



Walsall Council

Health, Social Care and Inclusion Scrutiny and Performance Panel

Meeting to be held on 20 March 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.

MEMBERSHIP: Chair: Councillor Oliver
Vice-Chair: Councillor Ault

Councillors: Barton
Bird
Micklewright
Paul
D. Pitt
Robertson
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.

Corporate Performance Management, The Council House, Walsall, WS1 1TW
Contact: Craig Goodall ☎ 01922 653317 E-mail: goodallc@walsall.gov.uk
www.walsall.gov.uk

ITEMS FOR BUSINESS

1.	Apologies To receive apologies for absence from 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 21 January 2008.	<u>Enclosed</u>
5	Training Opportunities To consider the available training 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.	Sustainable Community Strategy To receive an update on the development of the Sustainable Community Strategy.	<u>Enclosed</u>
8.	Local Area Agreement To receive an update on progress made in developing the new Local Area Agreement for Walsall.	<u>Enclosed</u>
9.	Hollybank House This report provides an update on the developments at Hollybank House subsequent to the Cabinet report in September 2007.	<u>Enclosed</u>
10.	Merger of Younger Adults and Learning Disability Services This report provides an update on the merger of the Younger Adults and Learning Disability Services	<u>Enclosed</u>
11.	Social Care and Inclusion Performance Scorecard This report covers the Social Care and Inclusion scorecard measures for the third quarter of 2007-08 i.e. October to December 2007-08.	<u>Enclosed</u>
12.	Commission for Social Care Inspectorate – Action Plan To advise members of the actions required for the Commissioning for Social Care Inspections (CSCI) and the approach adult social care is taking to address them	<u>Enclosed</u>
13.	Statutory Social Care Complaints and Representations – Annual Report 2006/07 This report sets out meets the legal requirement to report annually on council procedures for complaints and representations relating to the social care services of the Social Care & Inclusion directorate, in accordance with Local	<u>Enclosed</u>

	Authorities Social Services Act 1970 as amended by the NHS & Community Care Act 1990.	
14.	LINKS The report details the procurement process leading up to the award of a contract for a host organisation to support the local involvement network (LINK) in Walsall.	<u>Enclosed</u>
15.	Annual Report of the Health Scrutiny and Performance Panel To consider the annual report from Health Scrutiny and Performance Panel a sub-panel of the Health, Social Care and Inclusion Scrutiny and Performance Panel.	<u>Enclosed</u>
16.	Annual Report to Council To consider and approve the content of the section of the scrutiny annual report to council from the Health, Social Care and Inclusion Scrutiny and Performance Panel.	<u>Enclosed</u>

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