

CITY AND COUNTY OF SWANSEA

MINUTES OF THE PREVENTION AND SOCIAL CARE REFORM CABINET ADVISORY COMMITTEE

**HELD AT COMMITTEE ROOM 2, CIVIC CENTRE, SWANSEA ON
MONDAY, 28 SEPTEMBER 2015
AT 2.00 PM**

PRESENT: Councillor V M Evans (Chair) Presided

Councillor(s)	Councillor(s)	Councillor(s)
A M Cook C R Doyle	J E C Harris R V Smith	T M White

1 **ELECTION OF VICE CHAIR FOR THE REMAINDER OF THE 2015-2016
MUNICIPAL YEAR.**

RESOLVED that Councillor J P Curtice be elected Vice Chair for the remainder of the 2015-2016 Municipal Year.

2 **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors U C Clay and P Lloyd.

3 **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.**

In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

4 **TERMS OF REFERENCE. (FOR INFORMATION)**

The Terms of Reference of the Prevention and Social Care Reform Cabinet Advisory Committee were presented for information.

5 **DISCUSSIONS - WORK PLAN 2015-2016.**

The Committee discussed the setting of their Work Plan for the 2015-2016 period.

RESOLVED that the Work Plan 2015-2015 be agreed as follows:

- i) Integrated Agenda - Joining up Health and Social Care. To conduct a review of the 3 Hubs within the City and County of Swansea;
- ii) Intake Team. Does the Integrated Assessment meet the needs of the people?;

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- iii) To review the mechanisms that the City and County of Swansea has put in place to meet the requirements of the Health and Wellbeing Act?;
- iv) Review of Sheltered Housing and Accommodation. Clarify the Role of the Wardens.

The meeting ended at 2.54 pm

CHAIR