



**SOCIAL CARE, HEALTH AND HOUSING CABINET  
BOARD (SPECIAL)**

**12.45pm on  
WEDNESDAY, 23 NOVEMBER, 2016**  
(MOVED FROM 17 NOVEMBER, 2016)

**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. Minutes of the previous Social Care, Health and Housing Cabinet Board held on 20 October, 2016 (*Pages 3 - 6*)

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

4. Quarter 2 Performance Monitoring (*Pages 7 - 22*)
5. **Forward Work Programme 2016/17** (*Pages 23 - 24*)
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 the Head of Commissioning and Support Services**

8. Supporting People Housing Grant Programme and Affordable Housing Update (Exempt under Paragraph 14) (*Pages 25 - 34*)

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

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

**Thursday, 17 November, 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).*