

SOCIAL CARE HEALTH AND WELLBEING SCRUTINY COMMITTEE

2.00 PM THURSDAY, 20 JANUARY 2022

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 16)
- 5. Health Board Proposals to Change Older People Mental Health Services (Pages 17 22)
- 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 23 26)
- 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

K.Jones Chief Executive

Civic Centre Port Talbot

Friday, 14 January 2022

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.