



County Hall
Cardiff
CF10 4UW
Tel: (029) 2087 2000

Neuadd y Sir
Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

AGENDA

Committee	COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE
Date and Time of Meeting	MONDAY, 12 FEBRUARY 2018, 10.00 AM
Venue	COMMITTEE ROOM 3 - COUNTY HALL
Membership	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 17 January 2018.

4 Draft Budget Proposals 2018/19 & Corporate Plan 2018 - 2020 - (Appendix 1 to follow) (Pages 7 - 118) 10.05 am

a) Corporate Overview 10.05am

- (i) Councillor Chris Weaver (Cabinet Member for Finance, Modernisation and Performance) will be invited to make a brief statement.
- (ii) Ian Allwood – Head of Finance to deliver a presentation giving a corporate overview of the 2018/19 Budget Proposals.
- (iii) Questions from Committee Members.

b) Social Services (Adult Services) Directorate 10.45am

- (i) Councillor Susan Elsmore (Cabinet Member – Social Care, Health & Well-Being) will be invited to make a brief statement.
- (ii) Tony Young (Director – Social Services) will deliver a presentation on the Social Services (Adult Services) Directorate budget proposals relevant to the Community & Adult Services Scrutiny Committee Terms of Reference
- (iii) Questions from Committee Members
11.00am

c) Communities, Housing and Customer Services Directorate 12.00pm

- (i) Councillor Susan Elsmore (Cabinet Member – Social Care, Health & Well-Being) and Councillor Lynda Thorne (Cabinet Member – Housing & Communities) will be invited to make a brief statement.
- (ii) Sarah McGill (Director of Communities, Housing and Customer Services) will deliver a presentation on the Communities, Housing and Customer Services Directorate budget proposals relevant to the Community & Adult Services Scrutiny Committee Terms of Reference
- (iii) Questions from Committee Members regarding Councillor Susan Elsmore’s portfolio 12.15pm
- (iv) Questions from Committee Members regarding Councillor Lynda Thorne’s portfolio 12.25pm

d) Resources/Performance & Partnerships Directorate 1.00pm

- (i) Councillor Lynda Thorne (Cabinet Member – Housing & Communities) will be invited to make a brief statement.
- (ii) Joe Reay, Head of Performance will be in attendance to give a presentation, contribute to the discussion and answer Members’ questions

6 Date of next meeting

Wednesday 14 March – 4.30 pm, Committee Room 3, County Hall,
Cardiff.

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 6 February 2018

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

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