



Social Care and Health Scrutiny and Performance Panel

Meeting to be held on **28 April, 2015** at **6.00 p.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 M. Longhi
Vice-Chair:	Councillor T. Jukes
Councillors:	Councillor C. Clews Councillor M. Bird Councillor B. McCracken Councillor J. Fitzpatrick Councillor R. Burley Councillor E. Hazell Councillor L. Rattigan Councillor E. Russell Councillor D. Shires Councillor H. Sarohi

PORTFOLIO HOLDER:

Councillor D. Coughlan - Social Care
Councillor I. Robertson - Health

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 654767) 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

Part I – Public session

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.	Local Government (Access to Information) Act, 1985 (as amended): To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.	
5.	Minutes of previous meeting To approve and sign the minutes of the meeting that took place on 12 March, 2015	<u>Enclosed</u>
6.	Broadway North Cabinet report To receive outcomes of consultation with mental health users at Broadway North and consequently decide on the future of the site.	<u>To Follow</u>
7.	Petition: Cuts to services for disabled children and adults in Walsall The Panel will consider the petition concerning cuts to services for disabled children and adults.	<u>Enclosed</u>
8.	Securing strategic transformation of health and social care services in Walsall To brief the scrutiny committee about emerging plans for the strategic transformation of health and social care services in Walsall	<u>Enclosed</u>
9.	CCG operational plan The Operational Plan 2015/16 describes the actions planned to further deliver the strategic objectives as set out in the five year Strategic Plan.	<u>Enclosed</u>
10.	Update on the Care Act An update on the implementation of the Care Act which makes provision to reform the law relating to care and support for adults.	<u>Enclosed</u>
11.	Work Programme and Forward Plan	<u>Enclosed</u>
12.	Date of next meeting To be confirmed.	