

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

Meeting to be held on **12 February 2009 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 Members of the Panel.	
2.	<b>Substitutions</b> To receive notice of any substitutions from 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 19 January 2009.	<u>Enclosed</u>
5.	<b>Forward Plan</b> To consider the Forward Plan that was issued on 9 February 2009.	<u>To Follow</u>
6.	<b>Development Opportunities</b> To consider available training opportunities for Members.  <i>Reducing Health Inequalities through Partnerships</i> <i>26 February 2009</i>  If you are interested in attending this opportunity then please contact Human Resources and Development on 01922 655669.	<u>Enclosed</u>
7.	<b>Homelessness in Walsall</b> To review progress that has taken place since the Panel last considered the issue in August 2008. Since then the Council has been working with local voluntary sector groups who will also be attending the meeting to feedback on their experiences.	<u>Presentation</u>
8.	<b>Residential and Nursing Care Services</b> The report is in the form of a Gateway review and informs Members of progress made to date in relation to the tendering of Residential and Nursing Care Services. It also reminds Members of the overall Gateway process and identifies that the project is approaching Gateway Review Stage 2.	<u>Enclosed</u>
9.	<b>Joint Strategic Needs Assessment</b> To inform Members of the statutory duty to have a Joint Strategic Needs Assessment, current process, and progress to date.	<u>Enclosed</u>

10.	<b>Domiciliary Care</b> To update Members on the contractual arrangements for the provision of domiciliary care in the Borough and to report on progress made in securing further providers.	<u>Enclosed</u>
11.	<b>Disability Facilities Grant</b> Overall update on progress with the Disability Facilities Grant during 2008/09.	<u>Presentation</u>
12.	<b>Date of next meeting</b> To note the time and date of the next meeting as 6.00pm on 26 March 2009.	