



Social Care and Inclusion Scrutiny and Performance Panel

Meeting to be held on 15 July 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.

<u>MEMBERSHIP:</u>	Chair:	Councillor Oliver
	Vice-Chair:	Councillor Paul
	Councillors:	Councillor Douglas-Maul Councillor Griffiths Councillor O'Hare Councillor Turner Councillor Barton Councillor Burley 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.	<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 10 June 2010.</p>	<u>Enclosed</u> 4 - 7
5.	<p>Links to Work To received an update regarding the restructuring of the service.</p>	<u>Enclosed</u> 8 - 11
6.	<p>Aids & Adaptations To receive an update regarding activity to introduce a retail model for the purchase of equipment.</p>	<u>Enclosed</u> 12 - 21
7.	<p>Walsall LINK To receive an update regarding progress and activity of the LINK.</p>	<u>Enclosed</u> 22
8.	<p>Performance scorecard To update the Panel with key performance indicators</p>	<u>Enclosed</u> 23 - 28
9.	<p>Impact of budget reductions on local service provision To provide the Panel with a presentation regarding the Joint Commissioning Unit Strategic Business Plan.</p>	<u>Enclosed</u> 29 - 47
10.	<p>Financial Outturn for 2009/2010 To receive guidance regarding the financial outturn for 2009/2010.</p>	<u>Enclosed</u> 48 - 54
11.	<p>Work Programme 2010/11 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> 55 - 61

12.	Working groups To confirm the membership of the In house homecare and Personalisation working groups.	
13.	Date of next meeting To note the time and date of the next meeting as 6.00pm on 2 September 2010.	