

## Health, Social Care and Inclusion Scrutiny and Performance Panel

Meeting to be held on 10 July 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.

<b><u>MEMBERSHIP:</u></b>	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](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.	<b>Apologies</b> To receive apologies for absence from the meeting of Members of the Panel.	
2.	<b>Substitutions</b> To receive notice of any substitutions for a member of the Panel for the duration of the meeting.	
3.	<b>Declarations of interest and party whip</b> To receive declarations of interest or the party whip from Members in respect of items on the agenda.	
4.	<b>Minutes of previous meeting</b> To approve and sign the minutes of the meeting that took place on 05 June 2008.	<u>Enclosed</u>
5	<b>Development Opportunities</b> To consider the available development opportunities for Members. <b>Internal Courses:</b> Importance of Performance Management 29 July 08 (Please contact Marie Davies for more information 01922 65 5669)	<u>Enclosed</u>
6.	<b>Forward Plan</b> To consider the Forward Plan that was issued on 06 June 08.	<u>Enclosed</u> <i>FP 07 July to follow</i>
7.	<b>Homelessness in Walsall</b> Presentation by invited guests from the Glebe Centre, St Matthews and St Pauls Churches followed by a presentation from Officers regarding tackling homelessness in Walsall.	<u>Enclosed</u>
8.	<b>CSCI Action Plan</b> To inform members of progress in delivering the action plan, significant developments that impact on the action plan. A full progress report will be submitted to the Panel's next meeting.	<u>Enclosed</u>
9.	<b>Financial Monitoring</b> To inform SMB members of the closing financial position for Social Care & Inclusion in the financial year 2007/2008.	<u>Enclosed</u>

10.	<b>Performance Monitoring</b> This report covers the Social Care and Inclusion scorecard measures for the fourth quarter/ year end outturn for 2007-2008.	<u>Enclosed</u>
11.	<b>Date of next meeting</b> To confirm the date already agreed at council or to change date at request of chair.	