

Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr Bridgend County Borough Council



Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB / Civic Offices, Angel Street, Bridgend, CF31 4WB

*Rydym yn croesawu gohebiaeth yn Gymraeg.
Rhowch wybod i ni os mai Cymraeg yw eich
dewis iaith.*

*We welcome correspondence in Welsh. Please
let us know if your language choice is Welsh.*

**Gwasanaethau Cyfreithiol a Rheoleiddiol / Legal
and Regulatory Services**

Deialu uniongyrchol / Direct line /: 01656 643385
Gofynnwch am / Ask for: Sarah Daniel

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: 31 March 2016

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 **Wednesday, 6 April 2016 at 10.00 am.**

AGENDA

1. Apologies for Absence
To receive apologies for absence from Members.
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 - 14
To receive for approval, the minutes of the meeting of the Adult Social Care Overview and Scrutiny Committee of 11 February 2016
4. Forward Work Programme Update 15 - 18
5. Prevention, Wellbeing and Local Community Co-ordination 19 - 34
Invitees

Cllr P White - Cabinet Member Adult Social Care Health and Wellbeing
Susan Cooper Corporate Director – Social Services and Wellbeing
Jacqueline Davies - Head of Adult Social Care,
Mark Wilkinson - Group Manager - Learning Disability
Judith Brooks - Group Manager - Business Support
6. Direct Payments 35 - 44

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Rydym yn croesawu gohebiaeth yn y Gymraeg. Rhowch wybod i ni os yw eich dewis iaith yw'r Gymraeg

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7. Nomination to Standing Budget Research and Evaluation Panel 45 - 48

8. 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
RC Jones

Councillors

JE Lewis
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D Sage
M Thomas