

# Health, Social Care and Inclusion Scrutiny and Performance Panel

Meeting to be held on 19 January 2009 at 6.00p.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 Ault
Councillors:	Councillor Bird Councillor Mushtaq Councillor Paul Councillor Barton Councillor Robertson Councillor Woodruff

**PORTFOLIO HOLDER:** Councillor McCracken – Social Care, Health and Housing

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](http://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.	<b>Apologies</b> To receive apologies for absence from Members of the Panel.	
2.	<b>Substitutions</b> To receive notice of any substitutions from a member of the Panel for the duration of the meeting.	
3.	<b>Declarations of interest and party whip</b> To receive declarations of interest or the party whip from Members in respect of items on the agenda.	
4.	<b>Minutes of previous meeting</b> To approve and sign the minutes of the meeting that took place on 24 November and 1 December 2008.	<u><b>Enclosed</b></u>
5.	<b>Forward Plan</b> To consider the Forward Plan that was issued on 6 January 2009.	<u><b>Enclosed</b></u>
7.	<b>Social Care and Inclusion Directorate 3<sup>rd</sup> Quarter 2008/09 Budget Monitoring</b> To receive a report on the budget outturn figures at the end of the third quarter 2008/09 for the Social Care and Inclusion Directorate at Walsall Council.	<u><b>Presentation</b></u>
8.	<b>Social Care and Inclusion Directorate Draft Budget Proposals 2009/10 – 2011/12</b> To consider and make recommendations concerning the draft budget proposals for Walsall Council's Regeneration Directorate for 2009/10 – 2011/12.  <i>Please note that the draft budget proposals from Cabinet will not be available until 15 January 2009.</i>	<u><b>To Follow</b></u>
9.	<b>Links to Work</b> To update the Panel on progress to date on the investigation of options to restructure the Links to Work service.	<u><b>Enclosed</b></u>
10.	<b>Accord Housing- Old Vicarage Close update</b> To receive an update following the independent review of the lift at the Old Vicarage Close and at other Accord Housing properties.	<u><b>To Follow</b></u>
11.	<b>Date of next meeting</b> To note the time and date of the next meeting as 6.00pm on 12 February 2008.	