



Walsall Council

Social Care and Health Overview & Scrutiny Committee

Meeting to be held on: **20th July 2017 AT 6.00PM**

Your attendance is requested at the above meeting, which will be held at, the Council House, Lichfield Street, Walsall, WS1 1TW.

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 Longhi (Chair)
Councillor Sarohi (Vice-Chair)
Councillor Allen
Councillor Barker
Councillor S. Ditta
Councillor E Hazell
Councillor Hicken
Councillor James
Councillor Jukes
Councillor Phillips
Councillor Rochelle

PORTFOLIO HOLDERS:

Councillor Robertson - Health
Councillor Diane Coughlan - Social Care

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 654765) 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.

Democratic Services, Council House, Lichfield Street, Walsall, WS1 1TW

Contact: Nikki Gough ☎ 01922 654767 E-mail: nikki.gough@walsall.gov.uk

If you are disabled and require help to and from the meeting room please contact the person above.

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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.	Local Government (Access to Information) Act 1985 (as amended) To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.	
5.	Minutes of the previous meeting To approve and sign the minutes of the meeting that took place on 13 April 2017.	<u>Enclosed</u>
ITEMS FOR SCRUTINY		
6.	CQC Re-inspection of Walsall Healthcare Trust The Committee will receive initial feedback on the CQC short-notice announced inspection of the Trust in June 2017.	<u>Enclosed</u>
7.	Walsall CCG Big Conversation	
a.	Public Engagement Outcome and Next Steps; - This report provides the findings from the public engagement exercise ' <i>The Big Conversation</i> ', launched by NHS Walsall Clinical Commissioning Group (CCG) on the 24 January 2017 until 24 March 2017.	<u>Enclosed</u>
b.	The Big Conversation: Public Feedback Report	<u>Enclosed</u>
c.	Walsall Stroke Services: Business Case	<u>Enclosed</u>
d.	Integrated Urgent Care Services: Business Case	<u>Enclosed</u>
8.	Corporate Financial Performance – Draft pre-audit outturn position for 2016/17 This report summarises the pre-audit revenue and capital outturn position for the year ended 31 March 2017, for services within the remit of the Committee.	<u>Enclosed</u>

9.	<p>Adult Social Care – Organisational Change A report on workforce morale and actions taken by the senior leadership team to address any areas of concern.</p>	<u>Enclosed</u>
10.	<p>Areas of focus 2017/18 To consider potential areas of focus for the committee for the year ahead. The report includes the Forward Plan of Walsall Council.</p>	<u>Enclosed</u>
ITEMS FOR OVERVIEW		
11.	<p>Date of next meeting To note that the date of the next scheduled meeting will be 14th September 2017.</p>	