

# SOCIAL CARE & HEALTH SCRUTINY COMMITTEE 24<sup>TH</sup> JANUARY 2018

## FORTHCOMING ITEMS FOR NEXT MEETING 5<sup>TH</sup> MARCH 2018

Discussion Topic	Background
Budget Monitoring 2017/18	This is a standard quarterly item which enables members to undertake their monitoring role of the revenue and capital budgets within the Committee's remit.
Q3 Performance Monitoring 2017/18	This six monthly report allows members to undertake their monitoring role in relation to the relevant department's services.
Annual Safeguarding Report 2016-17	To provide information on the role, functions and activities undertaken by the Authority in regard to Adult Safeguarding.
Pooled Fund Agreements – <ul style="list-style-type: none"> <li>➤ Care Homes<sup>1</sup></li> <li>➤ Social Services Wales<sup>2</sup></li> <li>➤ Integrated Family Support Team<sup>1</sup></li> </ul>	Scrutiny to consider the regional agreement necessary to satisfy –  <sup>1</sup> the relevant requirements of the Social Services and Well-being (Wales) Act (part 9) and <sup>2</sup> Welsh Government pooled funding requirements in respect of this fund
Regional Governance Agreement	Scrutiny to consider the proposed governance agreement intended to ensure appropriate regional governance arrangements for pooled funding and integrated working.
Area Plan	Scrutiny to consider the Regional Area Plan, as required under Section 14a of the Social Services and Well-being (Wales).
Update on Mental Health Transformation	Following an extensive period of consultation, the report will provide details regarding the new model of mental health services as the transformation programme moves into the implementation phase.
Learning Disability Strategy	Members will have the opportunity to give their views on the new Learning Disability Strategy. The Strategy will be joint with the Hywel Dda Health Board. Members' views will be incorporated into the engagement process.