



# Walsall Council

## Health, Social Care and Inclusion Scrutiny and Performance Panel

Meeting to be held on 10 OCTOBER 2007, AT 6PM

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 65 2998) or on our website [www.walsall.gov.uk](http://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.

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[www.walsall.gov.uk](http://www.walsall.gov.uk)

**ITEMS FOR BUSINESS**

1.	<b>Apologies</b>	
2.	<b>Substitutions</b>	
3.	<b>Declarations of interest and party whip</b>	
4.	<b>Minutes of previous meeting</b> 26 July 2007	<b><u>Enclosed</u></b>
5.	<b>Forward Plan</b>	<b><u>Enclosed</u></b>
6.	<b>Local Involvement Networks (LINKS) update – Emma Palmer</b>	<b><u>Verbal update</u></b>
7.	<b>Sustainable Communities Strategy- Clive Wright</b>	<b><u>Presentation</u></b>
8.	<b>Adult Services Finance Update – Steph Simcox</b>	<b><u>Verbal update</u></b>
9..	<b>Performance Monitoring</b>	
a.	Quarter One Outturn - Brandon Scott-Omenka	<b><u>Enclosed</u></b>
b.	RSL Void Turn-Around times - Sue Byard	<b><u>Tabled</u></b>
c.	Homelessness one offer policy - Sue Byard	<b><u>Tabled</u></b>
10.	<b>Disabled Facilities Grant - Sue Byard</b>	
a.	<b>Ensuring Statutory Duties Relating to the Provision of Disabled Facilities Grants (DFG) are met – report to Cabinet on 24 October 2007</b>	<b><u>Enclosed</u></b>
b.	<b>Benchmarking exercise- Mark Wade</b>	<b><u>Verbal update</u></b>
11.	<b>Supporting People Inspection Findings – Sue Byard</b>	<b><u>Presentation</u></b>
12.	<b>Call-in of cabinet decision (19 September 2007)-</b>	
a.	<b>Hollybank House Reprovision- cabinet report</b>	<b><u>Enclosed</u></b>
b.	<b>Hollybank house reprovision- scrutiny report</b>	<b><u>Enclosed</u></b>
13.	<b>Date of next meeting</b> 19 November 2007 (budget) A briefing note regarding proposed changes to the budget consultation process will be circulated with papers and proposals will need to be agreed by the panel.  29 November 2007	<b><u>Enclosed</u></b>