



County Hall
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AGENDA

Committee	COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE
Date and Time of Meeting	WEDNESDAY, 8 MARCH 2017, 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 - 6*)

To approve as a correct record the minutes of the meeting held on 18 January 2017.

4 **Regional Partnership Board : Progress Update** (*Pages 7 - 66*)

5.00 pm

- (a) Councillor Susan Elsmore – Cabinet Member Health Housing and Wellbeing will be in attendance and may wish to give a statement;
- (b) Tony Young, (Director of Social Services), Amanda Phillips (Assistant Director of Adult Social Services), Rachel Jones (Assistant Director Integrating Health & Social Care) will be in attendance to provide a presentation to Members;
- (c) Judith Hill (Cardiff & Vale UHB – Head of Integrated Health) has been invited to attend;
- (d) Members question and answer session.

- 5** **Rough Sleepers Strategy Pre Decision Scrutiny** (*Pages 67 - 148*) 5.50 pm
- (e) Councillor Susan Elsmore – Cabinet Member Health Housing and Wellbeing will be in attendance and may wish to give a statement;
- (f) Sarah McGill, (Director of Communities, Housing and Customer Services) and Jane Thomas (Assistant Director of Communities and Housing) will be in attendance to answer Members' questions;
- (g) Members question and answer session.
- 6** **Progress re Dementia Friendly Communities - Briefing Report** 6.45 pm
(*Pages 149 - 156*)
- 7** **Committee Business** (*Pages 157 - 210*) 6.55 pm
- 8** **Way Forward** 7.10 pm

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 2 March 2017

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