

# Walsall Metropolitan Borough Council Scrutiny and Performance Panel

#### **HEALTH AND SOCIAL CARE**

#### MEETING TO BE HELD ON

#### THURSDAY 30 MARCH 2006 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 (Chairman)

Councillor Walker (Vice-Chairman)

Councillor Ault
Councillor Barton
Councillor McCracken
Councillor Munir
Councillor D. Pitt
Councillor Robertson
Councillor Woodruff

PORTFOLIO HOLDERS: Councillor Paul

**QUORUM:** Three members

Corporate Performance Management, The Council House, Walsall, WS1 1TW Contact Name: Mrs. P Warner Telephone: (01922) 652951 Fax: (01922) 614210 www.walsall.gov.uk

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 653317) or on our website <a href="https://www.walsall.gov.uk">www.walsall.gov.uk</a>.

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 OF BUSINESS

### **PUBLIC ITEMS**

| 1.  | Changes in membership (if any).   |                    |
|-----|---|--------------------|
| 2.  | Apologies.  |                    |
| 3.  | Receipt of declarations of interest and party whip.   |                    |
| 4.  | Minutes of meeting held on 26 January 2006.   | Enclosed           |
| 5.  | Feedback from Subcommittee and working groups:  |                    |
|     | a) Health Scrutiny Panel – minutes from 23 February 2006 (To consider a report on future configuration of mental health services in the Black Country previously submitted to Health Scrutiny Panel). | Enclosed           |
|     | b) Modernising Services Working Group – minutes from 7 February 2006.   | Enclosed           |
| 6.  | Re-provision of services for the elderly – Review of procurement Process (Please bring procurement documents previously circulated to you) Presentation by Lawrence Brazier                           | Enclosed           |
| 7.  | Independent Living Centre –progress report.   | Enclosed           |
| 8.  | The Annual Report Social Services Complaints and Representations – 2004-2005. (Presentation from Brandon Scot-Omenka)   | Report<br>Enclosed |
| 9.  | Late items (if any).  |                    |
| 10. | Date for future meetings. To note that dates for future meetings will be agreed by Council on 24 May.   |                    |