



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

*Immediately Following Scrutiny Committee on  
THURSDAY, 12 MAY 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 14 April 2016 (*Pages 3 - 6*)

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

4. NPT Homes Progress Update - to April 2016 (*Pages 7 - 38*)
5. Housing Renewal and Adaptation Service - European Regional Development Fund Application (*Pages 39 - 46*)

### **To receive the Report of the Corporate Directors**

6. Direct Service - Community Integrated Model (*Pages 47 - 230*)
7. **To receive the Forward Work Programme 2016/17**  
(*Dates to be confirmed at the Annual Meeting of Council 2016*)  
(*Pages 231 - 232*)

8. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
9. 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 Head of Commissioning and Support Services**

10. Housing Renewal and Adaptation Service - Financial Allocations 2016-17  
(Exempt under Paragraph 14) (*Pages 233 - 244*)

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

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

**Friday, 6 May 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).*