



## 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, 19 March 2019

**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 K Guntrip

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### Agenda

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- 1 Apologies for Absence.**
- 2 Disclosure of Personal and Prejudicial Interests.**  
[www.swansea.gov.uk/disclosuresofinterests](http://www.swansea.gov.uk/disclosuresofinterests)
- 3 (3.45pm) Notes of meeting on 19 February 2019** **1 - 4**  
To receive the notes of the previous meeting and agree as an accurate record.
- 4 (3.50pm) Public Question Time**  
Questions must relate to matters on the Agenda and will be dealt with in a 10 minute period.
- 5 (4.00pm) Update on Commissioning Review - Domiciliary Care and Procurement** **5 - 11**  
*Deborah Reed, Interim Head of Adult Services*
- 6 (4.20pm) Adult Safeguarding Update - presentation** **12 - 28**  
*Deborah Reed, Interim Head of Adult Services*
- 7 (4.40pm) Safeguarding: Modern Slavery / Human Trafficking - presentation** **29 - 37**  
*Deborah Reed, Interim Head of Adult Services*

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|-----------|---|----------------|
| <b>8</b>  | <b>(5.00pm) Care Inspectorate Wales Inspection Report on Domiciliary Support Services</b><br><i>Dave Howes, Director of Social Services</i> | <b>38 - 49</b> |
| <b>9</b>  | <b>(5.20pm) Work Programme Timetable 2018-19</b>  | <b>50 - 52</b> |
| <b>10</b> | <b>(5.25pm) Letters</b><br>a) Convener's letter to Cabinet Member (19 February 2019 meeting)  | <b>53 - 56</b> |

**Next Meeting:** Tuesday, 26 March 2019 at 10.30 am

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Wednesday, 13 March 2019**  
**Contact: Liz Jordan 01792 637314**

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