



SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD

*Immediately Following Scrutiny Committee on
THURSDAY, 18 FEBRUARY 2016

***COMMITTEE ROOMS 1/2 - PORT TALBOT CIVIC CENTRE**

**PLEASE NOTE DATE AND VENUE*

PART 1

1. To agree the Chairperson for this Meeting.
2. To receive any declarations of interest from Members.
3. To receive the Minutes of the previous Social Care, Health and Housing Cabinet Board held on 21 January, 2016 (*Pages 3 - 6*)

To receive the Report of the Director Of Environment

4. Transfer of Responsibilities to Environment Services
(*Pages 7 - 12*)

To receive the Report of the Director of Social Services, Health and Housing

5. Provider Support for Administering Direct Payments
(*Pages 13 - 22*)
6. Update - Delivery of the Integrated Community Resource Team
(*Pages 23 - 36*)

To receive the Report of the Head of Business Strategy and Public Protection

7. Quarter 3 Performance Management Data (*Pages 37 - 52*)
8. **To receive the Forward Work Programme 2015/16**
(*Pages 53 - 54*)
9. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 11 February 2016

Cabinet Board Members:

Councillors: J.Rogers and P.D.Richards

Notes:

- (1) *If any Cabinet Board Member is unable to attend, any other Cabinet Member may substitute as a voting Member on the Committee. Members are asked to make these arrangements direct and then to advise the committee Section.*
- (2) *The views of the earlier Scrutiny Committee are to be taken into account in arriving at decisions (pre decision scrutiny process).*