



County Hall
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AGENDA

Committee	COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE
Date and Time of Meeting	WEDNESDAY, 1 MAY 2019, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor McGarry (Chair) Councillors Ahmed, Carter, Ebrahim, Goddard, Jenkins, Lent and Molik

		<i>Time approx.</i>
1	Apologies for Absence To receive apologies for absence.	4.30 pm
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 meeting held on 3 April 2019.	
4	Joint Commissioning Strategy for Adults with a Learning Disability (Cardiff Council's input) (Pages 9 - 84) Pre-decision Item.	4.35 pm
5	Vulnerable Persons Resettlement Scheme (Pages 85 - 148) Pre-Decision Item.	5.30 pm
6	Exclusion of the Public Information included in Appendix E of the following item is not for publication as it contains exempt information of the description contained in paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.	

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- 7 Council House Building Strategy (Pages 149 - 190)** 6.00 pm
Pre-decision Item.
- 8 Way Forward** 6.20 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 Committee Business (Pages 191 - 204)** 6.45 pm
To receive an update on Committee Business including Correspondence, Q4 Performance Panel, SRS Draft Business Plan and Joint Scrutiny Committee meeting with Children and Young People to consider the Local Authority's Social Services Annual Report.
- 10 Urgent Items (if any)** 6.55 pm
- 11 Date of next meeting**
Wednesday 5th June 2019 at 4.30pm in Committee Room 4, County Hall.

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 25 April 2019

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