

# Health, Social Care and Inclusion Scrutiny and Performance Panel

#### MEETING TO BE HELD ON

### 28 SEPTEMBER 2006 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 (Chair)
Councillor D. Pitt (Vice-chair)
Councillor Ault
Councillor Barton
Councillor Griffiths
Councillor McCracken
Councillor Micklewright
Councillor Robertson
Councillor Woodruff

#### Portfolio Holder:

Councillor Paul

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.

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

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## ITEMS FOR BUSINESS

1.	Apologies	
2.	Substitutions	
3.	Declarations of interest and party whip.	
4.	Local Government (Access to information) Act 1985: To agree that the public be excluded from the meeting during consideration of those items set out in the private agenda for the reasons set out therein and Section 100A of the Local Government Act 1972.	
5.	Minutes of previous meeting held on. –	
	27 July 2006	Enclosed
6.	Performance and monitoring items:	
	a) Quarter one financial report year end 2005/06 – Steph	Presentation
	Simcox b) Delivery Improvement Statement (DIS) out turn –Brandon	Enclosed
	Scott-Omenka c) Quarter one performance monitoring report – Brandon Scott-Omenka	To follow
7.	Feedback from working groups (wgs) and special meetings. –	
	Health Scrutiny Panel - 3 August 2006	Enclosed
8.	Items for information	
	Feedback on older peoples inspection – Andy Cross	Presentation
9.	Key discussion items	
	Older peoples reprovision gateway review – Lawrence Brazier, Andy Cross and Andy Flood	Enclosed
10.	Training opportunities:	
	Regional learning event for overview and scrutiny network	Enclosed
11.	Forward Plan	Enclosed
12.	Date of next meeting:	
	To confirm the date of the next meeting will be 22 November 2006. oo0oo	