

THURSDAY, 16TH NOVEMBER, 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, COUNTY HALL, CARMARTHEN AT 10.00 A.M. ON THURSDAY, 23RD NOVEMBER, 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. | Councillor | Kim Broom |
| 2. | Councillor | Alun 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

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

INDEPENDENT GROUP – 3 MEMBERS

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

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. DECLARATION OF PROHIBITED PARTY WHIPS.
4. PUBLIC QUESTIONS (NONE RECEIVED).
5. PRESENTATION BY ROS JERVIS, DIRECTOR OF PUBLIC HEALTH, HYWEL DDA UNIVERSITY HEALTH BOARD - GENERAL OVERVIEW OF THE DIRECTOR'S ROLE.
6. PRESENTATION BY ESTELLE HITCHON, DIRECTOR OF PARTNERSHIP AND ENGAGEMENT AND ROB JEFFERY, HEAD OF OPERATIONS, WELSH AMBULANCE SERVICES NHS TRUST - OVERVIEW OF THE SERVICE.
7. FUTURE BUSINESS MODEL FOR CARELINE IN CARMARTHENSHIRE. 5 - 8
8. SOCIAL CARE WELSH LANGUAGE STRATEGY "MORE THAN JUST WORDS". 9 - 12
9. WEST WALES CARE PARTNERSHIP - AN OVERVIEW. 13 - 32
10. INFORMATION, ADVICE & ASSISTANCE SERVICE AND PREVENTATIVE SERVICES. 33 - 36
11. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORT. 37 - 38
12. FORTHCOMING ITEMS. 39 - 58
13. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 26TH SEPTEMBER, 2017. 59 - 66