



SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD

*Immediately Following Scrutiny Committee on
THURSDAY, 12 MARCH 2020*

COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE

ALL MOBILE TELEPHONES TO BE SWITCHED TO SILENT FOR THE DURATION OF THE MEETING

1. Appointment of Chairperson
2. Declarations of Interest
3. Minutes of Previous Meeting (*Pages 3 - 8*)
4. Forward Work Programme 18/19
5. Adult and Children & Young People Services - 3rd Quarter (April 2019 - December 2019) Performance Report (*Pages 9 - 24*)
6. Neath Port Talbot Carers Strategy (*Pages 25 - 72*)
7. Annual Update on the Supporting People Local Commissioning Plan (*Pages 73 - 102*)
8. Hillside Separation Policy (*Pages 103 - 132*)
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. Lease Agreement with Neath Port Talbot Council for Voluntary Services from 1 April 2020 - 31 March 2023 (*Pages 133 - 144*)
12. Housing Renewal and Adaptation Service Repayment of Disabled Facility Grant Monies (*Pages 145 - 156*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

5th March 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.*