



## Social Care and Inclusion Scrutiny and Performance Panel

Meeting to be held on 2 September 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.

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

**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](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.	<p><b>Apologies</b> To receive apologies for absence from Members of the Panel</p>	
2.	<p><b>Substitutions</b> To receive notice of any substitutions from a member of the Panel for the duration of the meeting.</p>	
3.	<p><b>Declarations of interest and party whip</b> To receive declarations of interest or the party whip from Members in respect of items on the agenda.</p>	
4.	<p><b>Minutes of previous meeting</b> To approve and sign the minutes of the meeting that took place on 15 July 2010.</p>	<u>Enclosed</u>
5.	<p><b>Links to Work</b> To received an update regarding the restructuring of the service.</p>	<u>Enclosed</u>
6.	<p><b>Major Adaptations and Disabled Facilities Grant</b> To provide guidance to the Panel regarding action taken to reduce the waiting list for funding of major adaptations.</p>	<u>Enclosed</u>
7.	<p><b>Walsall LINK</b> To receive a presentation from the Chair of the LINK Board</p>	<u>Presentation</u>
8.	<p><b>Performance scorecard</b> To receive the full range of performance data to enable the Panel to design a new scorecard.</p>	<u>Enclosed</u>
9.	<p><b>The current financial pressures &amp; risks facing Social care</b> To provide the Panel with a presentation in relation to the impact of the ongoing review of public sector funding.</p>	<u>Presentation</u>
10	<p><b>Work Programme 2010/11 and Forward Plan</b> To consider the Panel's work programme and the latest version of Cabinet's Forward Plan of Key Decisions.</p>	<u>Enclosed</u>
11.	<p><b>Date of next meeting</b> To note the time and date of the next meeting as 6.00pm on 7 October 2010.</p>	