

# DRAFT AGENDA

ID	2430
Committee	Community & Adult Services Scrutiny Committee
Date	08/06/2016
Attendees	<p>Councillor Mary McGarry (Chairperson)</p> <p>Councillor Ali Ahmed (Committee Member)</p> <p>Councillor Joseph Carter (Committee Member)</p> <p>Councillor Ralph Cook (Committee Member)</p> <p>Councillor Chris Davis (Committee Member)</p> <p>Councillor Chris Lomax (Committee Member)</p> <p>Councillor Julia Magill (Committee Member)</p> <p>Councillor Eleanor Sanders (Committee Member)</p> <p>Angela Holt (Principal Scrutiny Officer)</p> <p>Andrea Redmond (Clerk)</p> <p>CASSC Distribution (Notify)</p> <p>Joe Reay (Officer)</p> <p>Nicola Winstanley (Officer)</p> <p>Councillor Susan Elsmore (Notify)</p> <p>Matt Swindell (Notify)</p>

Item ID	5900
Item Title	Appointment of Chairperson
Summary	To note that at the Annual meeting of Council held on 26 May 2016, Councillor Mary McGarry was appointed as Chairperson of this Committee.

Item ID	5899
Item Title	Committee Membership
Summary	To note that at the Annual meeting of Council held on 26 May 2016, Councillors McGarry (Chairperson), Ali Ahmed, Joseph Carter, Ralph Cook, Chris Davis, Chris Lomax, Julia Magill and Eleanor Sanders were appointed as Members of this Committee. (1 vacancy remains).

Item ID	5903
Item Title	Terms of Reference
Summary	To agree the Terms of Reference of the Community and Adult Services Scrutiny Committee.

Item ID	5895
Item Title	Apologies for Absence
Summary	To receive apologies for absence.

Item ID	5896
Item Title	Declarations of Interest
Summary	To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

Item ID	5897
Item Title	Minutes
Summary	To approve as a correct record, the minutes of the meeting held on 11 May 2016.

Item ID	5901
Item Title	Quarter 4 Performance - Performance monitoring scrutiny of Quarter Four performance report
Summary	<p>(a) Cllr Derbyshire Cabinet Member for Environment and Cllr De'Ath, Cabinet Member for Skills, Safety, Engagement &amp; Democracy will be in attendance and may wish to make a statement;</p> <p>(b) Andrew Gregory Director City Operations and Dave Holland Head of Service Regulatory &amp; Supporting Services will be in attendance to answer Members' questions on the scrutiny of PSR/004 performance,</p> <p>(c) Cllr Susan Elsmore Cabinet Member for Health, Housing and Wellbeing will be in attendance and may wish to make a statement;</p> <p>(d) Sarah McGill, Director of Communities, Housing &amp; Customer Services and Jane Thomas Assistant Director of Communities &amp; Housing will be in attendance to answer Members' questions on the scrutiny of Communities &amp; Housing performance;</p> <p>(e) Cllr Susan Elsmore Cabinet Member for Health, Housing and Wellbeing will be in attendance and may wish to make a statement;</p> <p>(f) Tony Young Director Social Services and Amanda Phillips Assistant Director Adult Services will be in attendance to answer Members' questions on the scrutiny of Adult Social Services performance;</p>

	(g) Members question and answer session.
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Item ID	5902
Item Title	Cabinet Response to the CASSC Information, Advice and Assistance Inquiry
Summary	<p>(a) Cllr Susan Elsmore Cabinet Member for Health, Housing and Wellbeing will be in attendance and may wish to make a statement;</p> <p>(b) Tony Young Director Social Services and Sarah McGill, Director of Communities, Housing &amp; Customer Services will be in attendance to answer Members' questions;</p> <p>(c) Members question and answer session.</p>

Item ID	5949
Item Title	Briefing Paper - HMO Additional Licensing Scheme
Summary	

Item ID	5950
Item Title	Committee Business Report
Summary	

Item ID	5951
Item Title	Way Forward
Summary	

Item ID	5898
Item Title	Date of next meeting
Summary	The next meeting of the Community and Adult Services Scrutiny Committee is scheduled to be held on 6 July 2016, at 5.00pm in CR4, County Hall, Cardiff.