



Walsall Council

Health, Social Care and Inclusion Scrutiny and Performance Panel

**MEETING
TO BE HELD ON**

22 MARCH 2007 AT 6PM

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 (Chair)
Councillor D. Pitt (Vice-chair)
Councillor Ault
Councillor Barton
Councillor Griffiths
Councillor McCracken
Councillor Micklewright
Councillor Robertson
Councillor Woodruff

Portfolio Holder:

Councillor Paul

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 653317) 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.

**Corporate Performance Management, The Council House, Walsall, WS1
1TW**

**Contact: Nikki Ehlen ☎ 01922 652080 E-mail: ehlenn@walsall.gov.uk
www.walsall.gov.uk**

ITEMS FOR BUSINESS

1.	Apologies	
2.	Substitutions	
3.	Declarations of interest and party whip.	
4.	Local Government (Access to information) Act 1985: To agree that the public be excluded from the meeting during consideration of those items set out in the private agenda for the reasons set out therein and Section 100A of the Local Government Act 1972.	
5.	Minutes of previous meeting held on. –	
a)	30 November 2006	Enclosed
b)	25 January 2007	Enclosed
6.	Feedback from working groups (wgs) and special meetings. –	
a)	Health Scrutiny Panel 1 March 2007	Enclosed
c)	Feedback of Cabinet decisions: - Modernisation of day care services for people with learning disabilities (1) That the plan to modernise day services for people with a learning disability be endorsed. (2) That the Health and Social Care Scrutiny and Performance Panel be thanked for their work and support for these proposals. (3) That Health and Social Care Scrutiny and Performance Panel be provided with updates on progress together with being informed of any significant concerns expressed by service users or carers.	Verbal
7.	Items for information Neighbourhood Renewal Area update – Mark Wade	Presentation
8.	Performance and monitoring items: Quarter 3 performance monitoring report – Brandon Scott-Omenka	Enclosed

9.	Key discussion items	
a)	Action Plan – Inspection of Social Care Services for Older People in Walsall – 2006	To follow
b)	The Reprovision of Residential and Day Care Services for Older People - Karen Reilly	Enclosed
c)	End of Year Review	To follow
10.	Consideration of service issues Sharing information regarding issues facing services that could result in budgetary implications	Verbal
11.	Training opportunities: Sustainable Development and Health in the West Midlands – 10 May 07	Enclosed
12.	Forward Plan 19 February 2007	Enclosed
13.	Date of next meeting: To note that this is the last scheduled meeting of the Panel for this municipal year. Future dates to be agreed after Council on 23 May 07.	

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