



County Hall
Cardiff
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AGENDA

| | |
|---------------------------------|---|
| Committee | COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE |
| Date and Time of Meeting | WEDNESDAY, 4 NOVEMBER 2015, 5.00 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 **Reshaping Adult Social Care** (*Pages 11 - 18*)

5.00 pm

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

(b) Sheila Hendrickson Brown (Chief Executive of the Cardiff Third Sector Council) will ask a Public Question on behalf of the city's Third Sector on Reshaping Adult Social Care, and how it informs service delivery and improvement.

(c) Andrew Cozen's to provide his Diagnostic Presentation on Adult Services

(d) Tony Young, Director Social Services, Sarah McGill, Director Communities, Housing and Customer Services, Jane Thomas, Assistant Director Communities and Housing, and Amanda Phillips Interim Assistant Director Adult Services, will be in attendance to provide a presentation and to answer Members' questions;

(e) Members' question and answer session.

5 Day Opportunities, Including Community Meals (Pages 19 - 52) 5.50 pm

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

(b) Tony Young, Director Social Services, Sarah McGill, Director Communities, Housing and Customer Services, Jane Thomas, Assistant Director Communities and Housing, and Amanda Phillips Interim Assistant Director Adult Services, will be in attendance to provide a presentation and to answer Members' questions;

(c) Members' question and answer session.

6 Committee Business Report (Pages 53 - 76) 6.45 pm

7 Way Forward

8 Date of next meeting

The next meeting of the Community & Adult Services Scrutiny Committee is scheduled to take place on Wednesday 2 December 2015 at 5.00pm in CR4, County Hall, Cardiff.

Marie Rosenthal

Director Governance and Legal Services

Date: Thursday, 29 October 2015

Contact: Andrea Redmond, 029 2087 2434, a.redmond@cardiff.gov.uk