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AGENDA

Committee	COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE
Date and Time of Meeting	WEDNESDAY, 7 DECEMBER 2016, 5.00 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	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 **Direct Payments** (*Pages 11 - 40*)

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, Sarah McGill Director Communities Housing and Customer Services and Amanda Phillips Assistant Director Adult Services will be in attendance to answer Members' questions;

(c) Denise Moriarty Strategic Lead Planning Officer Learning Disabilities (Cardiff & Vale) and Sam Harry Category Manager Commissioning & Procurement will be in attendance to answer Members' questions;

(d) Members question and answer session.

5 Private Rented Sector Housing (Pages 41 - 82) 6.00 pm

(a) Cllr De'Ath Cabinet Member (Safety Engagement and Skills) and Cllr Derbyshire Cabinet Member (Environment) will be in attendance and may wish to make a statement;

(b) Andrew Gregory Director City Operations, Dave Holland Head of Regulatory and Supporting Services, Will Lane Operational Manager, Public Protection and Bethan Jones Operational Manager Rent Smart Wales will be in attendance to answer Members' questions;

(c) Members question and answer session.

6 Committee Business (Pages 83 - 142) 7.00 pm

7 Way Forward 7.15 pm

8 Date of next meeting

The next meeting of the Community and Adult Services Scrutiny Committee is scheduled to take place on 18th January 2017 at 5.00pm in CR4, County Hall, Cardiff.

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 1 December 2016

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