



## **SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD**

***Immediately Following Scrutiny Committee on  
THURSDAY, 17 MARCH 2016***

***COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE***

### **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 18 February, 2016 (*Pages 5 - 8*)

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

4. Homecare Service - CSSIW Inspection Report (*Pages 9 - 20*)
5. New Governance Arrangements for Mental Health and Learning Disability Services (*Pages 21 - 32*)
6. Residential and Non-Residential Care Charging Policy 2016 (*Pages 33 - 46*)

### **To receive the Report of the Head of Commissioning and Support Services**

7. Head of Service Job Title (*Pages 47 - 48*)

8. **To receive the Forward Work Programme 2015/16**  
(Pages 49 - 50)
9. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
10. Access to Meetings - 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.

## **PART 2**

### **To receive the Private Joint Report of the Director of Finance and Corporate Services and the Director of Social Services, Health and Housing**

11. Grwp Gwalia Contract Payments  
(Exempt under Paragraph 14) (Pages 51 - 54)

### **To receive the Private Report of the Head of Commissioning and Support Services**

12. Supporting People Programme Grants Contracts 2016/17  
(Exempt under Paragraphs 14 and 16) (Pages 55 - 98)

**S.Phillips**  
**Chief Executive**

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

**Thursday, 10 March 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).*