

Health and Care Scrutiny Committee

Meeting Venue
By Zoom

Meeting Date
Friday, 29 November 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
22/11/2024

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.

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 FROM PREVIOUS MEETINGS
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To authorise the Chair to sign the minutes of the previous meeting held as follows as a correct record:

(i) 20/09/2024

(ii) 25/10/2024

(Pages 3 - 26)

5.	QUARTER 2 REVENUE FORECAST AS AT 30TH SEPTEMBER 2024
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The Quarter 2 Revenue Forecast as at 30th September 2024 and Appendix D for information purposes.

(Pages 27 - 82)

6.	WORK PROGRAMME
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To note the scrutiny forward work programme.

Date	Agenda items – Subject to change	Notes
29.11.2024	<ol style="list-style-type: none">1. Day Opportunities2. Powys Owned Care Homes3. Q2 Revenue Forecast as at 30th September 2024	<ol style="list-style-type: none">1. Delayed2. Delayed3. On Schedule
20.05.2024	<ol style="list-style-type: none">1. Monthly Performance Reports Adults and Children's Services2. Proposed modelled UASC placements. Confidential	<ol style="list-style-type: none">1. Available on Teams Channel2. On Schedule
23/01/2025	<ol style="list-style-type: none">1. Budget Scrutiny Adult Services2. Budget Scrutiny Children's Services	<ol style="list-style-type: none">1. On Schedule2. On Schedule

Committee Reflection

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