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AGENDA

Committee	COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE
Date and Time of Meeting	WEDNESDAY, 7 OCTOBER 2015, 4.00 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor McGarry (Chairperson) Councillors Ali Ahmed, Carter, Chris Davis, Lomax and Sanders

Time approx.

1 **Apologies for Absence**

To receive apologies for absence.

2 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

3 **Minutes** (*Pages 1 - 10*)

To approve as a correct record the minutes of the previous meeting.

4 **Street Homelessness in Cardiff** (*Pages 11 - 34*)

4.00 pm

- (a) Councillor Susan Elsmore, Cabinet Member for Health, Housing and Wellbeing will be in attendance and may wish to make a statement;
- (b) If a local third sector organisation submits a question on Street Homelessness, Members will be pleased to hear and respond to the question;
- (c) Sarah McGill, Director Communities, Housing and Customer Services, Jane Thomas, Assistant Director Communities and Housing, Kate Hustler, OM Assessment and Support, Ian Ephraim, Supported Accommodation & Outreach Manager, will be in attendance to provide a presentation and to answer Members' questions;

(d) Representatives from South Wales Police, Salvation Army, The Wallich and Huggard have been invited to attend to answer Member's questions;

(e) Members' question and answer session.

5 Adult Services Month 4 Budget Monitoring item (Pages 35 - 54) 5.10 pm

(a) Councillor Elsmore, Cabinet Member for Health, Housing and Wellbeing will be in attendance and may wish to make a statement;

(b) Tony Young, Director of Social Services and Amanda Phillips, Interim Assistant Director Adult Services will be in attendance to answer Members' questions;

(c) Members' question and answer session.

6 Committee Business Report (Pages 55 - 68) 5.40 pm

The Scrutiny Officer will advise Members of recent correspondence sent and received by the Committee and request Members to consider, amend and approve the scope for the Night Time Economy Inquiry.

7 Way Forward 5.50 pm

8 Call In of Additional Licensing Scheme - Cathays Ward (Pages 69 - 206) 6.30 pm

(a) Councillor Joseph Carter to explain the reasons for calling in this decision.

(b) Members' questions and answer session.

(c) Councillor Dan De'Ath, Cabinet Member for Skills, Safety, Engagement and Democracy to give a presentation in response to the reasons for calling in the decision. He will be supported by officers from the City Operations Directorate and Rent Smart Wales.

(d) Members' questions and answer session.

(e) Witnesses who have expressed an interest in making a statement on the proposals to be invited to make a statement to the Committee.

(f) Members' questions and answer session.

(g) Councillor Dan De'Ath and officers from the City Operations Directorate will be provided with the opportunity to readdress the Committee on the matters raised by the witnesses(s).

(h) Members' questions and answer session.

(i) Councillor Joseph Carter will be provided with the opportunity to sum up.

A Solicitor from Legal Services will be present at the Call In to provide advice to the Committee.

9 Way Forward in respect of the Call In

7.30 pm

10 Date of next meeting

The next meeting of the Community & Adult Services Scrutiny Committee is scheduled for 4th November 2015 at 5.00pm.

Marie Rosenthal

Director Governance and Legal Services

Date: Thursday, 1 October 2015

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