



**Walsall Council**

## Social Care and Health Overview & Scrutiny Committee

Meeting to be held on: **26<sup>th</sup> October 2017 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](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.

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Democratic Services, Council House, Lichfield Street, Walsall, WS1 1TW

Contact: Nikki Gough ☎ 01922 654767 E-mail: [nikki.gough@walsall.gov.uk](mailto:nikki.gough@walsall.gov.uk)

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

[www.walsall.gov.uk](http://www.walsall.gov.uk)

## 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 for 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>Local Government (Access to Information) Act 1985 (as amended)</b> 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.	<b>Minutes of the previous meeting</b> To approve and sign the minutes of the meeting that took place on 20 <sup>th</sup> July 2017 and 14 <sup>th</sup> September 2017.	<u>Enclosed</u>
<b>ITEMS FOR SCRUTINY</b>		
6.	<b>APMS Public consultation</b> The Committee is asked to consider and respond to the recommendations of the CCG prior to the CCG Governing Body meeting.	<u>Enclosed</u>
7.	<b>Neurological Waiting lists at Walsall Healthcare Trust</b> The CCG have been invited to attend to provide the Committee with information about waiting lists for neurological appointments at Walsall Healthcare Trust.	<u>To Follow</u>
8.	<b>Corporate Financial Performance Financial Monitoring Position for Quarter 2</b>	<u>To Follow</u>
9.	<b>Adult Social Care – Corporate Risk Register - Item 11</b> A referral was made from the Audit Committee to the Social Care and Health Committee for further investigation of risk number 11.	<u>Enclosed</u>
10.	<b>Efficiency Plan 2018/19 to 2021/22 - options for consultation</b>  This report sets out an updated medium term financial outlook (MTFO) for the four year period 2017/18 to 2020/21; the draft revenue budget; and outlines the council's Efficiency Plan approach.	<u>To Follow</u>

11.	<b>Areas of focus 2017/18</b> 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.	<b>Date of next meeting</b> To note that the date of the next scheduled meeting will be 28 <sup>th</sup> November 2017.	