



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, 28 January 2020

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

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) Update on how Council's Policy Commitments translate to Adult Services** 4 - 21
Mark Child, Cabinet Member for Care, Health and Ageing Well
Dave Howes, Director of Social Services
- 7 **(4.40pm) Director's Annual Review of Charges (Social Services) 2019-20** 22 - 47
Dave Howes, Director of Social Services
- 8 **(5.00pm) Performance Monitoring** 48 - 104

Alex Williams, Head of Adult Services

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| 9 | (5.25pm) Work Programme Timetable 2019-20 | 105 - 107 |
| 10 | (5.30pm) Letters | 108 - 110 |
| | a) Letter to Cabinet Member (17 December 2019 meeting) | |

Next Meeting: Monday, 17 February 2020 at 11.30 am



Huw Evans
Head of Democratic Services
Tuesday, 21 January 2020

Contact: Liz Jordan 01792 637314