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AGENDA

Committee	COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE
Date and Time of Meeting	WEDNESDAY, 6 MARCH 2019, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor McGarry (Chair) Councillors Ahmed, Carter, Ebrahim, Goddard, Jenkins, Lent and Molik

*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 3 - 8*)

To approve as a correct record the minutes of the previous meeting.

4 **Older Persons Accommodation Strategy - Pre Decision** (*Pages 9 - 118*) 4.40 pm

To carry out pre-decision scrutiny of the strategy, prior to its consideration by the Cabinet.

5 **HRA Business Plan - Pre-Decision** (*Pages 119 - 214*) 5.40 pm

To carry out pre-decision scrutiny of the Housing Revenue Account (HRA) Business Plan 2019/20 prior to its consideration by the Cabinet.

6 **Urgent Items (if any)**

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7 Way Forward 6.40 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.

8 Committee Business (*Pages 215 - 216*) 6.55 pm

9 Date of next meeting

Wednesday 3rd April 2019 at 4.30pm, Committee Room 4, County Hall, Cardiff.

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 28 February 2019

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