

Health, Social Care and Inclusion Scrutiny and Performance Panel

Meeting to be held on 9 October 2008 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.

<u>MEMBERSHIP:</u>	Chair:	Councillor Oliver
	Vice-Chair:	Councillor Ault
	Councillors:	Councillor Bird Councillor Micklewright Councillor Mustaq Councillor Paul Councillor Barton Councillor Roberston 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 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 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 the party whip from Members in respect of items on the agenda.	
4.	Minutes of previous meeting To approve and sign the minutes of the meeting that took place on 28 August 2008.	<u>Enclosed</u>
5	Development Opportunities To consider the available development opportunities for Members. <i>Reshaping Overview & Scrutiny – 15 October 2008</i> (Please contact Marie Davies for more information 01922 65 5669)	<u>Enclosed</u>
6.	Forward Plan To consider the Forward Plan that was issued on 8 September 2008. The Forward Plan issued on 9 October 2008 will be table at the meeting.	<u>Enclosed</u>
7.	Report from the Affordable Housing Working Group To receive a report from the Affordable Housing Working Group which was established by the Panel in 2007/08.	<u>To Follow</u>
8.	Housing Strategy 2008-2011 The Housing Strategy 2008-2011 details our housing priorities for the next 3 years and how they will be achieved. The Strategy is being presented for Members to comment on before it is considered by Cabinet.	<u>Enclosed</u>
9.	Supporting People Improvement Towards Excellence Action Plan To inform Members of progress towards completion of the action plan. A copy of the action plan is enclosed.	<u>Enclosed & Presentation</u>

10.	Social Care and Inclusion Budget Monitoring – Quarter 2 To inform Members of the budget position of the Social Care and Inclusion Directorate at the end of Quarter 2 for financial year 2008/09.	<u>Presentation enclosed</u>
11.	Resource Planning 2009/10 – 2011/12 To consider the resource planning document for the Social Care and Inclusion Directorate which includes details on service objectives, priorities and finance.	<u>Enclosed</u>
12.	Local Area Agreement – Review and Refresh To inform the Panel of the position with setting LAA targets going into the Review/ Refresh process for year one.	<u>Enclosed</u>
13.	Local Involvement Networks Update (LINKs) To receive a presentation from the Carers Federation with an update on progress of the Local Involvement Networks development in Walsall	<u>Presentation</u>
14.	Merger of Young Adults and Disabilities Service To receive a progress report on the merger of these two services.	<u>To Follow</u>
15.	Date of next meeting To note the time and date of the next meeting as 6.00pm on 27 November 2008.	