



## Social Care and Health Overview & Scrutiny Committee

Meeting to be held on: **26<sup>th</sup> November 2020 AT 6.00 P.M.**

Meeting to be held via: **Microsoft Teams**

Public access to meeting via: <https://youtu.be/1vPclVVtJ38>

### **MEMBERSHIP:**

Councillor Hussain	(Chair)
Councillor Allen	(Vice-Chair)
Councillor Ali	
Councillor Clarke	
Councillor Coughlan	
Councillor Ditta	
Councillor Neville	
Councillor Rasab	
Councillor Robertson	
Councillor Sarohi	
Councillor Waters	

### **PORTFOLIO HOLDERS:**

Health and Wellbeing	-	Councillor S. Craddock
Adult Social Care	-	Councillor R. Martin

**Note:** 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 Democratic Services Team at the Council House, Walsall (Telephone 01922 654767) or on our website [www.walsall.gov.uk](http://www.walsall.gov.uk).

## AGENDA

<b>1.</b>	<b>Apologies</b> To receive apologies for absence from Members of the Committee.	
<b>2.</b>	<b>Substitutions</b> To receive notice of any substitutions for a Member of the Committee for the duration of the meeting.	
<b>3.</b>	<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.	
<b>4.</b>	<b>Local Government (Access to Information) Act 1985 (as amended)</b> To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda (if applicable).	
<b>5.</b>	<b>Minutes of the previous meeting</b> To approve and sign the minutes of the meeting that took place on 1 <sup>st</sup> October 2020.	<u>Enclosed</u>
<b><u>Scrutiny</u></b>		
<b>6.</b>	<b>Adult Social Care COVID 19 Action Plan and Combined Winter Plan</b> To update the Committee on the Adult Social Care Action Plan in relation to the management of Covid-19 and winter planning arrangements for Adult Social Care.	<u>Enclosed</u>
<b>7.</b>	<b>Corporate financial performance – Quarter 2 (Period 5 - August 2020) Financial monitoring position for 2020/21</b> To receive and consider the budget monitoring position for Period 5 2020/21	<u>Enclosed</u>
<b>8</b>	<b>Draft Revenue Budget 2020/21 to 2023/24</b> To enable consultation of the draft budget proposals for services within the remit of this Committee.	<u>Enclosed</u>
<b><u>Overview</u></b>		
<b>9.</b>	<b>Areas of Focus</b> For the Committee to agree its areas of focus for the municipal year 2020/21.	<u>Enclosed</u>
<b>10.</b>	<b>Forward plans</b> To receive the Forward Plan of Key Decisions from Cabinet and the Black Country Executive Joint Committee, to identify any further matters, which Members feel, may benefit from scrutiny.	<u>Enclosed</u>
<b>11.</b>	<b>Date of next meeting</b> 28 <sup>th</sup> January 2020, 6pm. via Microsoft Teams.	

## 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:

<b>Subject</b>	<b>Prescribed description</b>
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> <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>

## **Schedule 12A to the Local Government Act 1972 (as amended)**

### **Access to information: Exempt information**

#### **Part 1**

#### **Descriptions of exempt information: England**

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:
  - (a) to give any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. Information being disclosed during a meeting of a Scrutiny and Performance Panel when considering flood risk management functions which:
  - (a) Constitutes a trades secret;
  - (b) Its disclosure would, or would be likely to, prejudice the commercial interests of any person (including the risk management authority);
  - (c) It was obtained by a risk management authority from any other person and its disclosure to the public by the risk management authority would constitute a breach of confidence actionable by that other person.