



Social Care and Health Overview & Scrutiny Committee

Meeting to be held on: Thursday 19 January 2023 at 6.00 P.M.

Meeting to be held: Conference room 2, Walsall Council House

Public access to meeting via: www.WalsallCouncilWebcasts.com

MEMBERSHIP:

Councillor Hussain (Chair)
Councillor Waters (Vice-Chair)
Councillor Clarke
Councillor Martin
Councillor R.K. Mehmi
Councillor Rasab
Councillor Rattigan
Councillor Sears
Councillor Smith
Councillor Worrall
Vacancy x1

PORTFOLIO HOLDERS:

Health and Wellbeing Councillor G. Flint
Adult Social Care Councillor Pedley

Note: 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 Democratic Services Team at the Council House, Walsall (Telephone 01922 654767) or on our website www.walsall.gov.uk.

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

Contact: Jack Thompson ☎ 01922 654196 E-mail: jack.thompson@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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AGENDA

1.	Apologies To receive apologies for absence from Members of the Committee.	
2.	Substitutions To receive notice of any substitutions for a Member of the Committee 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 (if applicable).	
5.	Minutes of the previous meeting To approve and sign the minutes of the meeting that took place on 27 October 2022.	<u>To follow</u>
<u>Scrutiny</u>		
6.	Primary Care Access To receive a report on in response to specific issues raised by the Chair in a letter dated the 13 December 2022 and from discussion at the Committee on 15 December 2022.	<u>Enclosed</u>
7.	Adult Social Care Reform – Walsall Adult Social Care CQC Assurance Readiness To receive a presentation on the Adult Social Care CQC assurance process being introduce in April 2023 and the underpinning in legislation.	<u>Enclosed</u>
8.	Corporate Financial Performance 2022/23 – 7 month position ended 31 October 2022. To receive an updated forecast financial position for 2022/23 based on the position to October 2022, as reported to Cabinet on 14 December 2022.	<u>Enclosed</u>
9.	Draft Revenue Budget and Draft Capital Programme 2023/24 – 2026/27 To receive the draft budget, as reported to Cabinet on 14 December 2022. To also receive the draft revenue budget proposals and draft capital programmes relating to the Committee’s remit.	<u>Enclosed</u>
<u>Overview</u>		
10.	Recommendation Tracker To review progress with recommendations from previous meetings.	<u>Enclosed</u>

11.	Areas of Focus To review the Committee Work Programme and the Forward Plans for Walsall Council and the Black Country Executive Committee.	<u>Enclosed</u>
12.	Date of next meeting To note that the date of the next meeting will be 19 January 2023.	

The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

Specified pecuniary interests

The pecuniary interests which are specified for the purposes of Chapter 7 of Part 1 of the Localism Act 2011 are the interests specified in the second column of the following:

Subject	Prescribed description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	<p>Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards the election expenses of a member.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.</p>
Contracts	<p>Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority:</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	<p>Any tenancy where (to a member's knowledge):</p> <p>(a) the landlord is the relevant authority;</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p>
Securities	<p>Any beneficial interest in securities of a body where:</p> <p>(a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either:</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>

Schedule 12A to the Local Government Act 1972 (as amended)

Access to information: Exempt information

Part 1

Descriptions of exempt information: England

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:
 - (a) to give any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. Information being disclosed during a meeting of a Scrutiny and Performance Panel when considering flood risk management functions which:
 - (a) Constitutes a trades secret;
 - (b) Its disclosure would, or would be likely to, prejudice the commercial interests of any person (including the risk management authority);
 - (c) It was obtained by a risk management authority from any other person and its disclosure to the public by the risk management authority would constitute a breach of confidence actionable by that other person.