



SOCIAL CARE HEALTH AND WELLBEING SCRUTINY COMMITTEE

2.00 pm THURSDAY, 10 JANUARY 2019

COUNCIL CHAMBER, PORT TALBOT CIVIC CENTRE

PLEASE NOTE CHANGE OF VENUE

Part 1

1. Declarations of Interest from Members.
2. Minutes of Previous Meeting (*Pages 5 - 10*)
3. Forward Work Programme 18/19 (*Pages 11 - 14*)
4. To Select Appropriate Items From The Cabinet Board Agenda For Pre-Scrutiny (Cabinet Board Reports Enclosed For Scrutiny Members).
5. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
6. Access To Meetings To Resolve To Exclude The Public For The Following Item(S) Pursuant To Section 100a(4) And (5) Of The Local Government Act 1972 And The Relevant Exempt Paragraphs Of Part 4 Of Schedule 12a To The Above Act.

Part 2

7. To receive a presentation on 'Outcome Based Practice in Adult Services'

8. To Select Appropriate Private Items From The Cabinet Board Agenda For Pre-Scrutiny (Cabinet Board Reports Enclosed For Scrutiny Members).

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Friday 4th January 2019

Committee Membership:

Chairperson: **Councillor L.M.Purcell**

Vice **Councillor S.E.Freeguard**
Chairperson:

Councillors: H.C.Clarke, A.P.H.Davies, C.Galsworthy, J.Miller,
S.Paddison, S.H.Reynolds, D.Whitelock,
O.S.Davies, C.Williams, C.Edwards and
S.A.Knoyle

Notes:

- (1) If Committee Members or non-Committee Members wish to have relevant items put on the agenda for future meetings, then please notify the Chief Executive/Chair eight days before the meeting.*
- (2) If non-Committee Members wish to attend for an item of interest, then prior notification needs to be given (by 12.00 noon on the day before the meeting). Non-Committee Members may speak but not vote, or move or second any motion.*
- (3) For pre scrutiny arrangements, the Chair will normally recommend forthcoming executive items for discussion/challenge. It is also open to Committee Members to request items to be raised - though Members are asked to be selective here in regard to important issues.*

- (4) *The relevant Cabinet Board Members will also be invited to be present at the meeting for Scrutiny/ Consultation purposes.*
- (5) *Would the Scrutiny Committee Members please bring the Cabinet Board papers with them to the meeting.*