

**WEDNESDAY, 19<sup>TH</sup> SEPTEMBER, 2018**

**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 **9.00 AM** ON **TUESDAY, 25<sup>TH</sup> SEPTEMBER, 2018** FOR THE  
TRANSACTION OF THE BUSINESS OUTLINED ON THE  
ATTACHED AGENDA.

*Mark James* CBE

**CHIEF EXECUTIVE**



**PLEASE RECYCLE**

<b>Democratic Officer:</b>	<b>Michelle Evans Thomas</b>
<b>Telephone (Direct Line):</b>	<b>(01267) 224470</b>
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<b>Ref:</b>	<b>AD016-001</b>

# **SOCIAL CARE & HEALTH SCRUTINY COMMITTEE**

## **14 MEMBERS**

### **PLAID CYMRU GROUP – 7 MEMBERS**

- |    |            |                        |
|----|------------|------------------------|
| 1. | Councillor | Kim Broom              |
| 2. | Councillor | Karen 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**

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

### **INDEPENDENT GROUP – 3 MEMBERS**

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

# AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS INCLUDING ANY PARTY WHIPS ISSUED IN RELATION TO ANY AGENDA ITEM.
3. PUBLIC QUESTIONS (NONE RECEIVED).
4. REVENUE & CAPITAL BUDGET MONITORING REPORT. 5 - 18
5. PERFORMANCE MONITORING REPORT - QUARTER 1 - 1ST APRIL TO 30TH JUNE 2018. 19 - 32
6. WORKFORCE PLANNING & DEVELOPMENT: A REGIONAL APPROACH. 33 - 38
7. DIRECT PAYMENTS POLICY. 39 - 102
8. MEALS ON WHEELS PROVISION. 103 - 106
9. FORTHCOMING ITEMS. 107 - 108
10. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 4TH JULY, 2018. 109 - 114