

Health, Social Care and Inclusion Scrutiny and Performance Panel

Meeting to be held on 19 JUNE 2007

Your attendance is requested at the above meeting, which will be held at the Council House, Walsall. 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.

MEMBERSHIP:

Chair: Vice-Chair: Councillor Oliver Councillor Ault

Councillors: Barton, Bird, Micklewright, Paul, D. Pitt, Robertson.

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.

Woodruff

Agendas and reports are available for inspection from the Council's Scrutiny Team at the Council House, Walsall (Telephone 01922 652080) or on our website <u>www.walsall.gov.uk</u>.

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.

Corporate Performance Management, The Council House, Walsall, WS1 1TW Contact: Colin Teasdale To 01922 652998 E-mail: teasdalec@walsall.gov.uk www.walsall.gov.uk

ITEMS FOR BUSINESS

1.	Apologies	
2.	Substitutions	
3.	Declarations of interest and party whip	
4.	Local Government (Access to information) Act 1985: To agree that the public be excluded from the meeting during consideration of those items set out in the private agenda for the reasons set out therein and Section 100A of the Local Government Act 1972.	
5.	Minutes of previous meeting	
	22 March 2007	Enclosed
6.	Training opportunities	
	Local Government Scrutiny Skills – 12 July 2007	Enclosed
	Key Skills for Local Government Councillors – 24 July 2007	Enclosed
	Safeguarding Vulnerable Groups – 28 June 2007	Enclosed
	Chairing Scrutiny – 2 July 2007	Enclosed
7.	Forward Plan	
	18 May 2007	Enclosed
8.	Overview of service areas and hot issues	Presentation
9.	Performance Monitoring 06/07 outturn	Presentation
10.	Financial Monitoring a) 06/07 Outturn b) 07/08 Budgetary pressures c) 08/09 Budget Scoping	Presentation
11.	Health, Social Care and Inclusion Scrutiny and Performance Panel work programme 2007/08	
	Officers will present a summary of the hot issues and the requirements of scrutiny. Members will be asked what issues they want to cover in their work programme for 2007/08 including the establishment of any work groups. The presentations from officers in the previous agenda items will	Presentation and Discussion

	help inform this discussion and panel will decide their work programme for 2007/09.
12.	Date of next meeting 26 July 2007

--00000--