

# Scrutiny Board

14 June 2016

**Time** 6.00 pm **Public Meeting?** YES **Type of meeting** Scrutiny  
**Venue** Committee Room 3 - 3rd Floor - Civic Centre

## Membership

**Chair** Cllr Stephen Simkins (Lab)

**Vice-chair** Cllr Patricia Patten (Con)

### Labour

Cllr Ian Angus  
Cllr Philip Bateman  
Cllr Alan Bolshaw  
Cllr Paula Brookfield  
Cllr Craig Collingswood  
Cllr Dr Michael Hardacre  
Cllr Peter O'Neill  
Cllr Rita Potter  
Cllr Jacqueline Sweetman  
Cllr Greg Brackenridge  
Cllr Jasbir Jaspal  
Cllr Louise Miles  
Cllr Rupinderjit Kaur

### Conservative

Cllr Barry Findlay  
Cllr Arun Photay

Quorum for this meeting is four Councillors.

## Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

**Contact** Earl Piggott-Smith  
**Tel/Email** 01902 551251 or [earl.piggott-smith@wolverhampton.gov.uk](mailto:earl.piggott-smith@wolverhampton.gov.uk)  
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Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

**Website** <http://wolverhampton.moderngov.co.uk/>  
**Email** [democratic.support@wolverhampton.gov.uk](mailto:democratic.support@wolverhampton.gov.uk)  
**Tel** 01902 555043

Please take note of the protocol for filming, recording, and use of social media in meetings, copies of which are displayed in the meeting room. Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

# Agenda

## Part 1 – items open to the press and public

*Item No. Title*

### MEETING BUSINESS ITEMS

- 1 **Apologies for absence**
- 2 **Declarations of interest**
- 3 **Minutes of the previous meeting (26 April 2016)** (Pages 5 - 12)  
[To approve the minutes of the previous meeting as a correct record.]
- 4 **Matters arising**  
[To consider any matters arising from the minutes]

### DISCUSSION ITEMS

- 5 **Information Governance Performance Report Quarter Four 2015-16** (Pages 13 - 22)  
[Anna Zollino-Biscotti, Information Governance Manager, to present Quarter Four information governance performance report for information and comment.]
- 6 **Update on the West Midlands Combined Authority (WMCA)** (Pages 23 - 28)  
[Robert Picken, Project Support Officer, to present update on report on Combined Authority]
- 7 **Draft Annual Scrutiny Report 2015-16** (Pages 29 - 54)  
[Sara Goodwin, Democratic Support Manager, to present draft annual scrutiny report 2015/16]
- 8 **Corporate and social care complaints - Fourth Quarter** (Pages 55 - 88)  
[Steve Rice, Customer Engagement Manager, to present report on statutory complaints activity for Adult Social Care, Children and Young People Social Care and Public Health performance for the period 1 January 2016 to 31 March 2016]
- 9 **Equality Champion Annual Report 2015-16** (Pages 89 - 92)  
[Councillor Mike Hardacre, Equalities Champion, to present annual report]
- 10 **Corporate Plan 2016 - 2019** (Pages 93 - 114)  
[Charlotte Johns, Head of Transformation, to present report which details the approach and progress against developing the new 3-year Corporate Plan for 2016 – 2019.]
- 11 **Scrutiny Work Programme 2016/17** (Pages 115 - 118)  
[Sara Goodwin, Democratic Support Manager, to present report on the Board's work programme for future meetings.]

[NOT PROTECTIVELY MARKED]