

**WEDNESDAY, 20<sup>TH</sup> SEPTEMBER, 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 A.M. ON TUESDAY, 26TH  
SEPTEMBER, 2017** FOR THE TRANSACTION OF THE  
BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

Democratic Officer:	Michelle Evans Thomas
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Ref:	AD016-001

# **SOCIAL CARE & HEALTH SCRUTINY COMMITTEE**

## **14 MEMBERS**

### **PLAID CYMRU GROUP – 7 MEMBERS**

- |    |                   |                               |
|----|-------------------|-------------------------------|
| 1. | <b>Councillor</b> | <b>Kim Broom</b>              |
| 2. | <b>Councillor</b> | <b>Alun Davies</b>            |
| 3. | <b>Councillor</b> | <b>Tyssul Evans</b>           |
| 4. | <b>Councillor</b> | <b>Jean Lewis</b>             |
| 5. | <b>Councillor</b> | <b>Emlyn Schiavone</b>        |
| 6. | <b>Councillor</b> | <b>Gwyneth Thomas (Chair)</b> |
| 7. | <b>Councillor</b> | <b>Dorian Williams</b>        |

### **LABOUR GROUP – 4 MEMBERS**

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

### **INDEPENDENT GROUP – 3 MEMBERS**

- |    |                   |                                      |
|----|-------------------|--------------------------------------|
| 1. | <b>Councillor</b> | <b>Ieuan Wyn Davies (Vice-Chair)</b> |
| 2. | <b>Councillor</b> | <b>Rob Evans</b>                     |
| 3. | <b>Councillor</b> | <b>Edward Thomas</b>                 |

# AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTERESTS
3. DECLARATION OF PROHIBITED PARTY WHIPS
4. PUBLIC QUESTIONS (NONE RECEIVED)
5. 2017/18 WELL-BEING OBJECTIVES PERFORMANCE MONITORING REPORT - QUARTER 1. 5 - 22
6. REVENUE AND CAPITAL BUDGET MONITORING REPORT 2017/18. 23 - 34
7. SOCIAL CARE & HEALTH SCRUTINY COMMITTEE ANNUAL REPORT 2016/17. 35 - 56
8. SOCIAL CARE & HEALTH SCRUTINY COMMITTEE FORWARD WORK PROGRAMME 2017/18. 57 - 62
9. SERVICE INTEGRATION AND POOLED FUNDS. 63 - 72
10. CARMARTHENSHIRE'S QUALITY ASSURANCE ARRANGEMENTS INCLUDING OPERATION JASMINE ACTION PLAN. 73 - 138
11. CARMARTHENSHIRE COUNTY COUNCIL'S DRAFT ANNUAL REPORT FOR 2016/17. 139 - 218
12. FORTHCOMING ITEMS 219 - 220
13. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 20TH APRIL, 2017. 221 - 224