

Mark James LLM, DPA, DCA Prif Weithredwr, Chief Executive, Neuadd y Sir, Caerfyrddin. SA31 1JP County Hall, Carmarthen. SA31 1JP

FRIDAY, 7 DECEMBER 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. SA31 1JP. AT 2.00 PM. ON MONDAY, 17TH DECEMBER, 2018 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



Democratic Officer:	Emma Bryer
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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	Karen Davies
3.	Councillor	Tyssul Evans
4.	Councillor	Jean Lewis
5 .	Councillor	Emlyn Schiavone
6.	Councillor	Gwyneth Thomas [Chair]

6. Councillor Gwyneth I noma7. 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

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2.	Councillor	leuan Wyn Davies [Vice-Chair]
3.	Councillor	Rob Evans

Sue Allen



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 BUDGET STRATEGY CONSULTATION 2019/20 TO** 5 - 36 2021/22. **COMMUNITIES DEPARTMENT DRAFT BUSINESS PLAN 2019/20** 5. 37 - 100 - 2022. SOCIAL SERVICES AND WELL-BEING (WALES) ACT 2014 -101 - 122 POLICY AND PROCEDURES REVISIONS FOR CHARGING ADULTS FOR SERVICES. 7. SOCIAL CARE & HEALTH SCRUTINY COMMITTEE ACTIONS & 123 - 132 REFERRALS UPDATE. **EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORT.** 8. 133 - 134 9. FORTHCOMING ITEMS. 135 - 140

141 - 148

10. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE

MEETING HELD ON THE 22ND NOVEMBER 2018.