



# Walsall Council

## Social Care and Health Overview & Scrutiny Committee

Meeting to be held on: **28 JANUARY 2016 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 M. Longhi (Chair)  
Councillor E. Russell (Vice-Chair)  
Councillor A. Clarke  
Councillor E. Hazell  
Councillor A. Hicken  
Councillor J. Rochelle  
Councillor I. Shires  
Councillor I. Robertson  
Councillor T. Jukes  
Councillor D. Coughlan  
Councillor P. Bott

**PORTFOLIO HOLDERS:** Councillor Martin – Public Health and Wellbeing  
Councillor E Hughes - Care and Safeguarding

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: [goughn@walsall.gov.uk](mailto:goughn@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

### Part 1 – Public session

1.	<p><b>Apologies</b> To receive apologies for absence from Members of the Panel.</p>	
2.	<p><b>Substitutions</b> To receive notice of any substitutions for a Member of the Panel for the duration of the meeting.</p>	
3.	<p><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.</p>	
4.	<p><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 (if applicable).</p>	
5.	<p><b>Minutes of previous meetings</b> To approve and sign the minutes of the meeting that took place on 10th December 2015 and 17<sup>th</sup> December 2015.</p>	<b><u>Enclosed</u></b>
<b><u>Scrutiny</u></b>		
6.	<p><b>Resource allocation 2016/17 to 2019/20: Draft revenue budget, draft capital programme and update on financial Position.</b> To consider the updated budget report, attached as appendix 1, and make further comments/ recommendations to Cabinet to be held on 3<sup>rd</sup> February, 2016.</p>	<b><u>Enclosed</u></b>
7.	<p><b>CQC inspection of Walsall Healthcare Trust</b> To receive the findings of the CQC inspection of Walsall Healthcare Trust.</p>	<b><u>To follow</u></b>
8.	<p><b>Walsall Review into Perinatal and Infant Mortality and update on multidisciplinary action plan</b> To Consider the work done to reduce infant mortality and improve the health of children and enable scrutiny of recommendations, actions and progress to date.</p>	<b><u>Enclosed</u></b>
9.	<p><b>Healthwatch Walsall</b> a. Update on Healthwatch Walsall activities year end 2014/15 and b. 2015 to Jan 2016 c. Healthwatch Walsall Annual Report 2014/15 Healthwatch Walsall Discharge report</p>	<b><u>Enclosed</u></b> <b><u>Enclosed</u></b> <b><u>Enclosed</u></b>

<b>10.</b>	<b>Work Programme and Forward Plan</b> To look at the Committees work programme and forward plan and identify any further matters which Members feel may benefit from scrutiny.	<u><b>Enclosed</b></u>
<b>11.</b>	<b>Date of next meeting</b> To note that the date of the next meeting which will be held on 11 February, 2016 at 6.30.p.m.  A training session on mental health will be held for Elected Members on 11 <sup>th</sup> February 2016 at at 5.30.p.m	

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**Part II – Private session**

<b>12.</b>	<b>Independent review of Healthwatch</b> [Exempt information under paragraph 1 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]	<u><b>To Follow</b></u>
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## The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

### Specified pecuniary interests

The pecuniary interests which are specified for the purposes of Chapter 7 of Part 1 of the Localism Act 2011 are the interests specified in the second column of the following:

<b>Subject</b>	<b>Prescribed description</b>
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	<p>Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards the election expenses of a member.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.</p>
Contracts	<p>Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority:</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	<p>Any tenancy where (to a member's knowledge):</p> <p>(a) the landlord is the relevant authority;</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p>
Securities	<p>Any beneficial interest in securities of a body where:</p> <p>(a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either:</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>

## **Schedule 12A to the Local Government Act, 1972 (as amended)**

### **Access to information: Exempt information**

#### **Part 1**

#### **Descriptions of exempt information: England**

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:
  - (a) to give any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. Information being disclosed during a meeting of a Scrutiny and Performance Panel when considering flood risk management functions which:
  - (a) Constitutes a trades secret;
  - (b) Its disclosure would, or would be likely to, prejudice the commercial interests of any person (including the risk management authority);
  - (c) It was obtained by a risk management authority from any other person and its disclosure to the public by the risk management authority would constitute a breach of confidence actionable by that other person.