

Health, Social Care and Inclusion Scrutiny and Performance Panel

Meeting to be held on 28 August 2008 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.

<u>MEMBERSHIP:</u>	Chair:	Councillor Oliver
	Vice-Chair:	Councillor Ault
	Councillors:	Councillor Bird Councillor Micklewright Councillor Mustaq Councillor Paul Councillor Barton Councillor Roberston 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.

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 10 July 2008.	<u>Enclosed</u>
5	Development Opportunities To consider the available development opportunities for Members. Internal Courses: TBC (Please contact Marie Davies for more information 01922 65 5669)	<u>Enclosed</u>
6.	Forward Plan To consider the Forward Plan that was issued on 8 August 2008.	<u>Enclosed</u>
7.	Walsall Housing Group – Proposed Changes to Group Structure To consider the outcome of a series of meetings held with a range of key stakeholders and make recommendations to Council.	<u>To Follow</u>
8.	Financial Monitoring To include social care inclusion budget corrective action plan as agreed at last meeting	<u>Presentation</u>
9.	Budget Process 2009/10 To inform Members of the proposed process for scrutiny of the budget for 2009/10.	<u>Enclosed</u>

10.	Performance Monitoring This report covers the Social Care and Inclusion scorecard measures for the first quarter of 2008/09.	<u>Enclosed</u>
11.	LINKs Update This report provides the scrutiny panel with a further update on progress of the Local Involvement Networks development in Walsall.	<u>Enclosed</u>
12.	CSCI Action Plan To inform members of progress in delivering the action plan and significant developments that impact on the action plan.	<u>Enclosed</u>
13.	Date of next meeting To note the time and date of the next meeting as 6.00pm on 9 October 2008.	