



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

*Immediately Following Scrutiny Committee on  
THURSDAY, 2 NOVEMBER 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 Board held on the 5 October 2017 (*Pages 3 - 4*)
4. To receive the Forward Work Programme 17/18 (*Pages 5 - 8*)

### **To receive the Report of the Head of Commissioning & Support Services**

5. Vacant Land at Dan Y Bryn Care Home, Pontardawe (*Pages 9 - 12*)
6. Western Bay Commissioning Strategy for Care Homes for Older People 2016 - 2025 (*Pages 13 - 126*)

### **To receive the Report of the Head of Social Work Services**

7. Partnership Agreement for Western Bay Programme Infrastructure (*Pages 127 - 136*)
8. Extension of Section 33 National Health Service (Wales) Act 2006 - Agreement for Community Equipment Service (*Pages 137 - 140*)

9. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No2290 (as amended)

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

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

**26 October 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).*