

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

# Immediately Following Scrutiny Committee on THURSDAY, 8 MARCH 2018

#### 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 8 February 2018 (Pages 5 8)
- 4. To receive the Forward Work Programme 17/18 (Pages 9 10)

#### <u>To receive the Reports of the Director of Social Services,</u> Health and Housing

- 5. Western Bay Area Plan for Care and Support Needs 2018 2023 (Pages 11 136)
- 6. Learning Disability Services Strategic Delivery Plan 2018 2019 (Pages 137 158)

# To receive the Report of the Interim Head of Children and Young People Services

7. Participation and Engagement with Children and Young People (Pages 159 - 168)

## To receive the Report of the Head of Commissioning, Support and Direct Services

- 8. Abertawe Bro Morgannwg University Health Board Carers Partnership Annual Report 2016/17 and Carers Progress Report 2017/18 (Pages 169 228)
- 9. Quarter Performance Management Data 2017/18 Quarter 3 Performance (1 April 2017 31 December 2017) (Pages 229 252)
- 10. Children and Young People Services 3rd Quarter (2017-18) Performance Report (Pages 253 280)
- 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.

## To receive the Private Report of the Head of Commissioning, Support and Direct Services

13. 2018/19 Contractual Arrangements for the Supporting People Programme Grant (Exempt Under Paragraph 14) (Pages 281 - 350)

### S.Phillips Chief Executive

**Civic Centre Port Talbot** 

1 March 2018

### **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 Democratic Services staff.
- (2) The views of the earlier Scrutiny Committee are to be taken into account in arriving at decisions (pre decision scrutiny process).