



## 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 3 - Civic Centre, Swansea

**On:** Tuesday, 25 September 2018

**Time:** 4.00 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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|----------|--|----------------|
| <b>1</b> | <b>Apologies for Absence.</b>  |                |
| <b>2</b> | <b>Disclosure of Personal and Prejudicial Interests.</b><br><a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a> |                |
| <b>3</b> | <b>(4.15pm) Notes of previous meetings</b><br>To receive the notes of the previous meetings and agree as an accurate record.   | <b>1 - 5</b>   |
| <b>4</b> | <b>(4.20pm) Public Question Time</b><br>Questions must relate to matters on the Agenda and will be dealt with in a 10 minute period.                                 |                |
| <b>5</b> | <b>(4.30pm) Western Bay Health and Social Care Programme - Presentation and Briefing</b><br><i>Kelly Gillings, Interim Regional Programme Lead Officer</i>           | <b>6 - 39</b>  |
| <b>6</b> | <b>(5.00pm) Overview of Supporting People Programme Grant</b><br><i>Alex Williams, Head of Adult Services</i>  | <b>40 - 50</b> |
| <b>7</b> | <b>(5.30pm) Work Programme Timetable 2018/19</b>   | <b>51 - 52</b> |
| <b>8</b> | <b>(5.35pm) Letters</b>  | <b>53 - 62</b> |

- a) Convener's letter to Cabinet Member (21 August 2018 meeting)
- b) Convener's letter to Cabinet Member (17 September 2018 meeting)

**Next Meeting:** Tuesday, 23 October 2018 at 3.30 pm

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Wednesday, 19 September 2018**  
**Contact: Liz Jordan 01792 637314**

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