Scrutiny Committee A

Meeting Venue

Committee Room A - County Hall,

Llandrindod Wells, Powys

Meeting Date

Thursday, 14 December 2017

Meeting Time 10.00 am

For further information please contact **Lisa Richards** 01597 826371 lisa.richards@powys.gov.uk



County Hall Llandrindod Wells Powys LD1 5LG

7 December 2017

AGENDA

1. APOLOGIES

To receive apologies for absence.

2. DECLARATIONS OF INTEREST

To receive declarations of interest from Members.

3. DECLARATIONS OF PARTY WHIPS

To receive disclosures of prohibited party whips which a Member has been given in relation to the meeting in accordance with Section 78(3) of the Local Government Measure 2011.

(NB: Members are reminded that under Section 78 Members having been given a prohibited party whip cannot vote on a matter before the Committee.)

4. MINUTES

To authorise the Chair to sign the minutes of the last meeting as a correct record. (Pages 5 - 12)

5. HEART OF WALES PROPERTY SERVICES

To receive a briefing on the Heart of Wales Property Services by the Strategic Director, Place.

6. CRIME AND DISORDER

To consider the report of the Community Safety Partnership Co-ordinator. (Pages 13 - 20)

7. COMMISSIONING AND PROCUREMENT

To consider the report of the Interim Professional Lead, Commercial Services. (Pages 21 - 24)

8. SCRUTINY OF THE PUBLIC SERVICE BOARD

To appoint one representative from the Committee to sit on the Public Services Board Scrutiny Committee together with a substitute representative. Neither of these Members can be a member of the PSB.

9. CORPORATE LEADERSHIP AND GOVERNANCE PLAN

To appoint three Members plus the Chair and Vice Chair of the Committee to a joint meeting with representatives of Scrutiny Committee B to scrutinize the Corporate Leadership and Governance Plan on 19 January 2018 at 2pm.

10. WORKING GROUPS

10.1. Adult Social Care

To receive a scrutiny summary report. (Pages 25 - 26)

10.2. General Data Protection Regulations Review

To consider a scrutiny summary report. (Pages 27 - 28)

11. WORK PROGRAMME

To consider the forward work programme. (Pages 29 - 46)

12. JOINT CHAIRS AND VICE CHAIRS STEERING GROUP

To receive the notes of meetings of the Joint Chairs and Vice Chairs Steering Group held on 20 June, 11 July, 19 September, 10 October and 7 November 2017. (Pages 47 - 82)

13. CORRESPONDENCE

To consider any item of correspondence which, in the opinion of the Chair, are of sufficient urgency to warrant consideration.