



SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD

***Immediately Following Scrutiny Committee on
THURSDAY, 14 APRIL 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 17 March, 2016 (*Pages 3 - 8*)
4. To receive the Forward Work Programme 2015/16 (*Pages 9 - 10*)
5. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
6. 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 Report of the Director of Social Services, Health and Housing

7. Provider Support for Administering Direct Payments (Exempt under Paragraph 14) (*Pages 11 - 24*)

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

8. To Embark on Individual Financial Dialogue with Two Learning Disability Providers (Exempt Under Paragraph 14 (*Pages 25 - 30*))

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 7th April 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).*