

SOCIAL CARE & HEALTH SCRUTINY COMMITTEE

21ST MAY 2018

SOCIAL CARE & HEALTH SCRUTINY COMMITTEE TASK & FINISH GROUP 2018/19 PLANNING AND SCOPING DOCUMENT

To consider and comment on the following issues:

- To consider and endorse the aims and scope of the work of the Task & Finish Group.
- To agree on the Membership of the Task and Finish Group.

Reasons:

- The Task & Finish Group is required to report the progress of its work to the main Scrutiny Committee.

To be referred to the Executive Board for decision: NO

Executive Board Member Portfolio Holder:
Councillor J. Tremlett (Social Care & Health)

Directorate: Communities	Designations:	Tel Nos. / E-Mail Addresses:
Name of Head of Service: Jake Morgan	Director of Community Services	
Report Author: Neil Edwards	Head of Integrated Services	01267 228952 NEdwards@carmarthenshire.gov.uk

EXECUTIVE SUMMARY

SOCIAL CARE & HEALTH SCRUTINY COMMITTEE

21ST MAY 2018

SOCIAL CARE & HEALTH SCRUTINY COMMITTEE TASK & FINISH GROUP 2018/19 PLANNING AND SCOPING DOCUMENT

The Social Care & Health Scrutiny Committee has agreed to establish a task and finish group to review Loneliness.

The Committee's discussions on the key aims and objectives for this task and finish review have been captured and developed into the appended Draft Planning and Scoping document which members of the Committee are asked to consider and agree.

The Committee is required to agree on which members will form the Task and Finish Group, which will consist of up to 6 Members and be politically balanced.

The Task and Finish Group will arrange to hold its first meeting as soon as possible and will appoint a Chair and Vice Chair from its membership at this meeting. Officers from within the Communities Department and Democratic Services Unit will support the work of the Task & Finish Group.

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report.

Signed: Linda Rees-Jones Head of Administration & Law

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
NONE	NONE	NONE	NONE	NONE	NONE	NONE

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below:

Signed: Linda Rees-Jones Head of Administration & Law

1. Local Member(s) – N/A

2. Community / Town Council – N/A

3. **Relevant Partners** – If required, representatives from partner organisations will be consulted as part of the Task & Finish Group's review.

4. **Staff Side Representatives and other Organisations** – Officers from the Communities Department contributed to the development of the Planning and Scoping Document and will continue to support the work of the Task & Finish Group.

Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:

THERE ARE NONE

Title of Document	File Ref No. / Locations that the papers are available for public inspection