SOCIAL CARE, HEALTH AND HOUSING SCRUTINY COMMITTEE

10.30 am FRIDAY, 31 OCTOBER 2014

COMMITTEE ROOMS 1/2 - PORT TALBOT CIVIC CENTRE

<u>PART 1</u>

1. To receive any declarations of interest from Members

To scrutinise decision, information and monitoring issues being reported by:

- 2. Joint Report of the Director of Social Care Health and Housing, Head of Community Care and Housing Services and Head of Business Strategy and Public Protection (*Pages 1 72*)
- 3. Access to Meetings to resolve to exclude the public for the following item(s) pursuant to Section 100A(4) and (5) of the Local Government Act 1972 and the relevant exempt paragraphs of Part 4 of Schedule 12A to the above Act.

<u>PART 2</u>

<u>To receive the Private report of the Head of Community Care and</u> <u>Housing Services</u>

4. Community Meals Service (Pages 73 - 100)

S.Phillips Chief Executive

Civic Centre
Port Talbot

Monday, 27 October 2014

Committee Membership:

Chairman:	Councillor Mrs.S.M.Penry
Vice Chairman:	Councillor Mrs.A.Wingrave
Councillors:	H.M.Bebell, Mrs P.Bebell, J.S.Evans, J.Miller, Mrs.D.Jones, R.Phillips, L.M.Purcell, A.Taylor, R.Thomas, J.Warman and D.Whitelock

Notes:

- (1) If Committee Members or non-Committee Members wish to have relevant items put on the agenda for future meetings, then please notify the Chief Executive/Chair eight days before the meeting.
- (2) If non-Committee Members wish to attend for an item of interest, then prior notification needs to be given (by 12.00 noon on the day before the meeting.) Non-Committee Members may speak but not vote, or move or second any motion.
- (3) For pre scrutiny arrangements, the Chair will normally recommend forthcoming executive items for discussion/challenge. It is also open to Committee Members to request items to be raised though Members are asked to be selective here in regard to important issues.
- (4) The relevant Cabinet Board Members will also be invited to be present at the meeting for Scrutiny/ Consultation purposes.