



Walsall Council

Social Care and Inclusion Scrutiny and Performance Panel

Meeting to be held on **3 September 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 E. Hughes
Councillor Martin
Councillor Paul
Councillor Turner
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 652087) 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.

Corporate Performance Management, The Council House, Walsall, WS1 1TW
Contact: Matt Underhill ☎ 01922 652087 E-mail: underhillm@walsall.gov.uk
www.walsall.gov.uk

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 party whip from Members of the Panel.	
4.	Minutes of previous meeting To approve and sign the minutes of the meeting that took place on 9 July 2009.	<u>Enclosed</u>
5.	Development Opportunities To consider the available training opportunities for Members.	<u>Enclosed</u>
6.	Homelessness To receive a final update from the stakeholder group investigating local homelessness.	<u>Presentation</u>
7.	2008/09 Financial Monitoring a. 2008/09 FINAL BUDGETARY POSITION PRIOR TO EXTERNAL AUDIT To inform Members of the outturn position for the year ended 2008/09 for Social Care and Inclusion, which is subject to external audit during July. b. 2008/09 ESTIMATED CAPITAL POSITION To inform Members of the outturn position for the year ended 2008/09 for Social Care and Inclusion, which is subject to external audit during July.	<u>Enclosed</u>
8.	Financial Monitoring – 2009/10 First Quarter Forecast To update the Panel on the first quarter forecast.	<u>Enclosed</u>
9.	Social Care and Inclusion Performance Scorecard 2008/09 Outturn and Quarter 1 April – June 2009/10 To receive the quarterly balanced scorecard of performance indicators (PIs).	<u>Enclosed</u>

10.	Affordable Housing Working Group To receive the final report of the working group.	<u>Enclosed</u>
11.	Working Groups To receive and approve the proposed initiation documents for the Domiciliary (Home) Care and Personalisation working groups.	<u>Enclosed</u>
12.	Work Programme 2009/10 Review of work programme and forward plan that was issued on 7 August.	<u>Enclosed</u>
13.	Date of next meeting To note that the next meeting of the Panel will take place at 6:00pm on 6 October.	