

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 Gweithredol a Phartneriaethol / Operational and Partnership Services

Deialu uniongyrchol / Direct line /: 01656 643148
Gofynnwch am / Ask for: Mr Mark Anthony Galvin

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: 1 February 2017

Dear Councillor,

ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

A meeting of the Adult Social Care Overview and Scrutiny Committee will be held in Committee Room 2/3, Civic Offices, Angel Street, Bridgend, CF31 4WB on **Tuesday, 7 February 2017 at 2.00 pm.**

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 - 8
To receive for approval, the minutes of the meeting of the Adult Social Care Overview and Scrutiny Committee of 14 December 2016.
4. Forward Work Programme Update 9 - 12
5. Implementation of the Social Services and Wellbeing (Wales) Act 2014 13 - 28
Invitees:
Susan Cooper – Corporate Director Social Services and Wellbeing
Mark Wilkinson – Group Manager Learning Disability
Carmel Donovan – Group Manager Older People
Michelle King - Integrated Community Services Manager
Cllr P White - Cabinet Member Social Services and Early Help
6. Secure Estate 29 - 36
Invitees:
Susan Cooper – Corporate Director Social Services and Wellbeing
Carmel Donovan – Group Manager Older People
Cllr P White – Cabinet Member Social Services and Early Help

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7. 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

Corporate Director Operational and Partnership Services

Councillors:

M Butcher
N Clarke
PA Davies
N Farr

Councillors

EM Hughes
RC Jones
JE Lewis
LC Morgan

Councillors

D Sage
M Thomas
E Venables
R Williams