



SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD

*Immediately Following Scrutiny Committee on
THURSDAY, 30 JANUARY 2020*

COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE

1. Appointment of Chairperson
2. Declarations of Interest
3. Minutes of the Previous Meeting (*Pages 3 - 8*)
4. Forward Work Programme 2019/2020 (*Pages 9 - 12*)
5. Social Services Complaints and Representations Annual Report 2018-19 (*Pages 13 - 30*)
6. Remodelling of Adult Social Care Services (*Pages 31 - 36*)
7. Contractual Arrangements for Externally Commissioned Specialist Day Services and Specialist Care Homes (*Pages 37 - 50*)
8. Inter-Agency (Collaborative) Agreement Relating to the Provision of a Regional Speech and Language Therapy Service (*Pages 51 - 106*)
9. Urgent Items
Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Statutory Instrument 2001 No 2290 (as amended).
10. 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

11. Contractual Arrangements for Children and Young People Services
(Pages 107 - 120)
12. Contractual Arrangements for Services Funded by the Housing Support Grant (Pages 121 - 136)
13. Housing Renewal and Adaptation Service (HRAS) - Service Report
(Pages 137 - 154)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

24 January 2020

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.*