



SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD

*Immediately Following Scrutiny Committee on
THURSDAY, 11 OCTOBER 2018*

COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE

1. Appointment of Chairperson
2. Declarations of Interest
3. Minutes of Previous Meeting (*Pages 3 - 10*)
4. Western Bay Safeguarding Boards Annual Report 2017 - 2018
(*Pages 11 - 50*)

Report of the Director of Social Services, Health and Housing
5. Forward Work Programme 18/19 (*Pages 51 - 54*)
6. Urgent Items
Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Statutory Instrument 2001 No 2290 (as amended).
7. 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 paragraph 13 of Part 4 of Schedule 12A to the Local Government Act 1972.

Part 2

8. Proposal to Externally Commission Payroll, Managed Account and Suitable Person Services (*Pages 55 - 68*)

Private Report of the Head of Commissioning, Support and Direct Services

9. The Manager's Report on Hillside Secure Children's Home (*Pages 69 - 90*)

Private Report of the Director of Social Services, Health and Housing

10. The Children's Home (Wales) Regulations 2002 (*Pages 91 - 118*)

Private Report of the Director of Social Services, Health and Housing

S.Phillips
Chief Executive

Civic Centre
Port Talbot

4 October 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). The Chairperson and Vice Chairperson of the relevant Scrutiny Committee will be invited to be present at this meeting.*