

Mark James LLM, DPA, DCA Prif Weithredwr, *Chief Executive,* Neuadd y Sir, Caerfyrddin. SA31 1JP *County Hall, Carmarthen. SA31 1JP* 

THURSDAY, 23 FEBRUARY 2017

## 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 AM ON MONDAY, 6TH MARCH, 2017 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

# Mark James CBE

CHIEF EXECUTIVE



| Democratic Officer:      | Catherine Gadd                |
|--------------------------|-------------------------------|
| Telephone (Direct Line): | 01267 224088                  |
| E-Mail:                  | cegadd@carmarthenshire.gov.uk |
| 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 – 3 MEMBERS**

- 1. Councillor S.M. Allen (Vice-Chair)
- 2. Councillor I.W. Davies
- 3. Councillor E.G. Thomas

#### 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

### UNAFFILIATED – 1 MEMBER

1. Councillor J. Owen



YOUR COUNCIL doitonline

www.carmarthenshire.gov.wales

# 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 - 6   |
| 6.  | DEPRIVATION OF LIBERTY SAFEGUARDS  | 7 - 16  |
| 7.  | IMPROVEMENT PLAN PERFORMANCE MONITORING REPORT<br>2016/17 - QUARTER 3  | 17 - 36 |
| 8.  | <b>REVENUE &amp; CAPITAL BUDGET MONITORING REPORT 2016/17</b>  | 37 - 50 |
| 9.  | EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORT  | 51 - 52 |
| 10. | TO RECEIVE THE MINUTES OF THE JOINT EDUCATION &<br>CHILDREN AND SOCIAL CARE & HEALTH SCRUTINY<br>COMMITTEE HELD ON 25TH JANUARY 2017 | 53 - 56 |
| 11. | TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 25TH JANUARY 2017   | 57 - 62 |



