



Social Care and Inclusion Scrutiny and Performance Panel

Meeting to be held on 15 January 2013 at 6.00 p.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.

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| <u>MEMBERSHIP:</u> | Chair: | Councillor T.Oliver |
| | Vice-Chair: | Councillor B. Douglas-Maul |
| | Councillors: | Councillor L. Rattigan Councillor J. Rochelle Councillor D. Coughlan Councillor R. Burley Councillor D. 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 654766) 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

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| 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 20 November 2012.</p> | <u>Enclosed</u> |
| 5. | <p>The Effects of the Government's Benefit Changes on Walsall Borough This report will provide guidance to the Panel in relation to the implications (at the time of drafting) of the proposed benefit changes.</p> | <u>Enclosed</u> |
| 6. | <p>Taste for Life To provide the Panel with an update.</p> | <u>Enclosed</u> |
| 7. | <p>Carers' Strategy To provide the Panel with an update</p> | <u>Presentation</u> |
| 8. | <p>Draft Revenue Budget 2013/14 and Capital Programme for Social and Care Inclusion. To enable Members to contribute to the budget setting process.</p> | |
| 9. | <p>Work Programme 2012/13 and Forward Plan To consider the Panel's work programme and the latest version of Cabinet's Forward Plan of Key Decisions</p> | <u>Enclosed</u> |
| 10. | <p>Date of next meeting To note the time and date of the next meeting as 6.00pm on 4 March 2013.</p> | |

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> |

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| | <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 hundredth of the total issued share capital of that class.</p> |
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| <p>Draft Revenue Budget 2013/14 and Capital Programme for Leisure and Culture, Public Protection, Community Engagement and Voluntary Sector and Transport and Environment Portfolios</p> <p>This report outlines the portfolio plans for service delivery, along with the approach being taken to delivering service improvements and cost efficiency for the Leisure and Culture, Public Protection, Community Engagement and Voluntary Sector and Transport and Environment Portfolios. This includes Cabinets draft revenue budget proposals for 2013/14 for the Panel to make recommendations to Cabinet.</p> | <p><u>Enclosed</u></p> |
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