

Health and Care Scrutiny Committee

Meeting Venue

By Zoom

Meeting Date

Monday, 25 July 2022

Meeting Time

10.00 am

For further information please contact

Wyn Richards

Scrutiny Manager and Head of

Democratic Services

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County Hall
Llandrindod Wells
Powys
LD1 5LG

18-07-2022

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 meetings as correct records.
(Pages 5 - 12)

5.	ANNUAL REPORT OF THE DIRECTOR OF SOCIAL SERVICES
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To receive and consider the Annual Report of the Director of Social Services.

To assist the Committee, it would be useful if Scrutiny Members could consider:

- Whether the report is an accurate reflection of the situation as they understood it to be during the year of the Annual Report, 2021-22
- Do Members wish to have clarification on any aspect of the report
- Whether the Committee wishes to receive more detailed reports on any aspect of this report, to be added to the Committee's Forward Work Programme for the next twelve months, which would enable officers to prepare information in advance of future meetings

(Pages 13 - 76)

6.	NORTH POWYS WELL-BEING PROGRAMME
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To receive and consider a presentation by Nigel Brinn (Executive Director Economy and Environment) and Carly Skitt (Strategic Planning Manager – Powys Teaching Health Board)

7.	WORKING GROUPS
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To re-establish the following Working Groups:

- Adult Services Working Group
- Childrens Services Working Group

It is suggested that the Committee could split the membership into two, half comprising the Adult Services Working Groups and the other half the Childrens Services Working Group.

In respect of the Chair and Vice Chair (when appointed) of the Committee they could either:

- chair one of the Working Groups specifically, or alternate between chairing both of them.
- be ex-officio members of the Working Groups with another member chairing the Working Group.

8.	WORK PROGRAMME
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To note the scrutiny forward work programme as follows:

	Pre-Meeting
23-09-22 10.00 – 200	Elect Vice-Chair Annual Complaints Report Briefing – Adults Services

	Pre-Meeting
21-10-22 10:00 – 12:00	Q2 Performance and Risk Q2 Finance
	Pre-Meeting
15-12-22 10:00 – 12:00	