



County Hall  
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## AGENDA

<b>Committee</b>	COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	WEDNESDAY, 19 JULY 2017, 5.20 PM
<b>Venue</b>	COMMITTEE ROOM 4 - COUNTY HALL
<b>Membership</b>	Councillor McGarry (Chair) Councillors Ahmed, Asghar Ali, Carter, Goddard, Jenkins, Kelloway and Lent

*Time approx.*

**1 Appointment of Chairperson and Committee Membership** 5.20 pm

The Council at its meeting held on 25 May 2017 appointed Councillor Mary McGarry as Chair and the following Members to this Committee:

Councillor Ali Ahmed, Councillor Asghar Ali, Councillor Joe Carter, Councillor Susan Goddard, Councillor Shaun Jenkins, Councillor Kathryn Kelloway, Councillor Sue Lent.

**2 Terms of Reference**

To scrutinise, measure and actively promote improvement in the Council's performance in the provision of services and compliance with Council policies, aims and objectives in the area of community and adult services, including:

- Public and Private Housing
- Disabled Facilities Grants
- Community Safety
- Neighbourhood Renewal and Communities First
- Advice & Benefits
- Consumer Protection
- Older Persons Strategy
- Adult Social Care
- Community Care Services
- Mental Health & Physical Impairment
- Commissioning Strategy
- Health Partnership

To assess the impact of partnerships with and resources and services provided by external organisations including the Welsh Government, joint local government services, Welsh Government Sponsored Public Bodies and quasi-departmental non-governmental bodies on the effectiveness of Council service delivery.

To report to an appropriate Cabinet or Council meeting on its findings and to make recommendations on measures which may enhance Council performance and service delivery in this area.

To be the Council's Crime and Disorder Committee as required by the Police and Justice Act 2006 and any re-enactment or modification thereof; and as full delegate of the Council to exercise all the powers and functions permitted under that Act.

### **3 Apologies for Absence**

To receive apologies for absence.

### **4 Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

### **5 Minutes (Pages 1 - 14)**

To approve as a correct record the minutes of the meetings held on 13 February 2017 and 8 March 2017.

### **6 Housing Revenue Account Business Plan 2017-18 (Pages 15 - 114) 5.20 pm**

- a) Councillor Lynda Thorne, Cabinet Member Housing and Communities will be invited to make a brief statement;
- b) Sarah McGill, Director of Communities, Housing and Customer Services, Jane Thomas, Assistant Director Housing and Communities, Colin Blackmore, Building Improvement Manager, and Dave Jaques, Housing Development Manager, will be in attendance to give a presentation and answer Members' questions;
- c) Questions from the Committee

### **7 Single Licensing Authority Enforcement Policy (Pages 115 - 160) 6.05 pm**

- a) Councillor Lynda Thorne, Cabinet Member Housing and Communities will be invited to make a brief statement;
- b) Sarah McGill, Director of Communities, Housing and Customer Services, Isabelle Bignall, Assistant Director Customer Services and

Angharad Thomas, Group Leader Rent Smart Wales, will be in attendance to give a presentation and answer Members' questions;

c) Questions from the Committee

**8 Work Programming report (Pages 161 - 164)** 6.50 pm

a) Nicola Newton, Principal Scrutiny Officer, will briefly introduce the report.

b) Questions from the Committee

**9 Way Forward** 7.00 pm

**10 Date of next meeting**

Wednesday 6 September 2017 at 4.30pm

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 13 July 2017

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