



***SOCIAL SERVICES, HOUSING AND COMMUNITY  
SAFETY SCRUTINY COMMITTEE***

***2.00 PM TUESDAY, 11 OCTOBER 2022***

***MULTI-LOCATION MEETING - COUNCIL CHAMBER, PORT TALBOT  
& MICROSOFT TEAMS***

**All mobile telephones to be switched to silent for the duration of the meeting**

This meeting will be recorded for broadcast via the Council's Internet Site. By participating you are consenting to being filmed and the possible use of those images and sound recordings for training purposes.

**Part 1**

1. Chair's Announcements
2. Declarations of Interest
3. Minutes of Previous Meeting (*Pages 5 - 6*)
4. Pre-Decision Scrutiny  
To select appropriate items from the Cabinet Board agenda for Pre-Decision Scrutiny (Cabinet Board reports included for Scrutiny Members)
5. Urgent Items  
Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Section 100B (4) (b) of the Local Government Act 1972.
6. Access to meetings

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.

## **PART 2**

7. Pre-Decision Scrutiny of Private Item/s  
To select appropriate private items from the Cabinet Board agenda for Pre-Decision Scrutiny (Cabinet Board reports enclosed for Scrutiny Members)

**K.Jones**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**Wednesday, 5<sup>th</sup> October 2022**

### **Committee Membership:**

**Chairperson:**      **Councillor C.Galsworthy**

**Vice**  
**Chairperson:**      **Councillor H.C.Clarke**

**Councillors:**      O.S.Davies, J.Jones, A.R.Lockyer, A.Lodwig,  
K.Morris, P.D.Richards, M.Spooner, D.Thomas,  
S.Thomas and S.Rahaman

### **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.*
- (5) Would the Scrutiny Committee Members please bring the Cabinet Board papers with them to the meeting.*

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## Social Services, Housing and Community Safety Scrutiny Committee

(Hybrid Council Chamber / MS Teams)

**Members Present:**

**27 June 2022**

**Chairperson:** Councillor C.Galsworthy

**Vice Chairperson:** Councillor H.C.Clarke

**Councillors:** A.Dacey, A.Lodwig, M.Spooner and D.Thomas

**Officers In Attendance** J.Hodges, Chele.Howard, A.Thomas and C.John

**Cabinet Invitees:** Councillors J.Hale, S.Harris and A.Llewelyn

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### 1. **Chair's Announcements**

The Chair welcomed the Committee.

### 2. **Declarations of Interest**

The following member made a declaration of interest at the start of the meeting:

Councillor Charlotte Galsworthy	Re: Items 5 - Commissioning Of Care And Support Services In A 'Step Up To Step Down' Scheme, 6 - Arrangements for the Provision of Domiciliary Care Services, 9 - . Contractual Arrangements for the Prevention and Wellbeing Service as her daughter works within the Wellbeing Team. It was noted that this was a personal interest.
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3. **Urgent Items**

It was noted that there were no urgent items.

4. **Access to meetings**

**RESOLVED:** that pursuant to Section 100A(4) and (5) of the Local Government Act 1972, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraph of Part of 14 Schedule 12A to the above Act.

5. **Pre-Decision Scrutiny of Private Item/s**

The Committee scrutinised the following Private Cabinet Board items:

**Contractual Arrangements for the Prevention and Wellbeing Service**

To request that Members suspend Rule 11 of the Contract Procedure Rules (CPRs) and grant permission for the Head of Adult Services to enter into a new contract with for the continued provision of the Prevention and Wellbeing Service (PAWS), as detailed within the private report.

Following Scrutiny, the recommendation was supported to Cabinet Board.

**CHAIRPERSON**