



County Hall
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AGENDA

Committee COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE

Date and Time of Meeting WEDNESDAY, 1 APRIL 2015, 4.30 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Councillor Groves (Chair)
Councillors Carter, Goddard, Lomax, McGarry, Sanders and
Graham Thomas

*Time
approx.*

- 1 Apologies for Absence** 4.30 pm
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 - 12)**
To approve as a correct record the minutes of the previous meeting.
- 4 Adult Carers of Adults Update Report (Pages 13 - 46)** 4.35 pm
 - a) Councillor Susan Elsmore Cabinet Member Health, Housing & Wellbeing will be in attendance and may wish to make a statement.
 - b) Siân Walker, Director Health and Social Care and Sue Schelewa, Operational Manager Assessment & Care Management, will be in attendance to answer Members' questions.
 - c) Members' question and answer session.

- 5 Health & Social Care Regional Collaboration Fund and Intermediate Care Fund projects; Quarter 3 Progress Report** 5.15 pm
(Pages 47 - 96)
- a) Councillor Susan Elsmore Cabinet Member Health, Housing & Wellbeing will be in attendance and may wish to make a statement.
 - b) Siân Walker, Director Health and Social Care, Sarah McGill, Director of Communities, Housing and Customer Services, and Nichola Poole, Programme Manager - Remodelling Social Care and Integration of Health across Cardiff and the Vale of Glamorgan, will be in attendance to answer Members' questions
 - c) Members' question and answer session
- 6 Implementing Part 2 of the Housing Wales Act 2014: Pre-Decision Scrutiny** 5.35 pm
(Pages 97 - 130)
- a) Councillor Susan Elsmore Cabinet Member Health, Housing & Wellbeing will be in attendance and may wish to make a statement.
 - b) Sarah McGill, Director Communities Housing and Customer Services, will be in attendance to answer Members' questions.
 - c) Members' question and answer session.
- 7 Progress Report: Implementing agreed recommendations re 'The Structure and Approach of Cardiff Council in Tackling Anti-Social Behaviour' Inquiry** 6.10 pm
(Pages 131 - 144)
- (a) Councillor Daniel De'Ath Cabinet Member Safety, Engagement and Democracy will be in attendance and may wish to make a statement;
 - (b) Sarah McGill, Director Communities Housing and Customer Services, and Ellen Curtis, Operational Manager Landlord Services, will be in attendance to answer Members' questions.
 - (c) Members' question and answer session
- 8 Improving Scrutiny Project** 6.30 pm
(Pages 145 - 154)
- (a) Councillor Daniel De'Ath Cabinet Member Safety, Engagement and Democracy will be in attendance and may wish to make a statement;
 - (b) Marie Rosenthal, County Clerk and Monitoring Officer, will be in attendance to answer Members' questions.
 - (b) Members' question and answer session

- 9 **Correspondence Report - Update Report** (*Pages 155 - 176*) 7.00 pm
- 10 **Date of next meeting** - Wednesday, 13 May 2015

Marie Rosenthal

County Clerk & Monitoring Officer

Date: 25 March 2015

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