

CYNGOR CAERDYDD

CARDIFF COUNCIL

COMMUNITY AND ADULT SERVICES SCRUTINY COMMITTEE

4 MARCH 2020

COMMITTEE BUSINESS REPORT

Background

1. This report sets out a summary of the Committee's business. This includes:
 - A correspondence update;
 - An updated Work Programme attached at **Appendix A** for information;
 - Task & Finish Group

Correspondence update

2. At the time of writing this report, the current correspondence sent from this Committee which are awaiting a response are as follows:
 - I. *Awaiting a response* – from the Chair to Cabinet Member for Social Care, Health & Well-being and Cabinet Member for Housing & communities following Committee's consideration of the Q2 Performance Reports, 16 Dec 2019.
 - II. *Awaiting a response* – from the Chair to Cabinet Member for Housing & Communities following Committee's consideration of the Council House Building Strategy, 16 Dec 2019.
 - III. *Awaiting a response* - from the Chair to Cabinet Member for Social Care, Health & Well-being following Committee's consideration of Recommissioning of Care at Home, 8 Jan 2020.

- IV. *Awaiting a response* - from the Chair to Cabinet Member for Social Care, Health & Well-being following Committee's consideration of the Charging Policy for both Residential and Non-residential provisions, 8 Jan 2020.

Work Programme 2019/20

3. Attached as **Appendix A** is the latest version of the CASSC Work Programme for Members information. At this meeting of the Committee, Members will have the opportunity to review the upcoming agendas in line with the verbal updates they receive.

CASSC Inquiries/Task & Finish Activity

Closer to Home

4. Members of the Committee are advised that the Final Report for the current Task and Finish inquiry is currently being finalised. Members are therefore requested to consider possible areas for the Committees next inquiry.

Way Forward

5. During the meeting, Members may wish to:
- Reflect on the correspondence update;
 - Note the updated Work Programme attached at **Appendix A**;
 - Consider the request for consideration to future Task & Finish inquiries.

Legal Implications

6. The Scrutiny Committee is empowered to enquire, consider, review and recommend but not to make policy decisions. As the recommendations in this report are to consider and review matters there are no direct legal implications. However, legal implications may arise if and when the matters under review are implemented with or without any modifications. Any report with recommendations for decision that goes to Cabinet/Council will set out any legal implications arising from those recommendations. All decisions taken by or on behalf of the Council must (a) be within the legal powers of the Council; (b) comply with any procedural requirement imposed by law; (c) be within the powers of the body or person exercising powers on behalf of the Council; (d) be undertaken in accordance with the procedural requirements imposed by the Council e.g. Scrutiny Procedure Rules; (e) be fully and properly informed; (f) be properly motivated; (g) be taken having regard to the Council's fiduciary duty to its taxpayers; and (h) be reasonable and proper in all the circumstances.

Financial Implications

7. The Scrutiny Committee is empowered to enquire, consider, review and recommend but not to make policy decisions. As the recommendations in this report are to consider and review matters there are no direct financial implications at this stage in relation to any of the work programme. However, financial implications may arise if and when the matters under review are implemented with or without any modifications. Any report with recommendations for decision that goes to Cabinet/Council will set out any financial implications arising from those recommendations.

RECOMMENDATIONS

The Committee is recommended to:

- Reflect on the correspondence update;
- Note the updated Work Programme attached at **Appendix A**;
- Consider the request for consideration to future Task & Finish inquires.

DAVINA FIORE

Director of Governance and Legal Services

27 Feb 2020