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## AGENDA

<b>Committee</b>	COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	WEDNESDAY, 5 OCTOBER 2016, 5.00 PM
<b>Venue</b>	COMMITTEE ROOM 4 - COUNTY HALL
<b>Membership</b>	Councillor McGarry (Chair) Councillors Ali Ahmed, Carter, Ralph Cook, Chris Davis, Magill 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 Cardiff & Vale Dementia Three Year Plan (2014/2017): Progress Report (Pages 11 - 78) 5.00 pm**

- (a) Cllr Elsmore Cabinet Member (Health, Housing and Wellbeing) will be in attendance and may wish to make a statement;
- (b) Tony Young Director Social Services and Amanda Phillips Assistant Director Adult Services will be in attendance to answer Members' questions;
- (c) Dr Suzanne Wood, Cardiff & Vale Public Health Board, will be in attendance to answer Members' questions;
- (d) Members question and answer session.

- 5      **Assessment Thematic Item** (*Pages 79 - 122*)      5.45 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, Amanda Phillips Assistant Director Adult Services and Jane Thomas, Assistant Director Communities and Housing will be in attendance to give a presentation and to answer Members' questions;
- (c)      Members' question and answer session.
- 6      **Committee Business report including Correspondence update**      7.00 pm  
(*Pages 123 - 140*)
- 7      **Way Forward**      7.10 pm
- 8      **Date of next meeting**

The next meeting of the Community & Adult Services Scrutiny Committee is scheduled to take place on Wednesday 2<sup>nd</sup> November at 5.00pm in CR4, County Hall, Cardiff.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 29 September 2016

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

***This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg***