



Social Care and Inclusion Scrutiny and Performance Panel

Meeting to be held on **19 November 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 Clarke
Councillor Martin
Councillor Paul
Councillor Douglas-Maul
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.

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 6 October 2009.	<u>Enclosed</u>
5.	Local Involvement Network (LINK) Update on transition to new host organisation.	<u>Enclosed</u>
6.	Links to Work Update on restructuring, including redeployment support for those in at-risk post.	<u>Enclosed</u>
7.	Quarterly Financial Monitoring To update the Panel on the second quarter.	<u>Enclosed</u>
8.	Value for Money (VFM) Review – Shopmobility Service To provide guidance to the Panel regarding the VFM review undertaken by Councillor Martin into the service.	<u>Enclosed</u>
9.	Shaping the Future of Care: Consultation To provide guidance to the Panel regarding the outcome of the associated consultation with the Political groups.	<u>Verbal</u>
10.	Work Programme 2009/10 Review of work programme and forward plan that was issued on 7 September.	Enclosed
10.	Date of next meeting To note that the next meeting of the Panel will take place at 6:00pm on 30 November.	