



SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD

***Immediately Following Scrutiny Committee on
THURSDAY, 5 SEPTEMBER 2019***

COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE

1. Appointment of Chairperson
2. Declarations of Interest
3. Minutes of Previous Meeting (*Pages 5 - 12*)
4. Trem Y Glyn Residential Care Home Feasibility Study
(*Pages 13 - 18*)
Report of the Director of Social Services, Health and Housing.
5. Children and Young People and Adult Services - 1st Quarter
(April 19 - June 19) Performance Report (*Pages 19 - 34*)
*Joint Report of the Head of Children and Young People's Services
and the Head of Adult Services*
6. Procurement of Advocacy Service for Adults (*Pages 35 - 52*)
Report of the Head of Adult Services
7. Adult Services Debt Management and Recovery Policy
(*Pages 53 - 94*)
Report of the Head of Adult Services
8. Western Bay Carers Partnership Board Annual Report 2018-19
(*Pages 95 - 146*)
Report of the Head of Adult Services

9. Hillside Behaviour Management Policy (*Pages 147 - 176*)
Report of the Head of Children and Young People Services
10. Fostering Service Quality of Care Report 2018/19 and Fostering statement of purpose (*Pages 177 - 206*)
Report of the Head of Children and Young People Services
11. Forward Work Programme 18/19 (*Pages 207 - 210*)
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. Proposed Lease Renewal to the Council of Accommodation within the Cimla Community Resource Centre (*Pages 211 - 222*)
Private Report of the Director of Social Services, Health and Housing
15. Hillside Education Contract (*Pages 223 - 298*)
Private Report of the Head of Children and Young People's Services
16. The Manager's Report on Hillside Secure Children's Home (Exempt Under Paragraph 13) (Deferred from the meeting of the 25th July 2019) (*Pages 299 - 336*)
Private Report of the Director of Social Services, Health and Housing.
17. The Regulated Service (Service Providers and Responsible Individuals) (Wales) Regulations 2017 (Exempt Under Paragraph 13) (Deferred from the meeting of the 25 July 2019) (*Pages 337 - 378*)
Report of the Director of Social Services, Health and Housing

18. Contractual Arrangements for a Telecare Installation, Maintenance and Removal Service (*Pages 379 - 390*)
Private Report of the Head of Adult Services

S.Phillips
Chief Executive

Civic Centre
Port Talbot

28 August 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.*