

# JOINT CABINET AND SOCIAL CARE, HEALTH AND HOUSING SCRUTINY COMMITTEE

### 2.00 pm THURSDAY, 13 OCTOBER 2016

#### COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE

#### PART 1

- 1. To elect a Chairman for the meeting.
- 2. To receive any declarations of interest from Members
- 3. To scrutinise a decision issue being reported by the Director of Social Care Health and Housing re Outcome of Public Consultation on the Proposed Renegotiation of the Residential Care Contract with Gwalia
- 4. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Section 100B (4) (b) of the Local Government Act 1972.

# S.Phillips Chief Executive

Civic Centre Port Talbot

Friday, 7 October 2016

### **Committee Membership:**

**Councillors:** Mrs.D.Jones, Mrs P.Bebell, A.Carter,

Ms.C.Clement-Williams, D.W.Davies, J.S.Evans,

M.Harvey, A.Jenkins, A.R.Lockyer, J.Miller, C.Morgan, Mrs.S.Paddison, Mrs.K.Pearson, L.M.Purcell, A.Taylor, J.Warman, D.Whitelock, I.D.Williams, Mrs.A.Wingrave and Vacancy

#### **Notes:**

- (1) If Committee Members or non-Committee Members wish to have relevant items put on the agenda for future meetings, then please notify the Chief Executive/Chair eight days before the meeting.
- (2) If non-Committee Members wish to attend for an item of interest, then prior notification needs to be given (by 12.00 noon on the day before the meeting). Non-Committee Members may speak but not vote, or move or second any motion.
- (3) For pre scrutiny arrangements, the Chair will normally recommend forthcoming executive items for discussion/challenge. It is also open to Committee Members to request items to be raised though Members are asked to be selective here in regard to important issues.
- (4) The relevant Cabinet Board Members will also be invited to be present at the meeting for Scrutiny/ Consultation purposes.
- (5) Would the Scrutiny Committee Members please bring the Cabinet Board papers with them to the meeting.