



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

*Immediately Following Scrutiny Committee on  
THURSDAY, 30 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 2 November, 2017  
(Pages 3 - 6)
4. To receive the Forward Work Programme 17/18 (Pages 7 - 10)
5. Directorate Strategic Priorities 2017-19 - Presentation

### **Report of the Head of Children and Adult Social Services**

6. Commissioning of 24 Hour Call Monitoring Service for Assistive Technology Service (Pages 11 - 60)
7. Permission to Enter into An Inter-Authority Agreement for the delivery of a Regional Multi-Agency Placement Support Service (Pages 61 - 106)

### **Report of the Head of Commissioning, Support & Direct Services**

8. Care and Social Services Inspectorate Wales: Homecare Service

- Inspection Report November 2017 (*Pages 107 - 122*)
9. Quarter 2 Performance Report 2017-2018 - Children And Young People Services (*Pages 123 - 152*)
  10. Quarterly Performance Management Data 2017/18 - Quarter 2 Performance (1st April 2017 - 30th September 2017). (*Pages 153 - 166*)
  11. Social Services Complaints And Representations Annual Report 2016-17 (*Pages 167 - 180*)
  12. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).

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

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

**Friday, 24 November, 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).*