

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

Mr Marc Jones, Democratic Services 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 **Thursday, 8th September 2016 at 5 p.m.**

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 16th March 2016. **1 - 6**

REPORTS OF THE DIRECTOR OF LEGAL AND DEMOCRATIC SERVICES

3. To devise a rolling work programme for the Health and Wellbeing Scrutiny Committee for the 2016/17 municipal year. **7 – 16**
4. To receive the findings of the Maesyffynon Scrutiny Working Group formed to oversee the process of the transfer of residents from Maesyffynon Care Home. **17 - 22**

5. Director of Social Services Annual Report 2015/16. **23 - 54**

**REPORTS OF THE GROUP DIRECTOR, COMMUNITY
AND CHILDRENS SERVICES**

6. To receive a presentation on the Extra Care Strategy (pre-scrutiny – in the Work Programme of Cabinet for September)
7. To receive a verbal update on the Annual Safeguarding Report/Business Plan.
8. To update Scrutiny Members on progress in implementing the requirements of the Social Services and Wellbeing (Wales) Act (SSWB Act) in RCT since the commencement date 6th April 2016. **55 – 70**

URGENT ITEMS

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

Copy for information:

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

31st August 2016