



Walsall Metropolitan Borough Council Scrutiny and Performance Panel

HEALTH AND SOCIAL CARE

**MEETING
TO BE HELD ON**

TUESDAY 6 DECEMBER 2005 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 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 OF BUSINESS

PUBLIC ITEMS

1. Changes in membership (if any).
2. Apologies.
3. Receipt of declarations of interest and party whip.
4. Minutes of meetings held on 21 and 29 September 2005. Copies
Enclosed
5. Fairer Charging Policy – Kathy McAteer to report Report
Enclosed
6. Location of short Breaks Unit for People with Learning Disabilities – John Greensill to report Report
Enclosed
7. **Feedback from Subcommittee and working groups**
 - a) Health Scrutiny Panel – minutes of 5th September and 3rd November 2005 Copies
Enclosed
 - b) Modernising Services – minutes of 18th October 2005 Copy
Enclosed
 - c) CPA Housing Action Plan – minutes of 16th November 2005 Copy
Enclosed
8. Extracts from Forward Plan dated 19th November 2005
 - I. Location of short breaks unit for people with learning disabilities - Cabinet 21.12.05
 - II. Review of fairer charging policy – Cabinet 21.12.05
 - III. Reprovision of community meals – contract approval - Cabinet June 2006
 - IV. Redesign and reprovision of older peoples services - approval of strategic partner - Cabinet June 2006
9. Date of Next Meeting
The next meeting will be held on 26th January 2006

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