



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

*Immediately Following Scrutiny Committee on  
THURSDAY, 7 SEPTEMBER 2017*

**COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE**

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 Wellbeing Cabinet Boards held on the 3 July and the 13 July 2017.  
(Pages 5 - 14)
4. To receive the Forward Work Programme 17/18 (Pages 15 - 18)

### **To receive the reports of the Director of Social Services, Health and Housing**

5. Residential and Non-Residential Care Charging Policy  
(Pages 19 - 36)
6. Western Bay Youth Justice and Early Intervention Annual Plan 2017 - 2018 (Pages 37 - 76)
7. Western Bay Safeguarding Children Board Annual Report and Business Plan (Pages 77 - 134)

**To receive the report of the Head of Commissioning & Support Services**

8. Western Bay Commissioning Strategy For Care Homes for Older People 2016 - 2025 (*Pages 135 - 242*)
9. Quarterly Performance Management Data 2017/18 - Quarter 1 Performance - 1 April 2017 - 30 June 2017) - Children's Services (*Pages 243 - 270*)
10. Quarterly Performance Management Data 2017/18 - Quarter 1 (1 April 2017 - 30 June 2017) - Adult Services (*Pages 271 - 284*)
11. Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Statutory Instrument 2001 No 2290 (as amended)
12. 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 Children and Young People Services**

13. Supported Lodgings Service and Crisis Beds - Contract Arrangements (Exempt Under Paragraph 14) (*Pages 285 - 300*)

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

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

31 August 2017

## **Cabinet Board Members:**

**Councillors:** A.R.Lockyer 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).*