



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

*Immediately Following Scrutiny Committee on  
THURSDAY, 5 OCTOBER 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 Wellbeing Cabinet Board held on the 7 September, 2017  
(Pages 3 - 8)

### **To receive the Report of the Director of Social Care, Health and Housing**

4. Hillside Secure Children's Home Placement Fees 2017-18  
(Pages 9 - 12)
5. Community Resource Team Annual Report 2016/17  
(Pages 13 - 28)
6. **To receive the Forward Work Programme 17/18** (Pages 29 - 30)
7. Any urgent items (whether public or exempt) at the discretion of the Chairman 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.

## **PART 2**

### **To receive the Private Report of the Director of Social Care, Health and Housing**

9. Manager's Report, Hillside Secure Children's Home  
(Exempt under Paragraph 13) *(Pages 31 - 46)*
10. Manager's Report, Hillside Secure Children's Home: With Specific Reference to the Inspection Report of June 2017 and October 2017  
(Exempt under Paragraph 13) *(Pages 47 - 72)*

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

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

**27 September, 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).*