



Walsall Council

Health, Social Care and Inclusion Scrutiny and Performance Panel

Meeting to be held on 24 November 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.

<u>MEMBERSHIP:</u>	Chair:	Councillor Oliver
	Vice-Chair:	Councillor Ault
	Councillors:	Councillor Bird Councillor Micklewright Councillor Mustaq Councillor Paul Councillor Barton Councillor Roberston 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.	Apologies To receive apologies for absence from Members of the Panel.	
2.	Substitutions To receive notice of any substitutions from 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 09 October 2008.	<u>Enclosed</u> Pg 3-9
5.	Forward Plan To consider the Forward Plan that was issued on 7 November 2008.	<u>Enclosed</u> Pg10-18
6.	2007/08 Budget- 6 Month Monitoring Report	<u>Enclosed</u> Pg 19-27
7.	Draft Budget 2009/10 Proposals	<u>Enclosed</u> Pg 28-31
8.	Date of next meeting To note the time and date of the next meeting as 6.00pm on 01 December 2008.	