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AGENDA

Committee COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE

Date and Time of Meeting WEDNESDAY, 2 NOVEMBER 2016, 5.00 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Councillor McGarry (Chair)
Councillors Ali Ahmed, Carter, Ralph Cook, Chris Davis, Magill and Sanders

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 previous meeting.

4 Community Safety (Pages 7 - 136)

5.05 pm

(a) Councillor Daniel De'Ath, Cabinet Member for Skills, Safety, Engagement and Democracy - may wish to make a statement.

(b) The following officers will be in attendance to contribute to the discussion and answer Members' questions:

- Joseph Reay, Head of Performance & Partnerships
- Stephanie Kendrick- Doyle, Community Safety Manager
- Louise Bassett – Partnership Delivery Team Leader
- Ellen Curtis (OM Landlord Services)

- Will Lane (OM Neighbourhood Services (Shared Regulatory Services)
- Carl Davies, Prevent Co-ordinator
- Superintendent Stephen Jones – South Wales Police
- Chief Inspector Daniel Howe – South Wales Police
- Group Manager David Bents – South Wales Fire & Rescue Services
- Conrad Eydmann, Head of Substance Misuse Strategy & Development, Cardiff & Vale University Health Board
- Angela Stephenson, Strategic Partnership & Planning Manager, Cardiff & Vale University Health Board
- Victoria Harris, Head of Local Delivery Unit for Cardiff & Vale, Wales Community Rehabilitation Company.
- Mark Brace Assistant South Wales Police & Crime Commissioner
- Gareth Cuerden Victim Support, Wales Hate Crime Manager

5 Domiciliary Care (Pages 137 - 234)

6.10 pm

- (a) Councillor Susan Elsmore – Cabinet Member Health Housing and Wellbeing will be in attendance and may wish to give a statement
- (b) Tony Young Director Social Services and Amanda Phillips Assistant Director Adult Services will be in attendance.
- (c) The following witnesses will be in attendance to contribute to discussions and answer Members' questions:

Denise Moultrie – CSSIW Regional Director,
 Bernard McDonald – CSSIW Area Manager Cardiff,
 John Cushen and Phil Harding, Cardiff & Vale Parents Federation, Kirsty Best – Director, Absolute Care,
 Huw Owens – Director, Bluebirds Cardiff South

- (d) Also invited: Chair of Cardiff Domiciliary Care Providers Association, representative from Heritage Care, representative from Age Connects and representative from Carers Trust Wales

6 Building Maintenance Framework Pre-Decision Scrutiny (Pages 235 - 292)

7.05 pm

Appendices 5-6 of this report are exempt from publication because they contain information of the kind described in paragraph 16 of Part 4 of Schedule 12A to the Local Government Act 1972

- (a) Councillor Susan Elsmore – Cabinet Member Health Housing and Wellbeing will be in attendance and may wish to give a statement

(b) Jane Thomas Assistant Director Communities, Housing & Customer Services and Sue Bartlett Operational Manager, Community Maintenance Services will be in attendance to answer Members' questions.

7 Committee Business (*Pages 293 - 350*) 7.45 pm

- Committee Business report including Correspondence update and feedback from Performance Panel (including voids progress update)

8 Date of next meeting

The next meeting of the Community & Adult Services Scrutiny Committee is scheduled for Wednesday 7th December 2016 at 5.00pm in CR4, County Hall, Cardiff.

9 Way Forward 8.00 pm

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 27 October 2016

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

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