

Health, Care and Housing Scrutiny Committee

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

Meeting Date
Wednesday, 1 August 2018

Meeting Time
10.00 am

For further information please contact
Lisa Richards or Liz Patterson
01597 826371 01597 826980



County Hall
Llandrindod Wells
Powys
LD1 5LG

Issue Date 26th July
2018

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

AGENDA

1.	APOLOGIES
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To receive apologies for absence.

2.	DECLARATIONS OF INTEREST
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To receive declarations of interest from Members.

3.	DECLARATIONS OF PARTY WHIPS
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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.)

4.	MINUTES
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To authorise the Chair to sign the minutes of the following meetings as a correct record:

- 12th June 2018
- 21st June 2018

(Pages 3 - 14)

5.	ACCESS TO INFORMATION
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The Monitoring Officer has determined that category 3 of the Access to Information Procedure Rules applies to the following item. 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.

6.	INTEGRATED FAMILY SUPPORT SERVICE
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To undertake pre-Cabinet scrutiny of the Outline Business Case and Options Appraisal for developing the Integrated Family Support Service for Powys.

(Pages 15 - 40)

7.	INTEGRATED YOUTH SUPPORT AND EMOTIONAL WELL-BEING SERVICE FOR POWYS
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To undertake pre-Cabinet scrutiny of the Outline Business Case and Options Appraisal for the Integrated Youth Support and Emotional Well-Being Service for Powys.

(Pages 41 - 114)

8.	WORK PROGRAMME
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The next meeting of the Health and Care Scrutiny Committee is scheduled for 12th September 2018.

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