



County Hall  
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## AGENDA

<b>Committee</b>	COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	MONDAY, 13 FEBRUARY 2017, 2.30 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 **Corporate Plan and Budgetary Proposals - to follow (Pages 1 - 204)**

#### **3a. Corporate Plan and Budgetary Overview 2017/18 (including consultation responses) (14.30pm)**

- (i) Cllr Bale (Leader, Economic Development and Partnerships) and Cllr Hinchey (Cabinet Member – Corporate Services and Performance) will be in attendance and will be invited to make a statement. Christine Salter (Section 151 Officer, Corporate Director – Resources), Joe Reay and Gareth Newell will provide a short presentation giving a corporate overview of the 2017/18 Budget Proposals.
- (ii) Members' Questions.

**3b. Economic Development and Partnerships Portfolio  
(15.15pm)**

- (i) Councillor Phil Bale (Leader, Economic Development and Partnerships) will be invited to make a statement on the relevant budget proposals and linkages to the Corporate Plan.
- (ii) Cllr Bale (Leader, Economic Development and Partnerships) and Sarah McGill (Director of Communities, Housing and Customer Services) to answer Members' Questions in relation to the draft budget proposals.
- (iii) Members' Questions.

**3c. Community Development, Co-operatives and Social Enterprise Portfolio (15.30pm)**

- (i) Councillor Peter Bradbury (Cabinet Member - Community Development, Co-operatives & Social Enterprise) will be invited to make a statement on the relevant budget proposals and linkages to the Corporate Plan.
- (ii) Cllr Bradbury, Sarah McGill (Director of Communities, Housing and Customer Services), Jane Thomas (Assistant Director Communities and Housing) to answer Members' Questions in relation to the draft budget proposals.
- (iii) Members' Questions.

**3d. Health, Housing and Well Being Portfolio (15.45pm)**

- (i) Councillor Susan Elsmore (Cabinet Member - Health, Housing and Well Being) will be invited to make a statement on the relevant Communities, Housing and Social Services (Adults) budget proposals and linkages to the Corporate Plan.
- (ii) Sarah McGill (Director of Communities, Housing and Customer Services), and Jane Thomas (Assistant Director Communities and Housing) to give a presentation on the budgetary proposals and linkages to the Corporate Plan.
- (iii) Members' Questions
- (iv) Tony Young (Director of Social Services), and Amanda Phillips (Assistant Director Adult Social Services) to give a presentation on the budgetary proposals and linkages to the Corporate Plan.
- (v) Members' Questions.

**3e. Skills, Safety, Engagement and Democracy Portfolio  
(17.00pm)**

- (i) Councillor Dan De'Ath (Cabinet Member –Skills, Safety, Engagement and Democracy) to be invited to make a statement on the relevant budget proposals and linkages to the Corporate Plan.
- (ii) Cllr De'Ath, Sarah McGill (Director of Communities, Housing and Customer Services) and Dave Holland (Head of Shared Regulatory Services) to answer Members Questions in relation to the draft budget proposals.
- (iii) Members' Questions

**4 Way Forward**

**5 Date of next meeting**

The next meeting of the Community and Adult Services Scrutiny Committee is scheduled for [8th March 2017 at 5.00 pm](#), Committee Room 4 - County Hall, Cardiff.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Tuesday, 7 February 2017

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