Walsall Council

Health
Scrutiny and Performance Panel

Meeting to be held on **18 December 2012** 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 D. James
Councillors:	Councillor M. Flower
	Councillor O. Bennett
	Councillor E. Russell
	Councillor H. Sarohi
	Councillor V. Woodruff

PORTFOLIO HOLDER: Councillor McCracken – Social Care and 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.

Democratic Services, Council House, Lichfield Street, Walsall, WS1 1TW
Contact: Nikki Gough ☎ 01922 654767 E-mail: goughn@walsall.gov.uk
If you are disabled and require help to and from the meeting room please contact the person above.

I T E M S FOR B U S I N E S S

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 13 November 2012.	Enclosed
6.	**Dudley and Walsall Mental Health NHS Trust – service transformation** An update to the Panel on the Trust's Service Transformation Plans.	Enclosed
7.	**Capital budget report**	Enclosed
8.	**SURGE Plan** An update on the plans to cope with a surge in activity.	Enclosed
9.	**Public Health Transfer to the Council** Detail of progress in transferring public health responsibilities to the Council.	Enclosed
10.	**Nursing and Residential Care Quality Assurance Framework** An update on progress in improving quality and outcomes for vulnerable people in receipt of residential and nursing care.	Enclosed
11.	**Date of next meeting** To note the time and date of the next meeting as 6.00pm on 29 January, 2013.	

The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

Specified pecuniary interests

The pecuniary interests which are specified for the purposes of Chapter 7 of Part 1 of the Localism Act 2011 are the interests specified in the second column of the following:

Subject	**Prescribed description**
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards the election expenses of a member. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.
Contracts	Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority: (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	Any tenancy where (to a member's knowledge): (a) the landlord is the relevant authority; (b) the tenant is a body in which the relevant person has a beneficial interest.
Securities	Any beneficial interest in securities of a body where: (a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and (b) either: (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.