



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Scrutiny Performance Panel – Adult Services

At: Committee Room 3A - Guildhall, Swansea

On: Tuesday, 13 February 2018

Time: 3.15 pm

Convenor: Councillor Peter Black

Membership:

Councillors: V M Evans, C A Holley, P R Hood-Williams, S M Jones, J W Jones, A Pugh and G J Tanner

Co-opted Members: Tony Beddow and Katrina Guntrip

Agenda

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- 1 Apologies for Absence.**
- 2 Disclosure of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
- 3 Notes of meeting on 16 January 2018** **1 - 4**
To receive the notes of the previous meeting and agree as an accurate record.
- 4 Public Question Time**
Questions must relate to matters on the Agenda and will be dealt with in a 10 minute period.
- 5 Intermediate Care (including Disabled Facilities Grants)** **5 - 14**
Alex Williams, Head of Adult Services
Mark Wade, Housing
- 6 Presentation on Welsh Community Care Information System (WCCIS)** **15 - 19**
Steve Davies, WCCIS Implementation Manager
Tracey Bell, WCCIS Product Specialist
- 7 Adult Services Draft Budget Proposals**
Find below the link to the Cabinet papers for 15 February 2018, which

contain the budget proposals. It should be available Friday 9 February 2018:

<https://democracy.swansea.gov.uk/ieListDocuments.aspx?CId=124&MIId=7520&Ver=4&LLL=0>

The Panel is asked to discuss and agree its views and recommendations on the budget proposals in relation to Adult Services which it would like to make to Cabinet.

The conveners of each of the performance panels will feed in the views of their panel to the Service Improvement and Finance Performance Panel which meets on 14 February and has been convened to specifically look at the draft budget. Chris Holley, Convener of the Service Improvement and Finance Performance Panel will then attend Cabinet on 15 February to feed in the collective views of the scrutiny performance panels.

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| 8 | Work Programme Timetable 2017-2018 | 20 - 21 |
| 9 | Letters | 22 - 28 |
| | a) Convener's letter to Cabinet Member (19 December 2017 meeting) | |
| | b) Convener's letter to Cabinet Member (16 January 2018 meeting) | |

Next Meeting: Tuesday, 20 March 2018 at 3.30 pm



Huw Evans
Head of Democratic Services
Tuesday, 6 February 2018
Contact: Liz Jordan 01792 637314
