



SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD

***Immediately Following Scrutiny Committee on
MONDAY, 10 JUNE 2019***

COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE

1. Appointment of Chairperson
2. Declarations of Interest
3. Minutes of Previous Meeting held on the 2 May 2019 *(Pages 3 - 8)*
4. Revised Adult Services Respite Allocation Policy *(Pages 9 - 66)*
Report of the Head of Adult Services
5. Vacant Property at Gelligron House, Gelligron Day Centre and
Gelligron Rehab Unit *(Pages 67 - 70)*
Report of the Head of Adult Services
6. West Glamorgan Regional Strategic Framework for Mental Health
Services for Adults *(Pages 71 - 110)*
Report of the Director of Social Services, Health and Housing
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

9. Follow Up Hillside Secure Children's Home Report (Exempt Under Paragraph 13) (*Pages 111 - 118*)
Private Report of the Director of Social Services, Health and Housing

S.Phillips
Chief Executive

Civic Centre
Port Talbot

3 June 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.*