AGENDA



SOCIAL SERVICES, HOUSING AND COMMUNITY SAFETY CABINET BOARD

IMMEDIATELY FOLLOWING SOCIAL SERVICES, HOUSING AND COMMUNITY SAFETY SCRUTINY COMMITTEE

THURSDAY 26 JANUARY 2023

MULTI-LOCATION MEETING – COUNCIL CHAMBER PORT TALBOT AND MICROSOFT TEAMS

ALL MOBILE TELEPHONES TO BE SWITCHED TO SILENT FOR THE DURATION OF THE MEETING

Webcasting/Hybrid Meetings:

This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By participating you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and/or training purposes.

Part 1

- 1. Appointment of Chairperson
- 2. Chairpersons Announcement/s
- 3. Declarations of Interest
- 4. Minutes of Previous Meeting (Pages 5 8)
- 5. Forward Work Programme 2022/23 (Pages 9 10)
- 6. Public Question Time
 Questions must be submitted in writing to Democratic Services,
 democratic.services@npt.gov.uk no later than noon on the working

day prior to the meeting. Questions must relate to items on the agenda. Questions will be dealt with in a 10 minute period.

For Information

- 7. Audit Wales Report On Direct Payments For Adult Social Care (Pages 11 76)
- 8. Care Inspectorate Wales Inspection Of Trem Y Mor Respite Unit (Pages 77 90)
- 9. Social Services Complaints And Representations Annual Report 2021-22 (*Pages 91 108*)
- Urgent Items
 Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Statutory Instrument 2001 No. 2290 (as amended).

Part 2

11. Access to Meetings - Exclusion of the Public (*Pages 109 - 114*)
To resolve to exclude the public for the following items pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No. 2290 and the relevant exempt paragraphs of Part 4 of Schedule 12A to the Local Government Act 1972.

For Information

12. Manager's Report On Hillside Secure Children's Home (Pages 115 - 128)

For Decision

13. The Procurement Of a Social Care Case Management Platform (Pages 129 - 152)

K.Jones Chief Executive

Civic Centre Port Talbot

<u>Social Services, Housing and Community Safety Cabinet Board Members:</u>

Councillors. J.Hale, S.Harris and A.Llewelyn