



SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD

*Immediately Following Scrutiny Committee on
THURSDAY, 13 SEPTEMBER 2018*

COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE

1. Appointment of Chairperson
2. Declarations of Interest
3. Minutes of Previous Meeting (*Pages 5 - 8*)
4. Director's Annual Report (*Pages 9 - 44*)
Report of the Director of Social Services, Health and Housing
5. Western Bay Youth Justice and Early Intervention Annual Plan 2018-19 (*Pages 45 - 90*)
Report of the Director of Social Services, Health and Housing
6. Quarterly Performance Indicators - Children and Young People Services (*Pages 91 - 114*)
Report of the Head of Commissioning, Support and Direct Services
7. Quarterly Performance Indicators - Adult Services (*Pages 115 - 138*)
Report of the Head of Commissioning, Support and Direct Services

8. Commissioning of Learning Disability Services (*Pages 139 - 148*)
Report of the Head of Commissioning, Support and Direct Services
9. Forward Work Programme 2018/19 (*Pages 149 - 152*)
10. Urgent Items
Any urgent items (whether public or exempt at the discretion of the Chairperson pursuant to Statutory Instrument 2001 No 2290 (as amended)).
11. 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 Schedule 12A to the Local Government Act 1972.

Part 2

12. Contractual Arrangements for Neath Port Talbot Carer Related Services (Exempt Under Paragraph 14) (*Pages 153 - 160*)
Private Report of the Head of Children and Young People's Services
13. Review of Homecare Services (Exempt Under Paragraph 14) (*Pages 161 - 194*)
Private Report of the Head of Commissioning, Support and Direct Services
14. Proposed new lease from Tai Tarian (Exempt Under Paragraph 14) (*Pages 195 - 198*)
Private Report of the Head of Commissioning, Support and Direct Services

S.Phillips
Chief Executive

Civic Centre
Port Talbot

7th September 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).*