



County Hall
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AGENDA

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| Committee | COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE |
| Date and Time of Meeting | MONDAY, 15 FEBRUARY 2016, 2.00 PM |
| Venue | COMMITTEE ROOM 4 - COUNTY HALL |
| Membership | Councillor McGarry (Chairperson) Councillors Ali Ahmed, Carter, Ralph Cook, Chris Davis, Lomax, Magill and Sanders |

Time approx.

- 1 Apologies for Absence** 2.00 pm
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 the Minutes of the meeting of the Community & Adult Services Scrutiny Committee held on 20 January 2016.
- 4 Draft Corporate Plan and Budgetary Proposals 2016/17 (Pages 13 - 202)** 2.05 pm
 - 4a. Draft Corporate Plan and Budgetary Overview 2016/17 (14.05pm)**
 - (i) Cllr Hinchey (Cabinet Member – Corporate Services and Performance) will be in attendance. Christine Salter (Section 151 Officer, Corporate Director – Resources) will provide a short presentation giving a corporate overview of the 2016/17 Budget Proposals.
 - (ii) Cllr Hinchey, Christine Salter, Gareth Newell (Operational Manager) and Edward Janes (Cardiff Research Centre) will be
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available to answer Members' questions

- (iii) Members' Questions.

4b. Economic Development and Partnerships (14.30pm)

- (i) Councillor Phil Bale (Leader, Economic Development and Partnerships) to be invited to make a statement on the Neighbourhood Regeneration budget proposals and linkages to the Corporate Plan.
- (ii) Cllr Bale and Sarah McGill (Director of Communities, Housing and Customer Services) to answer Members' Questions in relation to the draft budget proposals.
- (iii) Members' Questions.

4c. Community Development, Co-operatives and Social Enterprise (14.40pm)

- (i) Councillor Peter Bradbury (Cabinet Member - Community Development, Co-operatives & Social Enterprise) to be invited to make a statement on the relevant Economic Development budget proposals and linkages to the Corporate Plan.
- (ii) Cllr Bradbury, Ken Poole (Head of Economic Development) and Kathryn Richards (Head of Culture, Venues and Events) to answer Members' Questions in relation to the draft budget proposals.
- (iii) Members' Questions.

4d. Health, Housing and Well Being (14.50pm)

- (i) Councillor Susan Elsmore (Cabinet Member - Health, Housing and Well Being) to be invited to make a statement on the relevant Communities, Housing and Social Services (Adults) budget proposals and linkages to the Corporate Plan.
- (ii) Cllr Elsmore, Sarah McGill (Director of Communities, Housing and Customer Services), Tony Young (Director of Social Services), Jane Thomas (Assistant Director Communities and Housing) and Amanda Phillips (Interim Assistant Director Adult Social Services) to answer Members Questions in relation to the draft budget proposals.
- (iii) Members' Questions

4e. Skills, Safety, Engagement and Democracy (16.30pm)

- (i) Councillor Dan De'Ath (Cabinet Member –Skills, Safety, Engagement and Democracy) to be invited to make a statement on the Regional Regulatory Services and Community Safety budget proposals and linkages to the Corporate Plan.
- (ii) Cllr De'Ath, Christine Salter (Corporate Director – Resources) and Dave Holland (Head of Regional Regulatory Services) to answer Members Questions in relation to the draft budget proposals.
- (iii) Members' Questions

5 Way Forward

4.45 pm

6 Date of next meeting

The next meeting of the Community & Adult Services Scrutiny Committee is scheduled to take place on 2 March 2016 at 5.00pm in CR4, County Hall.

Marie Rosenthal

Director Governance and Legal Services

Date: Tuesday, 9 February 2016

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