



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

***Immediately Following Scrutiny Committee on  
THURSDAY, 16 MARCH 2017***

***COUNCIL CHAMBER - PORT TALBOT 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 9 February, 2017 (*Pages 3 - 8*)
4. Residential and Non Residential Care Charging Policy (*Pages 9 - 26*)
5. To receive the Forward Work Programme 2016/17
6. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
7. 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 Director of Social Services,  
Health and Housing**

8. Pobl Residential Care Contract (*Pages 27 - 38*)

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

9. Supporting People Contracts Renewal (Exempt under Paragraphs 14 and 16) (*Pages 39 - 48*)

**S.Phillips  
Chief Executive**

**Civic Centre  
Port Talbot**

**Friday, 10 March 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).*