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 <u>Tuesday, 15th November 2016 at</u> 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):

- 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 <u>must_notify</u> the Chairman when they leave.
- To approve as an accurate record the minutes of the 1-4 meeting of the Health & Wellbeing Scrutiny Committee held on 12th October 2016.
- 3. To receive feedback from the visit to the Extra Care Strategy Housing Scheme in Talbot Green.

PRESENTATION

4. To receive a joint PowerPoint presentation in respect of Delayed Transfer of Care from Cwm Taf University Health Board and Officers from RCT.

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

- **5.** To consider the report of the Learning Disability Joint **5 38** Statement of Strategic Intent.
- **6.** To consider the report of the Food Law Enforcement Food **39 152** Standards Agency Full Audit Report and Action Plan.

URGENT ITEMS

7.

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.DaviesG.StaceyW.J.DavidA.S.FoxM.TeggC.DaviesI.PearceL.WalkerJ.Davies(Mrs.)A.RobertsD H Williams

Copy for information:

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

8th November 2016