



SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD

***Immediately Following Scrutiny Committee on
THURSDAY, 25 JULY 2019***

COMMITTEE ROOMS A&B, NEATH CIVIC CENTRE

1. Appointment of Chairperson
2. Declarations of Interest
3. Minutes of Previous Meeting (*Pages 5 - 8*)
4. Forward Work Programme 18/19 (*Pages 9 - 12*)
5. Care Inspectorate Wales Local Authority Performance Review Annual Letter (*Pages 13 - 22*)
Report of the Director of Social Services, Health and Housing
6. Care Inspectorate Wales and Health Inspectorate Wales Inspection of Older Adults Neath Port Talbot County Borough Council (*Pages 23 - 48*)
Report of the Head of Adult Services
7. West Glamorgan Safeguarding Boards Joint Annual Business Plan 2019/20 (*Pages 49 - 68*)
Report of the Director of Social Services, Health and Housing
8. Section 33 Agreement for Care Homes in the West Glamorgan Region (*Pages 69 - 140*)
Report of the Director of Social Services, Health and Housing
9. Social Housing Grant (SHG) Housing Finance Grant (HFG) &

Recycled Capital Grant (RCG) Programme 2018-21
(Pages 141 - 148)
Report of the Head of Adult Services

10. Children and Young People and Adult Services - Full Year (2018 - 19) Performance Report (Pages 149 - 194)
Report of the Head of Children and Adult Services
11. Inter-Agency (Collaborative) Agreement Relating To the Provision of a Regional Advocacy Service to be Delivered in the West Glamorgan Regional Partnership Board (Pages 195 - 244)
Report of the Head of Children and Young People Services
12. Urgent Items
Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Statutory Instrument 2001 No 2290 (as amended).
13. 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

14. The Manager's Report on Hillside Secure Children's Home (Exempt Paragraph 13) (Pages 245 - 282)
Private Report of the Director of Social Services, Health and Housing
15. The Regulated Service (Service Providers and Responsible Individuals) (Wales) Regulations 2017 (Exempt Under Paragraph 13) (Pages 283 - 324)
Private Report of the Director of Social Services, Health and Housing
16. Housing Renewal and Adaptation Service Repayment of Disabled Facility Grant Monies (Exempt Under Paragraph 14) (Pages 325 - 336)
Private Report of the Head of Adult Services
17. Housing Renewal and Adaptation Service, Repayment/Waiver of

Group Repair Grant Monies (Exempt Under Paragraph 14)
(Pages 337 - 350)
Private Report of the Head of Adult Services

18. Housing Renewal and Adaptation Service (HRAS) - Service Report
(Exempt Under Paragraph 14) (Pages 351 - 364)
Private Report of the Head of Adult Services

S.Phillips
Chief Executive

Civic Centre
Port Talbot

19 July 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.*