

# Health and Care Scrutiny Committee

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Meeting Venue

**Zoom**

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Meeting Date

**Friday, 22 September 2023**

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Meeting Time

**10.00 am**

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For further information please contact

**Connor Farmer**

Democratic and Scrutiny Support Officer

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County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

15/09/2023

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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>DISCLOSURE 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 AND ACTION LOG</b>
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(i) To authorise the Chair to sign the minutes of the previous meeting held as follows as a correct record:

- 02/06/2023
- 07/07/2023

- (ii) To receive and consider the Action Log.  
(Pages 5 - 22)

<b>5.</b>	<b>CORPORATE SAFEGUARDING BOARD ACTIVITY REPORT</b>
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- (i) To receive and consider a report of the Director of Social Services and Housing.
- (ii) To receive and consider comments from Officers regarding safeguarding in elective home education and procurement.

(Pages 23 - 30)

<b>6.</b>	<b>WORK, LEISURE AND LEARNING PROGRAMME UPDATE</b>
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To receive and consider a presentation from the Head of Commissioning and Partnerships.

(To Follow)

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

(Pages 31 - 34)

<b>8.</b>	<b>EXEMPT ITEM</b>
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To consider passing the following Resolution:

**RESOLVED** to exclude the public for the following item of business on the grounds that there would be disclosure to them of exempt information under category 3 of The Local Authorities (Access to Information) (Variation) (Wales) Order 2007).

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.

<b>9.</b>	<b>DIRECT PAYMENTS</b>
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To receive and consider a presentation from the Head of Commissioning and Partnerships.

### **Committee Reflection**

Following the close of the meeting, the Committee is asked to take 5 to 10 minutes to reflect on today's meeting.