



SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD

*Immediately Following Scrutiny Committee on
THURSDAY, 20 OCTOBER, 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 15 September, 2016 *(Pages 5 - 8)*

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

4. Social Services Complaints and Representations Annual Report 2015-16 *(Pages 9 - 24)*
Children, Young People and Education Scrutiny Committee are invited to attend the meeting for this item.
5. NPT Homes Progress Report - to September 2016 *(Pages 25 - 46)*
6. Elected Members Visits to Social Care and Nursing Homes *(Pages 47 - 50)*

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

7. Social Services Wellbeing Act Data Collection Report
(Pages 51 - 56)

To receive the Report of the Head of Corporate Strategy and Democratic Services

8. Information, Advice and Assistance Service (Pages 57 - 72)
9. **To receive the Forward Work Programme 2016/17**
(Pages 73 - 76)
10. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
11. 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 Head of Community Care Services and the Head of Commissioning and Support Services

12. Consultant Procurement (Exempt under Paragraph 14)
(Pages 77 - 84)

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

13. Repayment of Grant Monies (Exempt under Paragraph 14)
(Pages 85 - 90)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Friday, 14 October 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).*