

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

P J Lucas
Director of Legal and Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Mrs Ann Edwards, Scrutiny Support Officer – Tel: 01443 424102

A Meeting of the Health & Wellbeing Scrutiny Committee will be held at the County Borough Council Headquarters, The Pavilions, Cambrian Park, Clydach Vale, (Committee Room 1) on **Wednesday, 14th October 2015 at 5.00 pm.**

AGENDA

1. DECLARATIONS OF INTEREST

To receive disclosures of personal interests from Members in accordance with the Code of Conduct (including whipping declarations):

1. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest: and
2. Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they **must** notify the Chairman when they leave.

2. To approve as an accurate record the minutes of the meeting of the Health & Wellbeing Scrutiny Committee held on 2nd September 2015. **1 – 4**

REPORTS OF THE GROUP DIRECTOR, COMMUNITY & CHILDREN'S SERVICES

3. To receive the Cwm Taf Carers Information and Strategy Annual Report for 2014/15. **5 - 54**
4. To consider the Social Services Representations and Complaints Annual Report 2014/15. **55 - 72**

REPORTS OF THE DIRECTOR OF LEGAL & DEMOCRATIC SERVICES

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| 5 | To consider the Draft Good Practice Guidance for Equality & Human Rights Impact Assessments and Scrutiny on Changes to Community Services in Wales. | 73 - 136 |
| 6. | Temporary Closure of Maesyffynnon Residential Care Home, Aberaman | 137 - 146 |
| 7. | To agree a scrutiny work programme for the Health & Wellbeing Committee for the 2015/16 Municipal Year. | 147 - 151 |

URGENT ITEMS

8. To consider any items, which the Chairman by reason of special circumstance is of the opinion should be considered at the meeting as a matter of urgency.

Circulation:

All Members of the Health & Wellbeing Scrutiny Committee

County Borough Councillors R W Smith and (Mrs) S Rees (Chairman and Vice Chairman respectively)

County Borough Councillors;

(Mrs) A Calvert	(Mrs) J Cass	W J David	C Davies
J Davies	(Mrs) M E Davies	S Evans	A S Fox
I Pearce	(Mrs) A Roberts	G Stacey	(Mrs) M Tegg
L Walker	D W Weeks	D H Williams	

Copy for information:

County Borough Councillor M Forey, Cabinet Member for Health and Adult Social Services

7th October 2015