



Social Care and Inclusion Scrutiny and Performance Panel

Meeting to be held on 28 November 2011 at 6.00 p.m.

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

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:

Chair:	Councillor Oliver
Vice-Chair:	Councillor Paul
Councillors:	Councillor Douglas-Maul Councillor Rattigan Councillor Turner Councillor D. Coughlan Councillor Burley Councillor Ditta Councillor Barker

PORTFOLIO HOLDER: Councillor McCracken – Social Care and Health

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 652087) 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.

ITEMS FOR BUSINESS

1.	Apologies To receive apologies for absence from Members of the Panel.	
2.	Substitutions To receive notice of any substitutions from 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.	Minutes of previous meeting To approve and sign the minutes of the meeting that took place on 6 October 2011.	<u>Enclosed</u>
5.	Learning Disability Specialist Health Services To provide the Panel with guidance	<u>Presentation</u>
6.	Health and Wellbeing Board To provide the Panel with guidance. .	Enclosed
7.	Budget Consultation Feedback 2012/13 To provide the Panel with guidance.	<u>Enclosed</u>
8.	Financial Plan 2012/13 to 2014/15: Second Draft Revenue and Capital Budget Proposals for Consultation To provide the Panel with an update	<u>Enclosed</u>
9.	Quarter 2 financial monitoring To provide the Panel with an update.	<u>Enclosed</u>
10.	Personalisation: Update & approach in Walsall To provide the Panel with guidance	<u>Presentation</u>
11.	Personalisation Working Group To provide the Panel with the initiation document for the working group	<u>Enclosed</u>

12.	Work Programme 2011/12 and Forward Plan To consider the Panel's work programme and the latest version of Cabinet's Forward Plan of Key Decisions.	<u>Enclosed</u>
13.	Date of next meeting To note the time and date of the next meeting as 6.00pm on 10 January 2012.	