



Social Care and Inclusion Scrutiny and Performance Panel

Meeting to be held on 1 September 2011 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 Rattigan Councillor Turner Councillor D. Coughlan Councillor Burley Councillor Ditta Councillor Barker

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.

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>	
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 14 July 2011.</p>	<u>Enclosed</u>
5.	<p>Changes to the social care legal framework To provide the Panel with an update.</p>	<u>Enclosed</u>
6.	<p>Financial Monitoring: Outturn 2010-11 To provide the Panel with an update.</p>	<u>Enclosed</u>
7.	<p>Financial Monitoring: 1st Quarter 2011-12 To provide the Panel with an update.</p>	<u>Enclosed</u>
8.	<p>Support for Living at Home procurement To provide the Panel with an update.</p>	<u>Enclosed</u>
9.	<p>Commissioning Mental Health Services To provide the Panel with an update.</p>	<u>Enclosed</u>
10.	<p>Taste For Life To provide the Panel with details of current service recipients, those who have left the service and safe and well being checks.</p>	<u>Enclosed</u>
11.	<p>Care Homes update To provide the Panel with an update.</p>	<u>Verbal</u>

12.	Benefits-Based Charging working group To provide the Panel with the initiation document.	<u>Enclosed</u>
13.	Work Programme 2011/12 and Forward Plan To consider the Panel's work programme and the latest version of Cabinet's Forward Plan of Key Decisions.	
14.	Date of next meeting To note the time and date of the next meeting as 6.00pm on 6 October 2011.	