



SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD

**IMMEDIATELY FOLLOWING SOCIAL CARE, HEALTH AND
WELLBEING SCRUTINY COMMITTEE**

THURSDAY 16 SEPTEMBER 2021

REMOTELY VIA TEAMS

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

1. Appointment of Chairperson
2. Welcome and Roll Call
3. Chair's Announcements
4. Declarations of Interest
5. Minutes of Previous Meeting (*Pages 3 - 6*)
6. Forward Work Programme 2021/2022 (*Pages 7 - 24*)
7. West Glamorgan Safeguarding Annual Report 2020-21
(*Pages 25 - 80*)
8. West Glamorgan Safeguarding Board Annual Plan 2021/2022
(*Pages 81 - 98*)
9. Grant Agreement for the Delivery of Short Break Respite Provision
to Unpaid Carers (*Pages 99 - 134*)
10. Grant Arrangements for Seed Funding (*Pages 135 - 160*)

11. Health Board Proposals to Change Older People Mental Health Services (*Pages 161 - 196*)
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. The Regulated Service (Service Providers and responsible Individuals((Wales) Regulations 2017
(Exempt under Paragraph 13) (*Pages 197 - 234*)
15. Grant Agreements for the Delivery of Pilot Projects Funded by the Housing Support Grant
(Exempt under Paragraph 14) (*Pages 235 - 276*)

K.Jones
Chief Executive

Civic Centre
Port Talbot

9 September 2021

Social Care, Health and Wellbeing Cabinet Board Members:

Councillors. A.R.Lockyer and P.D.Richards