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AGENDA

Committee	COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE
Date and Time of Meeting	WEDNESDAY, 5 JUNE 2019, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Jenkins (Chair) Councillors McGarry, Ahmed, Carter, Goddard, Naughton, Lent and Gibson

*Time
approx.*

1 Appointment of Chairperson & Committee Membership 4.30 pm

The Council at its meeting held on 23 May 2019 appointed Councillor Shaun Jenkins as Chair and the following Members to this Committee:

Councillors Ali Ahmed, Carter, Gibson, Goddard, Lent, McGarry and Naughton (1 vacancy)

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 Next
- Advice & Benefit
- Consumer Protection
- Older Persons Strategy

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- Adult Social Care
- Community Care Services
- Mental Health & Physical Disabilities
- 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 and health services 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 5 - 12)

To approve as a correct record the minutes of the Community & Adult Services Scrutiny Committee Meeting held on 1 May 2019.

6 How the Council Engages with Housing Associations (Pages 13 - 32) 4.35 pm

To provide Members with an update on how the Council currently engages with Housing Associations.

7 Adult Social Services Quarter 4 Performance Report (Pages 33 - 76) 6.00 pm

To undertake monitoring of the Council's performance on Adult Social Services, Quarter 4.

8 Way Forward 6.35 pm

To review the evidence and information gathered during consideration of each agenda item, agree Members comments, observations and concerns to be passed on to the relevant Cabinet Member by the Chair, and to note items for inclusion on the Committee's Forward Work Programme.

9 Correspondence Statement *(Pages 77 - 80)* 7.00 pm

For Members to consider correspondence sent and received since the last Committee meeting and receive an update on any items outstanding.

10 Work Programming *(Pages 81 - 238)* 7.05 pm

For Members to confirm agenda items for the next two consecutive Committee Meetings. Discuss the approach to developing to Committee's work programme 2019/20 and proposed schedule of meeting dates for the period July 2019- July 2020.

Members to receive an update on the Task & Finish inquiry and to confirm or amend the Committee Annual Report 2018/19 and draft report following Jan 21, 2019 Single Person Gateway Committee Meeting.

11 Urgent Items (if any)

12 Date of next meeting

The next meeting of the Community & Adult Services Scrutiny Committee is scheduled for 3 July at 4:30pm in Committee Room 4, County Hall, Cardiff.

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 30 May 2019

Contact: Andrea Redmond, 02920 872434, a.redmond@cardiff.gov.uk

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