

Health and Care Scrutiny Committee

Meeting Venue
Teams Live

Meeting Date
Monday, 19 October 2020

Meeting Time
2.00 pm

For further information please contact
Lisa Richards

lisa.richards@powys.gov.uk



County Hall
Llandrindod Wells
Powys
LD1 5LG

7 October 2020

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.	DISCLOSURE 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 last meeting as a correct record.
(Pages 3 - 6)

5.	NORTH POWYS WELLBEING PROJECT - BUSINESS CASE
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To consider the report of the Portfolio Holder for Adult Services and the Programme Business Case.
(Pages 7 - 140)

6.	IMPROVING THE CANCER JOURNEY PROGRAMME IN POWYS
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To consider the report of the ICJ Programme Manager.
(Pages 141 - 208)

7.	TRANSFER OF NEUADD MALDWYN FOR EXTRA CARE HOUSING
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To consider the report of the Portfolio Holders for Adult Social Care and Corporate Governance, Housing and Public Protection.
(Pages 209 - 240)

8.	WORK PROGRAMME
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To note the dates for future meetings and the proposed work programme:

- 2 November 2020, 10 am
 - Safe Accommodation for Children with Complex Needs
 - Child Exploitation Strategy
- 10 December 2020, 2pm
 - Early Help Strategy
 - 16+ Accommodation
- 20 January 2021
- 28 January 2021
 - Budget