

## Social Care, Health and Wellbeing Cabinet Board

### Immediately following Scrutiny Committees starting at 2pm

| Meeting Date      | Agenda Item   | Type        | Contact Officer  |
|-------------------|---|-------------|--|
| <b>9 December</b> | Quarter 2 2021/22 Quarterly Performance Report  | Monitor     | Shaun Davies   |
|                   | Procurement of a Core and Cluster service   | Decision    | Chele Howard   |
|                   | Procurement of residential respite for children and young people                        | Decision    | Chele Howard   |
|                   | Implementation of a Quality Framework for Monitoring Supported Living Services          | Decision    | Chele Howard   |
|                   | Development of Independent Living Hub at Bspoked (Out to Consultation)                  | Decision    | Sue Bradshaw/<br>Chele Howard                                |
|                   | Joint Inspection of Child Protection Arrangements (JICPA): Final Letter and Action Plan | Information | Andrew Jarrett/<br>Andrew Thomas<br>Keri Warren/Chris Millis |
|                   | Lettings Policy Report  | Decision    | Robert Davies/<br>Angela Thomas                              |
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| Meeting Date                  | Agenda Item  | Type  | Contact Officer   |
|-------------------------------|--|---|---|
| 20 <sup>th</sup> January 2022 | Carers Partnership Annual Report   | Monitor   | Johanna Hall-Davies<br>( <a href="mailto:johannad@nptcvs.org.uk">johannad@nptcvs.org.uk</a> ) |
|                               | Removal of Means Tests for DFG Report  | Decision  | Robert Davies/<br>Angela Thoms  |
|                               | Corporate Safeguarding Group Bi-annual report  | Information   | Chris Frey Davies   |
|                               | Remodelling of Adult Social Care<br>(Info following Consultation)<br><br>(Moved from December meeting) | Information<br>(confirmed by<br>Angela Thomas in<br>PO mtg on 13<br>July) | Angela Thomas   |
|                               |  |   |   |

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|-----------------------------|--|-------------|-------------------------------------|
| <b>3<sup>rd</sup> March</b> | Quarter 3 2021/22 Quarterly Performance Report | Monitor     | Shaun Davies                        |
|                             | Consultation on the Housing Support Strategy   |             | Chele Howard                        |
|                             | Liberty Protection Safeguards Report           | Information | Angela Thomas/<br>Chris Frey Davies |