



## 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 5 - Guildhall, Swansea

**On:** Tuesday, 20 November 2018

**Time:** 3.30 pm

**NOTE: First 10 minutes is a closed meeting for Panel Members only**

**Convenor:** Councillor Peter Black CBE

#### **Membership:**

Councillors: V M Evans, J A Hale, C A Holley, P R Hood-Williams, Y V Jardine, P K Jones, S M Jones, J W Jones, E T Kirchner, H M Morris and G J Tanner

Co-opted Members: T Beddow and Katrina Guntrip

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### Agenda

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|----------|---|------------------|
| <b>1</b> | <b>Apologies for Absence.</b>   |                  |
| <b>2</b> | <b>Disclosure of Personal and Prejudicial Interests.</b><br><a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>                        |                  |
| <b>3</b> | <b>(3.45pm) Notes of meeting on 23 October 2018</b><br>To receive the notes of the previous meeting and agree as an accurate record.  | <b>1 - 2</b>     |
| <b>4</b> | <b>(3.50pm) Public Question Time</b><br>Questions must relate to matters on the Agenda and will be dealt with in a 10 minute period.  |                  |
| <b>5</b> | <b>(4.00pm) Performance Monitoring Report</b><br><i>Deborah Reed, Interim Head of Adult Services</i>  | <b>3 - 62</b>    |
| <b>6</b> | <b>(4.40pm) Wales Audit Office Report on Strategic Commissioning of Accommodation Services for People with Learning Disabilities</b><br><i>Deborah Reed, Interim Head of Adult Services</i> | <b>63 - 126</b>  |
| <b>7</b> | <b>(5.00pm) Director's Annual Review of Charges (Social Services) 2018-19</b><br><i>Dave Howes, Director of Social Services</i>   | <b>127 - 148</b> |

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| <b>8</b> | <b>(5.20pm) Work Programme Timetable 2018/19</b>   | <b>149 - 151</b> |
| <b>9</b> | <b>(5.25pm) Letters</b><br>a) Response from Cabinet Member (25 September 2018 meeting)<br>b) Response from Western Bay 1 (25 September 2018 meeting)<br>c) Response from Western Bay 2 (25 September 2018 meeting) | <b>152 - 162</b> |

**Next Meeting:** Tuesday, 11 December 2018 at 4.00 pm

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 13 November 2018**  
**Contact: Liz Jordan 01792 637314**

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