



Walsall Council

Social Care and Inclusion Scrutiny and Performance Panel

Meeting to be held on **18 January 2010** 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.

MEMBERSHIP:

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|--------------|--|
| Chair: | Councillor Oliver |
| Vice-Chair: | Councillor Ault |
| Councillors: | Councillor Clarke Councillor Martin Councillor Paul Councillor Douglas-Maul Councillor Barton Councillor Robertson Councillor 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 652087) 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.

Corporate Performance Management, The Council House, Walsall, WS1 1TW
Contact: Matt Underhill ☎ 01922 652087 E-mail: underhillm@walsall.gov.uk
www.walsall.gov.uk

ITEMS FOR BUSINESS

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| 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 party whip from Members of the Panel. | |
| 4. | Minutes of previous meeting To approve and sign the minutes of the meetings that took place on 19 and 30 November 2009. | <u>Enclosed</u> |
| 5. | Local Involvement Network (LINK) Update on the transition to the new host organisation. | <u>Enclosed</u> |
| 6. | Links to Work Update on restructuring of the service | Enclosed |
| 7. | Revised Draft Revenue Budget and Draft Capital Programme 2010/11 for the Social Care & Health Portfolio This report presents Cabinet's revised draft revenue and capital budget proposals for the Social Care & Health Portfolio for consultation with the Panel and to provide an opportunity for the Panel to make recommendations to Cabinet. | <u>Enclosed</u> |
| 8. | Work Programme 2009/10 Review of Work Programme and Forward Plan. | <u>Enclosed</u> |
| 9. | Date of next meeting To note that the next meeting of the Panel will take place at 6:00pm on 11 February. | |