

MONDAY, 22<sup>ND</sup> FEBRUARY, 2016

**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, 3 SPILMAN STREET,  
CARMARTHEN AT 10.00 A.M. ON MONDAY, 29TH FEBRUARY,  
2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED  
ON THE ATTACHED AGENDA.

*Mark James*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

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Ref:	AD016-001

# **SOCIAL CARE & HEALTH SCRUTINY COMMITTEE**

## **14 MEMBERS**

### **PLAID CYMRU GROUP – 5 MEMBERS**

- |    |            |                   |
|----|------------|-------------------|
| 1. | Councillor | T.T. Defis        |
| 2. | Councillor | W.T. Evans        |
| 3. | Councillor | D.J.R. Llewellyn  |
| 4. | Councillor | G. Thomas [Chair] |
| 5. | Councillor | J.S. Williams     |

### **INDEPENDENT GROUP – 4 MEMBERS**

- |    |            |                         |
|----|------------|-------------------------|
| 1. | Councillor | S.M. Allen [Vice-Chair] |
| 2. | Councillor | I.W. Davies             |
| 3. | Councillor | E.G. Thomas             |
| 4. | Councillor | H.I. Jones              |

### **LABOUR GROUP – 4 MEMBERS**

- |    |            |                |
|----|------------|----------------|
| 1. | Councillor | K. Madge       |
| 2. | Councillor | E. Morgan      |
| 3. | Councillor | B.A.L. Roberts |
| 4. | Councillor | J. Williams    |

### **PEOPLE FIRST (CARMARTHENSHIRE) – 1 MEMBER**

- |    |            |             |
|----|------------|-------------|
| 1. | Councillor | S.M. Caiach |
|----|------------|-------------|

# AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. DECLARATION OF PROHIBITED PARTY WHIPS.
4. PUBLIC QUESTIONS (NONE RECEIVED).
5. FORTHCOMING ITEMS. 5 - 8
6. REVENUE & CAPITAL BUDGET MONITORING REPORT 2015/16. 9 - 18
7. EVALUATION OF THE "BIG PLAN". 19 - 60
8. HEALTH AND SOCIAL CARE SUPPORT WORKER PROJECT. 61 - 70
9. SOCIAL SERVICES AND WELLBEING (WALES) ACT 2014 - POLICY AND PROCEDURE REVISIONS FOR CHARGING ADULTS FOR SERVICES. 71 - 84
10. SOCIAL CARE & HEALTH SCRUTINY COMMITTEE ACTIONS AND REFERRALS UPDATE. 85 - 90
11. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORTS. 91 - 92
12. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 20TH JANUARY, 2016. 93 - 98