



SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD

*Immediately Following Scrutiny Committee on
THURSDAY, 5 APRIL 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 March 2018. *(Pages 3 - 8)*

To receive the Report of the Director of Social Services, Health and Housing

4. Residential and Non-residential Care Charging Policy
(Pages 9 - 26)
5. Mental Health Services Strategic Delivery Plan 2018-2019
(Pages 27 - 52)

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

6. Removing the Charge for Individuals Accessing Community Connecting Team Services *(Pages 53 - 86)*
7. Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Statutory Instrument 2001 No 2290 (as amended)

8. 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 Director of Social Services, Health and Housing

9. Hillside Secure Children's Home Placement Fees 2018/19 (Exempt Under Paragraph 14) (Pages 87 - 90)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

28 April 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).*