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AGENDA

Committee COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE

Date and Time of Meeting WEDNESDAY, 8 JULY 2015, 5.00 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Councillor McGarry (Chairperson)
Councillors Ali Ahmed, Carter, Chris Davis, Lomax, Sanders and
Graham Thomas

*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 3 June 2015.

4 Tackling Human Trafficking in Cardiff: Progress Report (Pages 7 - 22) 5.05 pm

(a) Councillor De'Ath Cabinet Member Skills, Safety & Engagement will be in attendance and may wish to make a statement.

(b) Martin Hamilton Change & Improvement Chief Officer, will be in attendance to answer Members' questions.

(c) Members' question and answer session.

5 Change & Improvement Directorate Delivery Plan 2015-17 (Pages 23 - 62) 5.25 pm

(a) Councillor De'Ath Cabinet Member Skills, Safety & Engagement

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will be in attendance and may wish to make a statement.

(b) Martin Hamilton Change & Improvement Chief Officer, will be in attendance to answer Members' questions.

(c) Members' question and answer session.

6 Health and Social Care Budget Savings Progress Report 2015-16 5.45 pm
(Pages 63 - 72)

(a) Councillor Susan Elsmore Cabinet Member Health, Housing & 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 Stuart Young Operational Manager Resources and Performance, will be in attendance to provide a brief presentation and to answer Members' questions.

(c) Members' question and answer session.

7 RCF ICF Quarter 4 progress reports (Pages 73 - 172) 6.25 pm

(a) Councillor Susan Elsmore Cabinet Member Health, Housing & 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 Stuart Young Operational Manager Resources and Performance, will be in attendance to answer Members' questions.

(c) Members' question and answer session.

8 Welfare Reform and Universal Credit: Update (Pages 173 - 208) 6.55 pm

(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 and Kate Hustler Operational Manager, Assessment & Support, will be in attendance to answer Members' questions.

(c) Members' question and answer session.

9 Work Programme Report (Pages 209 - 230) 7.15 pm

10 Correspondence Report (Pages 231 - 292) 7.35 pm

11 Way Forward 7.40 pm

12 Date of next meeting

The next meeting of the Community & Adult Services Scrutiny Committee is scheduled to take place on Wednesday 16th September 2015 at 5.00pm in Committee Room 4 County Hall.

Marie Rosenthal

Director Governance and Legal Services

Date: Thursday, 2 July 2015

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