

Health, Social Care and Inclusion Scrutiny and Performance Panel

Meeting to be held on 05 June 2008 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 Ault
	Councillors:	Councillor Bird Councillor Micklewright Councillor Mustaq Councillor Paul Councillor Barton Councillor Roberston Councillor Woodruff

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.	Apologies To receive apologies for absence from the meeting of Members of the Panel.	
2.	Substitutions To receive notice of any substitutions for a member of the Panel for the duration of the meeting.	
3.	Declarations of interest and party whip To receive declarations of interest or the party whip from Members in respect of items on the agenda.	
4.	Minutes of previous meeting To approve and sign the minutes of the meeting that took place on 20 March 2008.	<u>Enclosed</u>
5	Development Opportunities To consider the available opportunities for Members.	<u>Enclosed</u>
6.	Forward Plan To consider the Forward Plan that was issued on 10 March 2008.	<u>Enclosed</u>
7.	Work Programme 2008/09 Discussion and planning of the coming years Work Programme. A report has been circulated to inform the discussion. This report provides some background information regarding potential items including items identified by the panel last year. A presentation by officers on the night will also highlight further items the panel may wish to consider. <ul style="list-style-type: none"> a) Agree whether to delegate Health scrutiny powers to a sub-committee or complete this work as part of the main work programme. b) Agree Work Group topics and membership. c) Agree work programme. 	<u>Enclosed + Presentation</u>
8.	Date of next meeting To confirm the date already agreed at council or to change date at request of chair.	