



County Hall  
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## AGENDA

<b>Committee</b>	COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	WEDNESDAY, 17 JANUARY 2018, 4.30 PM
<b>Venue</b>	COMMITTEE ROOM 1 - 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 - 6)**

To approve as a correct record the minutes of the meeting held on 6 December 2017.

**4 Domiciliary Care Procurement (Pages 7 - 30)**

4.30 pm

- a) Councillor Susan Elsmore, Cabinet Member for Social Care, Health and Wellbeing– will be in attendance and may wish to make a statement.
- b) Tony Young, Director Social Services, Amanda Phillips, Assistant Adult Services and Leon Goddard Project Officer, will be in attendance to give a presentation and answer Members' questions.
- c) Way Forward for this item.

**5 Supporting People Local Delivery Plan (Pages 31 - 118)**

5.45 pm

- a) Councillor Lynda Thorne, Cabinet Member for Housing and Communities – will be in attendance and may wish to make a statement.
- b) Sarah McGill, Director Communities, Housing and Customer Services and Jane Thomas, Assistant Director Housing and Communities will be in attendance to give a presentation and answer Members' questions.
- c) Way Forward for this item.

**6 Date of next meeting**

Budget Scrutiny – 12 February 2018 at 10.00am.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 11 January 2018

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