



## 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, 20 August 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

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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 **Prohibition of Whipped Votes and Declaration of Party Whips**
- 4 **(4.05pm) Public Question Time**  
Questions must relate to matters on the Agenda and be dealt with in a 10 minute period.
- 5 **(4.15pm) Outcomes of Re-Procurement Process - Domiciliary Care and Respite at Home** **1 - 14**  
*Deborah Reed, Interim Head of Adult Services*
- 6 **(5.00pm) Work Programme Timetable 2019/20** **15 - 17**
- 7 **(5.05pm) Letters** **18 - 31**
  - a) Response from Cabinet Member Mark Child (20 June 2019 meeting)
  - b) Response from Cabinet Member Andrea Lewis (20 June 2019 meeting)

**Next Meeting:** Tuesday, 24 September 2019 at 4.00 pm

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 13 August 2019**

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**Contact: Liz Jordan 01792 637314**