



Walsall Metropolitan Borough Council Scrutiny and Performance Panel

HEALTH AND SOCIAL CARE

**MEETING
TO BE HELD ON**

THURSDAY 26TH JANUARY 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 (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 6th December 2005. Enclosed
5. Draft Capital Programme 2006/7-2010/11 and Draft Corporate Revenue Budget 2006/7-2010/11 To follow
Panel's report to Cabinet – 18th January 06 (for information) Enclosed
6. **Feedback from Subcommittee and working groups**
 - a) Health Scrutiny Panel – minutes 15th December 2005 Enclosed
Health Scrutiny Panel – minutes 12th January 2006 To Follow
 - b) CPA Housing Working Group – 8th December 2006 Enclosed
7. Forward Plan of Key Decisions for information:
 - I. Location of short breaks unit for people with learning disabilities - Cabinet 21.12.05- Cabinet decision:

“ **Resolved**
That the decision of March 2005 to approve the lease of the Coltham Road site to the Norman Laud Association to facilitate the provision of a borough wide short breaks service for adults with a learning disability be re-affirmed.”
 - II. Review of fairer charging policy – Cabinet 8th February 2006
 - III. Re-provision of community meals – contract approval - Cabinet June 2006
 - IV. Redesign and re-provision of older peoples services
- approval of strategic partner - Cabinet June 2006
8. Date of Next Meeting
To confirm the next meeting will be held on 30th March 2006

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