



County Hall  
Cardiff  
CF10 4UW  
Tel: (029) 2087 2000  
  
Neuadd y Sir  
Caerdydd  
CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

<b>Committee</b>	COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	WEDNESDAY, 18 JANUARY 2017, 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 - 6*)

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

### 4 **Adult Safeguarding** (*Pages 7 - 62*)

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, Irfan Alam Assistant Director Children's Services and Alys Jones Operational Manager Safeguarding will be in attendance to answer Members' questions;
- (c) Members of the Safeguarding Adults Regional Board Cardiff and The Vale of Glamorgan will attend to contribute to the discussion and answer Members' questions:
  - o Superintendent Stephen Jones – South Wales Police.
  - o Sheila Harrison, Acting Deputy Executive Nurse Director, Cardiff & Vale University Health Board.

- In addition, Linda Hugh–Jones (Head of Safeguarding, Cardiff & Vale University Health Board), will attend to assist in answering Members’ questions. Simon Burch, the representative on the Safeguarding Adults Regional Board Cardiff and The Vale of Glamorgan from the National Independent Safeguarding Board, have also been invited to attend.

(d) Members question and answer session.

**5 Direct Payments Pre Decision Scrutiny (Pages 63 - 138) 6.00 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.

**6 Committee Business Report (Pages 139 - 158) 7.00 pm**

**7 Way Forward 7.10 pm**

**8 Date of next meeting**

The next meeting of the Community and Adult Services Scrutiny Committee is scheduled for 13<sup>th</sup> February 2017 at 2.30pm in CR4 County Hall (Budget Scrutiny).

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 12 January 2017

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***