

SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD

***Immediately Following Scrutiny Committee on
THURSDAY, 9 FEBRUARY 2017***

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 13 December, 2016 (*Pages 5 - 6*)

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

4. Homecare Service - CSSIW Inspection Report (*Pages 7 - 24*)
5. Pre-Paid Cards to Support Direct Payments (*Pages 25 - 28*)

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

6. Quarter 3 Performance Monitoring 2016-17 (*Pages 29 - 44*)
7. Western Bay Area Planning Board - Substance Misuse Commissioning Strategy (*Pages 45 - 48*)
8. **To receive the Forward Work Programme 2016/17**
(*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 Report of the Head of Commissioning and Support Services

11. Supporting People Local Commissioning Plan 2017/20
(Exempt under Paragraph 14) (*Pages 51 - 134*)
12. Repayment of Grant Monies, Case 1 (Exempt under Paragraph 14)
(*Pages 135 - 140*)
13. Repayment of Grant Monies, Case 2 (Exempt under Paragraph 14)
(*Pages 141 - 144*)

To receive the Private Report of the Head of Adult Services

14. Consultant Procurement (Exempt under Paragraph 14)
(*Pages 145 - 150*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Friday, 3 February 2017

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).*