



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, 29 October 2019

Time: 4.00 pm

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

Agenda

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- 1 Apologies for Absence.**
- 2 Disclosure of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
- 3 Prohibition of Whipped Votes and Declaration of Party Whips**
- 4 (4.05pm) Minutes of Previous Meeting(s)** **1 - 3**
To receive the minutes of the previous meeting(s) and agree as an accurate record.
- 5 (4.10pm) Public Question Time**
Questions must relate to matters on the Agenda and be dealt with in a 10 minute period.
- 6 (4.20pm) Commissioning of Residential Care** **4 - 12**
Peter Field, Principal Officer Prevention, Well-being and Commissioning
- 7 (4.40pm) Performance Monitoring** **13 - 70**
Deborah Reed, Interim Head of Adult Services
- 8 (5.10pm) Update on Adult Services Transformation Programme** **71 - 76**
Deborah Reed, Interim Head of Adult Services

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| 9 | (5.30pm) Work Programme Timetable 2019/20 | 77 - 79 |
| 10 | (5.35pm) Letters | 80 - 92 |
| | a) Response from Cabinet Member (20 August 2019 meeting) | |
| | b) Letter to Cabinet Member (24 September 2019 meeting) | |

Next Meeting: Tuesday, 19 November 2019 at 4.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 22 October 2019

Contact: Liz Jordan 01792 637314