

# Health and Care Scrutiny Committee

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Meeting Venue  
**By Zoom**

Meeting Date  
**Thursday, 19 December 2024**

Meeting Time  
**10.00 am**

For further information please contact  
**Carrienne Lloyd-Ralph**  
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County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

Issue Date  
13/12/2024

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Mae croeso i chi siarad yn Gymraeg neu yn Saesneg yn y cyfarfod. Rhowch wybod pa iaith rydych am ei defnyddio erbyn hanner dydd, ddau ddiwrnod gwaith cyn y cyfarfod.

You are welcome to speak Welsh or English in the meeting. Please inform us of which language you wish to use 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>JICPA UPDATE</b>
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To receive an update on Joint Inspectorate Review of Child Protection Arrangements (JICPA).

(Pages 5 - 10)

<b>5.</b>	<b>INTEGRATED DISABILITY SERVICE DEVELOPMENT PLAN UPDATE</b>
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To receive an update on the Integrated Disability Service Development Plan.  
(Pages 11 - 16)

<b>6.</b>	<b>MONTHLY PERFORMANCE REPORTS ADULTS &amp; CHILDREN'S SERVICES</b>
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To receive updates as necessary regarding the Monthly Performance Reports for Adults and Children's Services.

<b>7.</b>	<b>WORK PROGRAMME &amp; OPEN ACTIONS</b>
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To note the scrutiny forward work programme and open actions.

Date	Agenda Items – Subject to Change	Notes
23/01/2025	<ol style="list-style-type: none"><li>1. Budget Scrutiny Adults Services</li><li>2. Budget Scrutiny Children's Services</li></ol>	
06/02/2025	<ol style="list-style-type: none"><li>1. Alternative Budget (if required)</li><li>2. Monthly Performance Reports</li><li>3. Step down cost benefit analysis of closer to home</li><li>4. Powys Day Opportunities Review</li><li>5. North Powys Health &amp; Wellbeing Hub Update</li><li>6. Corporate Safeguarding Board Activity Report (Dec 2024)</li><li>7. Powys Owned Care Homes</li></ol>	

<b>8.</b>	<b>EXEMPT ITEM</b>
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RESOLVE to exclude the public for the following items of business on the grounds that there would be disclosure to them of exempt information under categories 1, 2 & 3 of The Local Authorities (Access to Information) (Variation) (Wales) Order 2007).

The Monitoring Officer has determined that categories 1, 2 & 3 of the Access to Information Procedure Rules apply 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.

9.	<b>UNACCOMPANIED ASYLUM-SEEKING CHILDREN LOOKED AFTER BY POWYS COUNTY COUNCIL</b>
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To receive a report on the Unaccompanied Asylum-Seeking Children looked after by Powys County Council.

(Pages 17 - 26)

**Committee Reflection**

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