



SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD

*Immediately Following Scrutiny Committee on
THURSDAY, 7 FEBRUARY 2019*

***COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE**

****(Please note change of Venue)***

1. Appointment of Chairperson
2. Declarations of Interest
3. Housing Options Service (*Pages 3 - 10*)

Report of the Head of Adult Services
4. Forward Work Programme 18/19 (*Pages 11 - 14*)
5. Urgent Items
Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Statutory Instrument 2001 No 2290 (as amended).
6. 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

7. The Regulated Service (Service Providers and Response Individuals) (Wales) Regulations 2017
(Exempt Under Paragraph 13 (Pages 15 - 38))

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

8. The Manager's Report on Hillside Secure Children's Home
(Exempt Under Paragraph 13) (Pages 39 - 46)

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

S.Phillips
Chief Executive

Civic Centre
Port Talbot

31 January 2019

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.*