

Legal and Regulatory Services /
Gwasanaethau Cyfreithiol a Rheoleiddiol
Direct line / Deialu uniongyrchol: 01656 643147
Ask for / Gofynnwch am: Andrew Rees

Our ref / Ein cyf:
Your ref / Eich cyf:

Date / Dyddiad: 16 June 2015

Dear Councillor,

ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

A meeting of the Adult Social Care Overview and Scrutiny Committee will be held in the Council Chamber, Civic Offices Angel Street Bridgend CF31 4WB on **Monday, 22 June 2015 at 10.00 am.**

AGENDA

1. Apologies for Absence
To receive apologies for absence (to include reasons, where appropriate) from Members / Officers.
2. Declarations of Interest
To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members Code of Conduct adopted by Council from 1 September 2008 (including Whipping Declarations)
3. Approval of Minutes 3 - 8
To receive for approval, the minutes of the meeting of the Health and Wellbeing Overview and Scrutiny Committee of 22 April 2015.
4. Homecare - Quarterly Status Report at April 2016 9 - 16
Invitees:

Councillor P White – Cabinet Member Adult Social Care, Health and Wellbeing
Susan Cooper – Corporate Director Social Services & Wellbeing
Ian Oliver – Group Manager Commissioning and Transformation
5. Developing Extracare Housing 17 - 22
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6. Forward Work Programme 2015-16 23 - 36
7. Corporate Parenting Champion and Budget Research and Evaluation Panel Nomination Report 37 - 40
8. Forward Work Programme Update 41 - 44
9. Urgent Items
To consider any items of business in respect of which notice has been given in accordance with Part 4 (paragraph 4) of the Council Procedure Rules and which the person presiding at the meeting is of the opinion should by reason of special circumstances be transacted at the meeting as a matter of urgency.

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

Distribution:

Councillors:

M Butcher
N Clarke
PA Davies
N Farr

Councillors

EM Hughes
PN John
B Jones
JE Lewis

Councillors

LC Morgan
D Sage
M Thomas
E Venables