

22-09-23 09.00 - 10.00	Pre-Meeting
22-09-23 10.00 – 12.30	Public Meeting 1. To approve draft minutes of the previous meetings: <ul style="list-style-type: none"> • 02/06/2023 • 07/07/2023 • 08/09/2023 2. Work, Leisure and Learning Programme Update 3. Direct Payments – strategy and future plans/ impact on outcomes including potential questionnaire to service users <i>(Alternatively, paper on services available for adults living with disabilities)</i> 4. Corporate Safeguarding Board Activity Report
19-10-2023 14:00 – 15:00	<i>Children’s Services focus</i> Pre-Meet
19-10-2023 15:00 – 17:00 <i>(date to be rearranged)</i>	1. <i>Youth Services (TBC)</i> 2. Foster Carer annual feedback review 3. Unaccompanied Asylum Seeking Children including: <ul style="list-style-type: none"> • Location of placements, • Types of support needed by the children according to their experiences, • Budgets, • Costs to the Council, • Intelligence from other Local Authorities.
TBC	Work Programming
03-11-23 09.00 – 10.00	<i>Adult Services focus and Regular Items</i> Pre-Meeting
03-11-23 10.00 – 12.30	Public Meeting 1. Extra care strategy and delivery of strategy update – including potential questionnaire to service users (Adults) Confidential session:

	2. Q2 Budget updates. If Q2 data not available, initial thoughts about current and future efficiencies (<i>reports to be circulated to Members to review before meeting</i>).
01-12-23 09.00 – 09:30	Pre-Meeting
01-12-23 09:30 – 13:00	Public Meeting 1. Q2 Strategic Risk Report 2. Corporate Safeguarding Board Activity Report 3. Therapeutic Attachment Team work relating to Children's Services. 4. North Powys Wellbeing Hub <u>Confidential session</u> 1. Safer Accommodation 2. Hospital Discharges 3. Rapid Escalation Plan 4. Joint working (Accelerated Sustainable Model)

2024

Date and Time	Type and Detail
18-01-24	Pre-Meeting
18-01-24 Thurs 2.00 p.m.	1. Day Centres Review Update <ul style="list-style-type: none"> • <i>Potentially speak to Service Users</i>
Jan	Work Programming
30-01-24	Pre-Meeting - Budget Adults Childrens
30-01-24	Budget Scrutiny

Date and Time	Type and Detail
Tuesday 2.00 p.m.	
09-02-24	Pre-Meeting (if required)
09-02-24 Fri 2.00 p.m.	Alternative Budget (if required)
16-02-24	Pre-meet
16-02-24 <i>(date to be rearranged)</i>	1. Q3 Performance and Finance
15-03-24 TBC	Self-Assessment
11-04-24	Pre-Meeting
11-04-24 Thurs 10:00 a.m.	1. Corporate Safeguarding Board Activity Report
31-05-24	Pre-Meeting
31-05-24 Fri 10.0 .m.	1. Election of Vice Chair 2. Q4 Risk Report (TBC)
	Work Programming
18-07-24	Pre Meeting

Date and Time	Type and Detail
18-07-24 Thursday 2.00 p.m.	1. Annual Complaints Report 2. Annual Report of the Director of Social Services 3. Extra Care Strategy update
20-09-24	Pre-Meeting
20-09-24 Fri 10.00 a.m.	1. Q1 Performance and Finance (TBC)