

# Health and Care Scrutiny Committee

---

Meeting Venue

**By Zoom**

---

Meeting Date

**Friday, 8 March 2024**

---

Meeting Time

**2.30 pm**

---

For further information please contact

**Kath Flanagan-Jones**

01597 826524

katharine-maria.flanagan-

jones@powys.gov.uk



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

04.03.2024

---

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

<b>1.</b>	<b>APOLOGIES</b>
-----------	------------------

To receive apologies for absence.

<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>
-----------	---------------------------------

To receive declarations of interest from Members.

<b>3.</b>	<b>DISCLOSURE OF PARTY WHIPS</b>
-----------	----------------------------------

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 ACTIONS LOG</b>
-----------	--------------------------------

- (i) To authorise the Chair to sign the minutes of the meeting held on the 1<sup>st</sup> December 2023 as a correct record.
- (ii) To review the actions log.

(Pages 5 - 20)

<b>5.</b>	<b>UPDATE ON THE JOINT SCRUTINY WORKING GROUP - LEISURE REVIEW</b>
-----------	--

To receive an update from the Chair of the Joint Scrutiny Working Group - Leisure Review.

(Pages 21 - 24)

<b>6.</b>	<b>CORPORATE SAFEGUARDING BOARD ACTIVITY REPORT</b>
-----------	---

To receive and consider the Corporate Safeguarding Board Activity Report.

(Pages 25 - 32)

<b>7.</b>	<b>POWYS COUNTY COUNCILS RESPONSE TO LLAIS ENGAGEMENT REPORTS</b>
-----------	---

To receive and consider Powys CC's response to Llais following receipt of the engagement reports from the Builth & Llanwrtyd and the Ystradgynlais localities.

(Pages 33 - 74)

<b>8.</b>	<b>WORK PROGRAMME</b>
-----------	-----------------------

To note the scrutiny forward work programme.

(Pages 75 - 78)

<b>9.</b>	<b>EXEMPT ITEMS</b>
-----------	---------------------

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.

<b>10.</b>	<b>TRANSITION BETWEEN CHILDREN'S AND ADULT SERVICES</b>
------------	---

To receive and consider a presentation on the Transition between Children's Services and Adult Social Care.

<b>11.</b>	<b>NOT FOR PROFIT FOSTERING FRAMEWORK AND BUSINESS CASE</b>
------------	---

To receive and consider the report and business case for the Not for Profit Fostering Framework.

(Pages 79 - 106)

**Committee Reflection**

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