



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: Monday, 17 February 2020

Time: 11.30 am

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

Agenda

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- 1 **Apologies for Absence.**
- 2 **Disclosure of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
- 3 **Prohibition of Whipped Votes and Declaration of Party Whips**
- 4 **(11.35am) Minutes of Previous Meeting(s)** 1 - 4
To receive the minutes of the previous meeting(s) and agree as an accurate record.
- 5 **(11.40am) Public Question Time**
Questions must relate to matters on the agenda and will be dealt with in a 10 minute period.
- 6 **(11.50am) West Glamorgan Transformation Programme - Update and Case Studies** 5 - 58
Kelly Gillings, Programme Director
- 7 **(12.15pm) Adult Services Draft Budget Proposals**
Invited to attend are Cllr Mark Child, Cabinet Member for Care, Health and Ageing Well and relevant Social Services officers.

Link to [Cabinet Papers](#) for 20 February 2020, which contain the budget proposals (papers should be available online from 13 February 2020).

The Panel is asked to discuss and agree its views and recommendations on the budget proposals in relation to Adult Services which it would like to make to Cabinet.

The conveners of each of the performance panels will feed in the views of their panel to the Service Improvement and Finance Performance Panel, which meets on 19 February and has been convened to specifically look at the draft budget. Chris Holley, Convener of the Service Improvement and Finance Performance Panel will then attend Cabinet on the 20 February to feed in the collective views of the scrutiny performance panels.

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| 8 | (12.55pm) Work Programme Timetable 2019-20 | 59 - 61 |
| 9 | (1.00pm) Letters | 62 - 111 |
| | a) Response from Cabinet Member (17 December 2019 meeting) | |
| | b) Letter to Cabinet Member (28 January 2020 meeting) | |

Next Meeting: Tuesday, 17 March 2020 at 4.00 pm



Huw Evans
Head of Democratic Services
Monday, 10 February 2020

Contact: Liz Jordan 01792 637314