



Walsall Council

Social Care and Health Overview and Scrutiny Committee

Thursday 7 December 2023 at 6.00PM

Meeting Venue: Council Chamber at the Council House, Lichfield Street, Walsall

[Livestream Link](#)

Membership:

Councillor K. Hussain	(Chair)
Councillor V. Waters	(Vice-Chair)
Councillor P. Gill	
Councillor I. Hussain	
Councillor S.B. Hussain	
Councillor R. Martin	
Councillor R.K. Mehmi	
Councillor A. Parkes	
Councillor W. Rasab	
Councillor L. Rattigan	
Vacancy	

Quorum:

Four Members

Democratic Services, The Council House, Walsall, WS1 1TW

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[Walsall Council Website](#)

**If you are disabled and require help to and from the meeting room,
please contact the person above**

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	<p>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.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.</p>
Contracts	<p>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:</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
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	<p>Any tenancy where (to a member's knowledge):</p> <p>(a) the landlord is the relevant authority;</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p>
Securities	<p>Any beneficial interest in securities of a body where:</p> <p>(a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either:</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(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</p>

	hundredth of the total issued share capital of that class.
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Schedule 12A to the Local Government Act, 1972 (as amended)

Access to information: Exempt information

Part 1

Descriptions of exempt information: England

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:
 - (a) to give any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. Information being disclosed during a meeting of a Scrutiny and Performance Panel when considering flood risk management functions which:
 - (a) Constitutes a trades secret;
 - (b) Its disclosure would, or would be likely to, prejudice the commercial interests of any person (including the risk management authority);
 - (c) It was obtained by a risk management authority from any other person and its disclosure to the public by the risk management authority would constitute a breach of confidence actionable by that other person.

Part 1 – Public Session

- 1. Apologies**
- 2. Substitutions**
To receive notice of any substitutions for a Member of the Committee for the duration of the meeting.
- 3. Declarations of Interest**
- 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**
To approve and sign the minutes of the meeting held on 26 October 2023.
(Enclosed – Pages 1-6)
- 6. Update on the midwifery led unit and maternity services**
(To Follow)
- 7. Adult Social Care Contributions Debt**
To receive a report updating the Committee on adult social care contributions debt and the steps the Council is taking to better manage and facilitate the debt.
(Enclosed - Pages 7-11)
- 8. Corporate Financial Performance – P6 September Financial Monitoring position for 2023/24**
To receive the budget monitoring position for Period 6, 2023/24.
(Enclosed – Pages 12-18)
- 9. Draft Revenue Budget and Draft Capital Programme 2024/25 – 2027/28**
To receive the draft revenue budget and draft capital programme 2024/24 – 2027/28 and make any recommendations for the consideration of Cabinet.
(Enclosed - Pages 19-27)
- 10. Primary Care Access and GP Services Working Group – Terms of Reference**
To receive the draft terms of reference for the Primary Care Access and GP Services Working Group.
(Enclosed - Pages 28-31)

11. Recommendation Tracker

To review progress with recommendations from previous meetings.

(Enclosed – Page 32)

12. Areas of focus for 2023/24

To review the Committee Work Programme and the Forward Plans for Walsall Council and the Black Country Executive Committee.

(Enclosed - Pages 33-42)

13. Date of next meeting

The date of the next meeting will take place on the 18 January 2024.