



## 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, 16 January 2018

**Time:** 3.30 pm

**NOTE: First 10 minutes is a closed meeting for panel members only**

**Convenor:** Councillor Peter Black

#### **Membership:**

Councillors: V M Evans, C A Holley, P R Hood-Williams, S M Jones, J W Jones, A Pugh and G J Tanner

Co-opted Members: Tony Beddow and Katrina 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 December 2017** **1 - 2**  
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) Performance Monitoring Report** **3 - 61**  
*Alex Williams, Head of Adult Services*
- 6 (4.45pm) Arrangements for charging for Adult Social Care in Swansea** **62 - 97**  
*Dave Howes, Chief Social Services Officer*
- 7 (5.15pm) Presentation on DEWIS Information System** **98 - 105**  
*Alex Williams, Head of Adult Services*  
*Simon Jones, Performance and Improvement Officer, Social Services*

- 8 (5.35pm) Work Programme Timetable 2017-2018 106 - 107
- 9 (5.40pm) Letters 108 - 110  
a) Convener's letter to Cabinet Member (10 October 2017 meeting)

**Next Meeting:** Monday, 5 February 2018 at 10.00 am

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 9 January 2018**  

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**Contact: Liz Jordan 01792 637314**