



Walsall Council

Social Care and Health Overview & Scrutiny Committee

Meeting to be held on: **18th January 2018 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 Longhi (Chair)
Councillor Sarohi (Vice-Chair)
Councillor Allen
Councillor Barker
Councillor S. Ditta
Councillor E Hazell
Councillor Hicken
Councillor James
Councillor Jukes
Councillor Phillips
Councillor Rochelle

PORTFOLIO HOLDERS:

Councillor Robertson - Health
Councillor Diane Coughlan - Social Care

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: nikki.gough@walsall.gov.uk

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

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ITEMS FOR BUSINESS

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 To approve and sign the minutes of the meeting that took place on 28th November 2017.	<u>Enclosed</u>
ITEMS FOR SCRUTINY		
6.	Social Care Intermediate Care Service To provide assurance that work streams are delivering against plan.	<u>Enclosed</u>
7.	Walsall Healthcare Trust Mortality Rate Update	<u>To Follow</u>
8.	Mental Health a. Walsall Dementia Update An update on dementia services and diagnosis rates in Walsall. b. Mental Health Trust Update To include Bloxwich Hospital Proposals.	<u>Presentation enclosed</u> <u>Presentation enclosed</u>
9.	Draft Capital Programme 2018/19 to 2021/22 and Draft Revenue Budget Update To enable consultation and scrutiny of the draft capital programme for the four years 2018/19 to 2021/22 and any updates to the revenue budget proposals previously reported to Cabinet on 25 October 2017 which are relevant to this Committee.	<u>Enclosed</u>

10.	Areas of focus 2017/18 To consider potential areas of focus for the committee for the year ahead. The report includes the Forward Plan of Walsall Council.	<u>Enclosed</u>
11.	Date of next meeting To note that the date of the next scheduled meeting will be 27 th February 2018.	