



# ***Walsall Metropolitan Borough Council Scrutiny and Performance Panel***

---

---

## **HEALTH AND SOCIAL CARE**

**MEETING  
TO BE HELD ON**

**TUESDAY, 21 JUNE 2005 AT 6.00 P.M.**

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 (Chair)  
Councillor Walker (Vice-Chair)  
Councillor Ault  
Councillor McCracken  
Councillor Munir  
Councillor D.Pitt  
Councillor Barton  
Councillor Robertson  
Councillor Woodruff

**PORTFOLIO HOLDERS:**

Councillor Paul

**QUORUM:**

Three members

---

**Corporate Performance Management, The Council House, Walsall, WS1 1TW**  
**Contact Name: Mr. M. Inglis Telephone: (01922) 652087 Fax: (01922) 614210**  
**[www.walsall.gov.uk](http://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 Scrutiny Team at the Council House, Walsall (Telephone 01922 653317) 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.

## ITEMS FOR BUSINESS

1. **Apologies**
2. **Substitutions**
3. **Declarations of interest and party whip**
4. **Minutes of the previous meeting held 21 April** enclosed
5. **Scoping of work programme 2005/6** to follow
6. **Establishment of sub-committee and work groups** enclosed
7. **Minutes of the meeting of the Health Scrutiny Panel**
  - a) 15 March 2005 enclosed
  - b) 27 April 2005 enclosed
8. **Notes of the work groups**
  - a) CPA Housing Improvement Plan – 28 April 2005 enclosed
  - b) Modernising Services – 15 April 2005 enclosed
9. **Assessment of Day Services for people with learning disabilities: Review by the Modernising Services work group** enclosed
10. **Delivery improvement statement** to follow
11. **Publications (*For information*)**
  - a) Scrutiny Champions Network enclosed
  - b) Healthcare Commission Strategic Plan – 2005/08 enclosed
12. **Forward Plan – May 2005** enclosed
13. **Date of next meeting**

*NOTE: To confirm the date for the special meeting on the 25/07/05  
and the next regular meeting on the 28/07/05*

--oo0oo--