



## 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, 19 November 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

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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>Prohibition of Whipped Votes and Declaration of Party Whips</b>   |                |
| <b>4</b> | <b>(4.05pm) Minutes of Previous Meeting(s)</b><br>To receive the minutes of the previous meeting(s) and agree as an accurate record.                                 | <b>1 - 3</b>   |
| <b>5</b> | <b>(4.10pm) Public Question Time</b><br>Questions must relate to matters on the Agenda and be dealt with in a 10 minute period.                                      |                |
| <b>6</b> | <b>(4.20pm) Telecare and Community Alarms Mini Commissioning Review</b><br><i>Deborah Reed, Interim Head of Adult Services</i>                                       | <b>4 - 8</b>   |
| <b>7</b> | <b>(4.45pm) Workforce Development Plan</b><br><i>Deborah Reed, Interim Head of Adult Services</i>  | <b>9 - 17</b>  |
| <b>8</b> | <b>(5.10pm) Discussion Paper on Improving Performance Data</b><br><i>Tony Beddow</i>   | <b>18 - 20</b> |

- 9 (5.35pm) Work Programme Timetable 2019-20** **21 - 23**
- 10 (5.40pm) Letters** **24 - 107**
- a) Follow up letter to Cabinet Member (24 September 2019 meeting)
  - b) Response from Cabinet Member (24 September 2019 meeting)
  - c) Response from Cabinet Member to follow up letter (24 September 2019 meeting)
  - d) Letter to Cabinet Member (29 October 2019 meeting)

**Next Meeting:** Tuesday, 17 December 2019 at 4.00 pm

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Monday, 11 November 2019**  
**Contact: Liz Jordan 01792 637314**

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