



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

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

### **To receive the Reports of the Director of Social Services, Health and Housing**

5. Western Bay Safeguarding Board Joint Annual Business Plan 2018/19 (*Pages 11 - 28*)
6. National Integrated Health and Social Care Collaborative Framework for Younger Adults (*Pages 29 - 130*)
7. Urgent Items 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

## **Part 2**

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

9. The Children's Home (Wales) Regulations 2002 (Exempt Under Paragraph 13) (Pages 131 - 212)

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

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

1 June 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).*