



County Hall
Cardiff
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AGENDA

Committee	COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE
Date and Time of Meeting	WEDNESDAY, 14 MARCH 2018, 4.30 PM
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 - 8)

To approve as a correct record the minutes of the meeting held on 12 February 2018.

4 Cardiff & Vale Area Plan for Care and Support 2018 - 23 (Pages 9 - 132) 4.35 pm

- (i) Councillor Susan Elsmore (Cabinet Member – Social Care, Health & Well-Being) will be invited to make a statement.
- (ii) Sarah McGill Corporate Director for People and Communities, Tony Young Director Social Services and Rachel Jones Assistant Director – Integrating Health & Social Care, will be in attendance to give a presentation and answer Members' questions.

5 HRA Business Plan 2018/19 (Pages 133 - 226)

5.15 pm

- (i) Councillor Lynda Thorne (Cabinet Member – Housing & Communities) will be invited to make a statement.
- (ii) Sarah McGill Corporate Director for People and Communities, Jane Thomas Assistant Director Housing & Communities and Colin Blackmore, Estates Improvement Manager will be in attendance to give a presentation and answer Members' questions.

6 Way Forward

7 Date of next meeting

Wednesday 18 April 2018 at 4.30pm in Committee Room 3, County Hall, Cardiff.

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 8 March 2018

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

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