

FRIDAY, 16TH NOVEMBER, 2018

**TO: ALL MEMBERS OF THE SOCIAL CARE & HEALTH
SCRUTINY COMMITTEE**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE
SOCIAL CARE & HEALTH SCRUTINY COMMITTEE WHICH WILL
BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN** AT
10.00 A.M. ON THURSDAY, 22ND NOVEMBER, 2018 FOR THE
TRANSACTION OF THE BUSINESS OUTLINED ON THE
ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

| | |
|--------------------------|-------------------------------|
| Democratic Officer: | Emma Bryer |
| Telephone (Direct Line): | 01267 224029 |
| E-Mail: | EBryer@carmarthenshire.gov.uk |
| Ref: | AD016-001 |

SOCIAL CARE & HEALTH SCRUTINY COMMITTEE

14 MEMBERS

PLAID CYMRU GROUP – 7 MEMBERS

- | | | |
|----|------------|------------------------|
| 1. | Councillor | Kim Broom |
| 2. | Councillor | Karen Davies |
| 3. | Councillor | Tyssul Evans |
| 4. | Councillor | Jean Lewis |
| 5. | Councillor | Emlyn Schiavone |
| 6. | Councillor | Gwyneth Thomas [Chair] |
| 7. | Councillor | Dorian Williams |

LABOUR GROUP – 4 MEMBERS

- | | | |
|----|------------|-----------------|
| 1. | Councillor | Ken Lloyd |
| 2. | Councillor | Andre McPherson |
| 3. | Councillor | Eryl Morgan |
| 4. | Councillor | Louvain Roberts |

INDEPENDENT GROUP – 3 MEMBERS

- | | | |
|----|------------|-------------------------------|
| 1. | Councillor | Sue Allen |
| 2. | Councillor | Ieuan Wyn Davies [Vice-Chair] |
| 3. | Councillor | Rob Evans |

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS INCLUDING ANY PARTY WHIPS ISSUED IN RELATION TO ANY AGENDA ITEM.
3. PUBLIC QUESTIONS (NONE RECEIVED).
4. PRESENTATION - TRANSFORMING CLINICAL SERVICES - POST CONSULTATION AND NEXT STEPS.
5. CARMARTHENSHIRE'S APPROACH TO PREVENTION TO SUPPORT HEALTH AND WELLBEING. 5 - 14
6. PRESENTATION - COUNTRY CARS.
7. ADULT SOCIAL CARE COMPLAINTS & COMPLIMENTS REPORT - 1ST APRIL 2018 TO 30TH SEPTEMBER 2018. 15 - 28
8. MEALS ON WHEELS CUSTOMER EVALUATION REPORT. 29 - 32
9. REVENUE & CAPITAL BUDGET MONITORING REPORT. 33 - 46
10. SOCIAL CARE & HEALTH SCRUTINY COMMITTEE ANNUAL REPORT 2017/2018. 47 - 66
11. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORT. 67 - 68
12. FORTHCOMING ITEMS. 69 - 90
13. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 25TH SEPTEMBER, 2018. 91 - 96