



County Hall  
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## AGENDA

<b>Committee</b>	COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	WEDNESDAY, 6 SEPTEMBER 2017, 5.30 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 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 - 12)**

To approve as a correct record the minutes of the Community and Adult Services Committee held on 19 July 2017; and the minutes of the Joint Children and Young People & Community and Adult Services Scrutiny Committee held on 19 July 2017.

**4 Community & Adult Services Scrutiny Committee Work Programme 2017/18 (Pages 13 - 24)**

5.30 pm

a) Alison Jones, Principal Scrutiny Officer, will briefly introduce the report

b) Questions from the Committee

**5 2017/18 Quarter 1 Performance - Performance monitoring scrutiny of Quarter One performance report. (Pages 25 - 56)**

6.00 pm

(a) Councillor Lynda Thorne, Cabinet Member for Housing and Communities and Councillor Susan Elsmore Cabinet Member

for Social Care and Health – will be in attendance and may wish to make a statement on the scrutiny of Communities and Housing performance.

- (b) Sarah McGill Director Communities Housing and Customer Services, and Jane Thomas Assistant Director Housing and Communities will be in attendance to answer Members' questions on the scrutiny of Communities and Housing performance.
- (c) Councillor Susan Elsmore Cabinet Member for Social Care and Health – will be in attendance and may wish to make a statement on the scrutiny of Adult Social Services performance.
- (d) Tony Young Director Social Services and Amanda Phillips Assistant Director Adult Services will be in attendance to answer Members' questions on the scrutiny of Adult Social Services performance.

**6 Cardiff & Vale Draft Dementia Strategy 2017-2027 (Pages 57 - 100) 7.00 pm**

- a) Councillor Susan Elsmore, Cabinet Member for Social Care and Health – will be in attendance and may wish to make a statement;
- b) Tony Young Director Social Services and Amanda Phillips Assistant Director Adult Services will be in attendance to answer Members' questions;
- c) Dr. Suzanne Wood, Cardiff & Vale University Health Board will be in attendance to contribute to discussions and answer Members' questions.

**7 Way Forward 7.45 pm**

**8 Date of next meeting**

The next meeting of the Community and Adult Services Scrutiny Committee is scheduled for 4 October 2017.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 31 August 2017

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