



Walsall Metropolitan Borough Council Scrutiny and Performance Panel

HEALTH AND SOCIAL CARE SCRUTINY PANEL

**MEETING
TO BE HELD ON**

MONDAY, 6th DECEMBER 2004 AT 6.00 P.M.

Your attendance is requested at the above meeting, which will be held at the Council House, Walsall.

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 Oliver (Chairman)
Councillor Woodruff (Vice-Chairman)
Councillor Ault
Councillor Barton
Councillor McCracken
Councillor Munir
Councillor D. Pitt
Councillor Robertson
Councillor Walker

PORTFOLIO HOLDERS:

Councillor Paul

QUORUM:

Three members

***Corporate Performance Management, The Council House, Walsall, WS1 1TW
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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 Constitutional Services Section at the Civic Centre, Darwall Street, Walsall (Telephone 01922 653500) 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.

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ITEMS FOR BUSINESS

1. Substitutions
2. Apologies
3. Declarations of interest and party whip
4. Workgroups – change of membership

Modernising Services work group	add Cllr V Woodruff
CPA Housing Improvement	delete Cllr V Woodruff
5. Minutes of the previous meeting held on 25 October enclosure
6. Draft notes of work group: -
 - a. Health Scrutiny 9 November enclosure
 - b. Modernising Services 1 November enclosure
 - c. CPA Housing Improvement 22 Nov enclosure
7. Budget Consultation preparations discussion
8. Forward Plan enclosure
9. Consultations
10. Policy development issues

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