions To receive notice of any substitutions for a Member of the Panel for the duration of the meeting. | |
| 3. | Declarations of interest and party whip To receive declarations of interest or the party whip from Members in respect of items on the agenda. | |
| 4. | Local Government (Access to Information) Act 1985 (as amended) To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda. | |
| 5. | Minutes of the previous meeting held To approve and sign the minutes of the meeting that took place on 28 th April 2015. | <u>Enclosed</u> |
| 6. | Health and Social Care system in Walsall A presentation on the structure and operation of the Health and Social Care System in Walsall. | <u>Presentation</u> |
| 7. | Walsall Healthcare NHS Trust Improvement Plan for 2015/2016 The Trust Board has recently reviewed a range of information about the current position across operational performance, clinical quality, financial performance, organisational culture and governance | <u>Presentation</u> |
| 8. | Review of Overview and Scrutiny in Walsall To report the findings of the review of scrutiny undertaken by Professor Steve Leach. The report also includes details on the scrutiny structure and the remits of committees. | <u>Enclosed</u> |
| 9 . | Areas of focus 2015/16 The purpose of this item is to provide relevant background information for Members so that the Panels areas of focus can be agreed for 2015/16. | <u>Enclosed</u> |
| 10. | Contract with Black Country Partnership Foundation NHS Trust for specialist health learning disability services Cabinet report | <u>Enclosed</u> |
| 11. | Date of next meeting To note that the date of the next meeting will be 8 September 2015. | |

The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

Specified pecuniary interests

The pecuniary interests which are specified for the purposes of Chapter 7 of Part 1 of the Localism Act 2011 are the interests specified in the second column of the following:

| Subject | Prescribed description |
|---|--|
| Employment, office, trade, profession or vocation | Any employment, office, trade, profession or vocation carried on for profit or gain. |
| Sponsorship | <p>Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards the election expenses of a member.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.</p> |
| Contracts | <p>Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority:</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p> |
| Land | Any beneficial interest in land which is within the area of the relevant authority. |
| Licences | Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer. |
| Corporate tenancies | <p>Any tenancy where (to a member's knowledge):</p> <p>(a) the landlord is the relevant authority;</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p> |
| Securities | <p>Any beneficial interest in securities of a body where:</p> <p>(a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either:</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is more than one class, the total nominal value of the shares of</p> |

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| | any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class. |
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Schedule 12A to the Local Government Act, 1972 (as amended)

Access to information: Exempt information

Part 1

Descriptions of exempt information: England

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:
 - (a) to give any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. Information being disclosed during a meeting of a Scrutiny and Performance Panel when considering flood risk management functions which:
 - (a) Constitutes a trades secret;
 - (b) Its disclosure would, or would be likely to, prejudice the commercial interests of any person (including the risk management authority);
 - (c) It was obtained by a risk management authority from any other person and its disclosure to the public by the risk management authority would constitute a breach of confidence actionable by that other person.