



# *Walsall Metropolitan Borough Council Scrutiny and Performance Panel*

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## **HEALTH AND SOCIAL CARE SCRUTINY PANEL**

**MEETING  
TO BE HELD ON**

**MONDAY, 24th JANUARY 2005 AT 6.00 P.M.**

Your attendance is requested at the above meeting, which will be held at the Council House, Walsall.

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:**

Councillor Oliver (Chairman)  
Councillor Woodruff (Vice-Chairman)  
Councillor Ault  
Councillor Barton  
Councillor McCracken  
Councillor Munir  
Councillor D. Pitt  
Councillor Robertson  
Councillor Walker

**PORTFOLIO HOLDERS:**

Councillor Paul

**QUORUM:**

Three members

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**Corporate Performance Management, The Council House, Walsall, WS1 1TW  
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[www.walsall.gov.uk](http://www.walsall.gov.uk)**

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 Constitutional Services Section at the Civic Centre, Darwall Street, Walsall (Telephone 01922 653500) 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. **Substitutions**
2. **Apologies**
3. **Declarations of interest and party whip**
4. **Minutes of the previous meeting held 6 December** enclosed
5. **Draft notes of work group: -**
  - a. Health Scrutiny Panel 20 December enclosed
  - b. Modernising Services to be held on 2 February
  - c. CPA Housing Improvement 14 January to follow
6. **Performance Monitoring Quarter 3** presentation
7. **Financial Performance Quarter 3** presentation
8. **Draft Corporate Revenue Budget 2005/6-2009/10**  
Report of the Executive Director enclosed
9. **Draft Capital Programme 2005/6-2009/10**  
Report of the Executive Director enclosed
10. **Social Care and Supported Housing Estimated  
Outturn 2004/5; Draft Forecast 2005/6 and Draft  
Preliminary Forecasts 2006/7 to 2009/10**  
Report of the Executive Director enclosed
11. **Forward Plan** enclosed
12. **Consultations**

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