



SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD

*Immediately Following Scrutiny Committee on
MONDAY, 3 JULY 2017*

COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE

Part 1

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 Housing Cabinet Board held on the 16 March 2017 and Children, Young People and Education Cabinet Board held on the 2 March 2017 *(Pages 5 - 14)*
4. To receive the Forward Work Programme 17/18 *(Pages 15 - 18)*

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

5. Future Directions Options for Personal Social Services
(Pages 19 - 44)

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

6. Western Bay Commissioning Strategy for Care Homes for Older People 2016 -2025 *(Pages 45 - 144)*

To receive the Report of the Head of Children and Young People's Services

7. Young Carers Strategy (Outcomes of Consultation)
(Pages 145 - 224)
8. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended)
9. 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 Reports of the Head of Children and Young People Services

10. Delegation of Supervisory Body Role (Exempt Under Paragraph 16)
(Pages 225 - 230)
11. To Enter into an Inter Authority Agreement within the Western Bay Region for the Collaborative Procurement of Regional Advocacy Services (Exempt Under Paragraph 14) (Pages 231 - 274)
12. Lease agreement with Neath Port Talbot CVS from 1 April 2017 - 31 March 2020 (Exempt Under Paragraph 14) (Pages 275 - 278)

To receive the Private Report of the Head of Corporate Strategy and Democratic Services

13. Urgency Action - Application to the Court of Protection
(Pages 279 - 286)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Tuesday, 27 June 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).*