

# Health, Care and Housing Scrutiny Committee

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Meeting Venue  
**Council Chamber - County Hall,  
Llandrindod Wells, Powys**

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Meeting Date  
**Friday, 20 July 2018**

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Meeting Time  
**1.30 pm**

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



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

13 July 2018

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The use of Welsh by participants is welcomed. If you wish to use Welsh please inform us by noon, two working days before the meeting

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## AGENDA

<b>1.</b>	<b>APOLOGIES</b>
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To receive apologies for absence.

<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>
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To receive declarations of interest from Members.

<b>3.</b>	<b>DECLARATIONS OF PARTY WHIPS</b>
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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.)

<b>4.</b>	<b>MINUTES</b>
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To authorise the Chair to sign the minutes of meetings held on 12 and 21 June as correct records.

(Pages 3 - 14)

<b>5.</b>	<b>EXEMPT ITEMS</b>
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The Monitoring Officer has determined that category 3 of the Access to Information Procedure Rules applies to the following items. His view on the public interest test (having taken account of the provisions of Rule 14.8 of the Council's Access to Information Rules) was that to make this information public would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information).

These factors in his view outweigh the public interest in disclosing this information.

Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

<b>6.</b>	<b>REVIEW OF POWYS PEOPLE DIRECT, ADULT SOCIAL CARE</b>
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To consider the report of the Portfolio Holder for Adult Services.

(To Follow)

<b>7.</b>	<b>WORK PROGRAMME</b>
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To consider the scrutiny work programme.

(Pages 15 - 18)

<b>8.</b>	<b>CORRESPONDENCE</b>
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To consider any items of correspondence which, in the opinion of the Chair, are of sufficient urgency to warrant consideration.