



Walsall Metropolitan Borough Council Scrutiny and Performance Panel

HEALTH AND SOCIAL CARE

MEETING TO BE HELD ON

WEDNESDAY, 21 SEPTEMBER 2005 AT 6.00 P.M.

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:

Councillor Oliver (Chair)
Councillor Walker (Vice-Chair)
Councillor Ault
Councillor McCracken
Councillor Munir
Councillor D.Pitt
Councillor Barton
Councillor Robertson
Councillor Woodruff

PORTFOLIO HOLDERS:

Councillor Paul

QUORUM:

Three members

***Corporate Performance Management, The Council House, Walsall, WS1 1TW
Contact Name: Mr. M. Inglis Telephone: (01922) 652087 Fax: (01922) 614210
www.walsall.gov.uk***

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**
2. **Substitutions**
3. **Declarations of interest and party whip**
4. **Minutes of the previous meeting held 25 July 2005** enclosed
5. **Redesign and Reprovision of Older Peoples Services** enclosed
6. **Financial and Performance monitoring report** presentation

Presented by James Walsh (Head of Finance - Social Care & Supported Housing)
7. **Feedback from working groups**
 - a) Modernising Services – minutes of 27 July 2005 enclosed
 - b) CPA Housing Improvement Plan – minutes of 9 August 2005 enclosed
8. **Publications for information**

Special Time Limited Health Scrutiny Panel – minutes of the 23 August 2005 enclosed
9. **Forward Plan**
10. **Date of next meeting**

29 September 2005 – Special meeting to consider Community Meals Service

29 November 2005

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