



Social Care and Inclusion Scrutiny and Performance Panel

Meeting to be held on 7 October 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.

<u>MEMBERSHIP:</u>	Chair:	Councillor Oliver
	Vice-Chair:	Councillor Paul
	Councillors:	Councillor Douglas-Maul Councillor O'Hare Councillor Turner Councillor Barton Councillor Burley Councillor Woodruff Councillor Azam

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.

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.	<p>Apologies To receive apologies for absence from Members of the Panel</p>	
2.	<p>Substitutions To receive notice of any substitutions from a member of the Panel for the duration of the meeting.</p> <p>Councillor Azam will substitute for the late Councillor Griffiths for the remainder of the Municipal Year.</p>	
3.	<p>Declarations of interest and party whip To receive declarations of interest or the party whip from Members in respect of items on the agenda.</p>	
4.	<p>Minutes of previous meeting To approve and sign the minutes of the meeting that took place on 2 September 2010.</p>	<u>Enclosed</u>
5.	<p>Major Adaptations and Disabled Facilities Grant To provide guidance to the Panel regarding the joint-work of officers from Regeneration and Social Care and Inclusion</p>	<u>Presentation</u>
6.	<p>Statutory Complaints To receive the annual report.</p>	<u>Enclosed</u>
7.	<p>Quarterly Financial Monitoring To receive the quarterly update</p>	<u>Enclosed</u>
8.	<p>Budget Setting Framework & Timetable 2011/12 – 2014/15 To provide the Panel with guidance regarding the process.</p>	<u>Enclosed</u>
9.	<p>The current financial pressures & risks facing Social care To provide the Panel with an update in relation to the impact of the ongoing review of public sector funding.</p>	<u>Presentation</u>
10.	<p>Commissioning the voluntary sector To provide information to the Panel about the process for commissioning services from voluntary agencies.</p>	<u>Enclosed</u>

11.	ReThink Day Opportunities and Redesign for Adults with Mental Health Problems To provide an update on the progress in transforming Mental Health Community Adult Day Care with ReThink at the sites known as the Archway Centre and Schoolhouse	<u>Enclosed</u>
12.	Work Programme 2010/11 and Forward Plan To consider the Panel's work programme and the latest version of Cabinet's Forward Plan of Key Decisions.	<u>Enclosed</u>
13.	Date of next meeting To note the time and date of the next meeting as 6.00pm on 18 November 2010.	