

## SOCIAL CARE HEALTH AND WELLBEING SCRUTINY COMMITTEE

# 2.00 PM THURSDAY, 9 DECEMBER 2021 VIA MICROSOFT TEAMS

## All mobile telephones to be switched to silent for the duration of the meeting

#### PART 1

- 1. Welcome and Roll Call
- 2. Chairs Announcements
- 3. Declarations of Interest
- 4. Minutes of Previous Meeting (Pages 5 20)
- 5. Delayed Transfers of Care and Community Pressures (Pages 21 78)
- Pre-Decision Scrutiny
   To select appropriate items from the Cabinet Board agenda for Pre-Decision Scrutiny (Cabinet Board reports included for Scrutiny Members)
- 7. Forward Work Programme 2020/21 (Pages 79 82)
- 8. Urgent Items
  Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Section 100B (4) (b) of the Local

Government Act 1972.

9. Access to Meetings Access to Meetings to resolve to exclude the public for the following item(s) pursuant to Section 100A(4) and (5) of the Local Government Act 1972 and the relevant exempt paragraphs of Part 4 of Schedule 12A to the above Act.

#### PART 2

- The Regulated Service (Service Providers and Responsible Individuals) (Wales) Regulations 2017 and Hillside Secure Children's Home Update (Exempt under Paragraph 13) (Pages 83 - 134)
- Pre-Decision Scrutiny of Private Item/s
   To select appropriate private items from the Cabinet Board agenda
   for Pre-Decision Scrutiny (Cabinet Board reports enclosed for
   Scrutiny Members)

### K.Jones Chief Executive

Civic Centre Port Talbot

Thursday, 2 December 2021

#### **Committee Membership:**

Chairperson: Councillor L.M.Purcell

Vice Councillor C.Galsworthy

Chairperson:

Councillors: A.P.H.Davies, O.S.Davies, J.Miller, S.Paddison,

S.H.Reynolds, D.Whitelock, A.N.Woolcock, C.Edwards, W.F.Griffiths, H.C.Clarke and

N.J.E.Davies

#### **Notes:**

- (1) If Committee Members or non-Committee Members wish to have relevant items put on the agenda for future meetings, then please notify the Chief Executive/Chair eight days before the meeting.
- (2) If non-Committee Members wish to attend for an item of interest, then prior notification needs to be given (by 12.00 noon on the day before the meeting). Non-Committee Members may speak but not vote, or move or second any motion.
- (3) For pre scrutiny arrangements, the Chair will normally recommend forthcoming executive items for discussion/challenge. It is also open to Committee Members to request items to be raised though Members are asked to be selective here in regard to important issues.
- (4) The relevant Cabinet Board Members will also be invited to be present at the meeting for Scrutiny/ Consultation purposes.
- (5) Would the Scrutiny Committee Members please bring the Cabinet Board papers with them to the meeting.