



SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD

*Immediately Following Scrutiny Committee on
THURSDAY, 10 MAY 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 5 April 2018 *(Pages 3 - 6)*
4. To receive the Forward Work Programme 18/19 *(Pages 7 - 10)*

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

5. Western Bay Pooled Fund for Care Homes Options Paper
(Pages 11 - 32)

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

6. Update on the Commissioning Strategy for Care Homes for Older People: Neath Port Implementation Plan 2016/2019 and The Older Persons Residential Care Homes in Neath Port Talbot Report
(Pages 33 - 64)

7. Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Statutory Instrument 2001 No 2290 (as amended)

Part 2

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 (Exempt under Paragraph 14)

9. Provision of Educational Services at Hillside (*Pages 65 - 84*)

To receive the Private Report of the Interim Head of Children and Young People Services (Exempt Under Paragraph 14)

10. Contractual Arrangements for Children and Young People Short Break Services (*Pages 85 - 92*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

3 May 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).*