

Social Care and Health Scrutiny and Performance Panel

Meeting to be held on **29 January, 2015** 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.

<u>MEMBERSHIP:</u>	Chair:	Councillor M. Longhi
	Vice-Chair:	Councillor T. Jukes
	Councillors:	Councillor C. Clews Councillor M. Bird Councillor B. McCracken Councillor J. Fitzpatrick Councillor R. Burley Councillor E. Hazell Councillor L. Rattigan Councillor E. Russell Councillor D. Shires Councillor H. Sarohi

<u>PORTFOLIO HOLDER:</u>	Councillor D. Coughlan - Social Care Councillor I. Robertson - 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 654767) 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

Part I – Public session

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>Local Government (Access to Information) Act, 1985 (as amended): 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.</p>	
5.	<p>Minutes of previous meeting To approve and sign the minutes of the meeting that took place on 18 December, 2014</p>	<u>Enclosed</u>
6.	<p>Aids and Adaptations Information on the disabled facility grant, demand and eligibility.</p>	<u>Enclosed</u>
7.	<p>Major incident at Walsall Healthcare Trust A discussion on lessons learnt following the incident and how things will be done differently in the future.</p>	<u>To Follow</u>
8.	<p>Draft Revenue and Capital Programme – The report includes the recommendations from each scrutiny panel on the draft revenue and capital budget proposals, along with findings from resident and stakeholder consultation.</p>	<u>Enclosed</u>
9.	<p>Quarter 3 financial position. This report summarises the forecast revenue and capital outturn position for 2014/15, based on the financial performance for quarter 3.</p>	<u>Enclosed</u>
10.	<p>Replacement of the client record management system for children and adult social care To receive an update on the implementation of MOSAIC – the new case management system.</p>	<u>Enclosed</u>
11.	<p>Work Programme report and Forward Plan</p>	<u>Enclosed</u>
12.	<p>Date of next meeting 12 March 2015, 6pm.</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> <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>

