



SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD

***Immediately Following Scrutiny Committee on
THURSDAY, 4 APRIL 2019***

COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE

1. Appointment of Chairperson
2. Declarations of Interest
3. Minutes of Previous Meeting (*Pages 3 - 8*)
4. Forward Work Programme 18/19 (*Pages 9 - 10*)
5. Western Bay Youth Offending Service Report from HMI Provision (*Pages 11 - 50*)

Report of the Director of Social Services, Health and Housing
6. Deferred Payments Policy (*Pages 51 - 96*)

Report of the Director of Social Services, Health and Housing
7. Social Services, Health and Housing - Staff Survey 2019 (*Pages 97 - 118*)

Report of the Director of Social Services, Health and Housing
8. Urgent Items
Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Statutory Instrument 2001 No 2290 (as amended).

9. 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

10. Contractual Arrangements for the Provision of Short Breaks for Disabled Children (Exempt Under - Paragraph 14)
(Pages 119 - 124)

Private Report of the Head of Children and Young People Services

11. The Manager's Report on Hillside Secure Children's Home (Exempt Under Paragraph 13 *(Pages 125 - 140)*)

Private Report of the Head of Children and Young People Services

S.Phillips
Chief Executive

Civic Centre
Port Talbot

29 April 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.*