

**WEDNESDAY, 11 NOVEMBER 2015**

**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 **10:00AM** ON **THURSDAY 19<sup>TH</sup> NOVEMBER 2015**, FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Mark James*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Matthew Hughes</b>
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<b>Ref:</b>	<b>AD016-001</b>

# **SOCIAL CARE & HEALTH SCRUTINY COMMITTEE**

## **14 MEMBERS**

### **PLAID CYMRU GROUP – 5 MEMBERS**

- |    |                   |                          |
|----|-------------------|--------------------------|
| 1. | <b>Councillor</b> | <b>T.T. Defis</b>        |
| 2. | <b>Councillor</b> | <b>W.T. Evans</b>        |
| 3. | <b>Councillor</b> | <b>D.J.R. Llewellyn</b>  |
| 4. | <b>Councillor</b> | <b>G. Thomas (Chair)</b> |
| 5. | <b>Councillor</b> | <b>J.S. Williams</b>     |

### **INDEPENDENT GROUP – 4 MEMBERS**

- |    |                   |                                |
|----|-------------------|--------------------------------|
| 1. | <b>Councillor</b> | <b>S.M. Allen (Vice-Chair)</b> |
| 2. | <b>Councillor</b> | <b>I.W. Davies</b>             |
| 3. | <b>Councillor</b> | <b>E.G. Thomas</b>             |
| 4. | <b>Councillor</b> | <b>H.I. Jones</b>              |

### **LABOUR GROUP – 4 MEMBERS**

- |    |                   |                     |
|----|-------------------|---------------------|
| 1. | <b>Councillor</b> | <b>K. Madge</b>     |
| 2. | <b>Councillor</b> | <b>E. Morgan</b>    |
| 3. | <b>Councillor</b> | <b>P.M. Edwards</b> |
| 4. | <b>Councillor</b> | <b>J. Williams</b>  |

### **PEOPLE FIRST (CARMARTHENSHIRE) – 1 MEMBER**

- |    |                   |                    |
|----|-------------------|--------------------|
| 1. | <b>Councillor</b> | <b>S.M. Caiach</b> |
|----|-------------------|--------------------|

# AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTERESTS
3. DECLARATION OF PROHIBITED PARTY WHIPS
4. PUBLIC QUESTIONS
5. FORTHCOMING ITEMS 5 - 6
6. CARMARTHENSHIRE FOUNDATIONS 4 CHANGE 7 - 50
7. ANNUAL REPORT ON ADULT SAFEGUARDING 2014/15 51 - 100
8. AGEING WELL IN WALES – LOCAL AGEING WELL PLANS 101 - 132
9. REVENUE & CAPITAL BUDGET MONITORING REPORT 133 - 142
10. HALF-YEARLY PERFORMANCE MANAGEMENT REPORT – 1<sup>ST</sup> APRIL TO 30<sup>TH</sup> SEPTEMBER 2015 143 - 194
11. REFERRAL TO SOCIAL CARE & HEALTH SCRUTINY COMMITTEE 195 - 198
12. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORT 199 - 200
13. SOCIAL CARE & HEALTH SCRUTINY COMMITTEE ACTIONS AND REFERRALS UPDATE 201 - 208
14. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 16<sup>TH</sup> SEPTEMBER 2015 209 - 220

**Members are kindly asked to note that due to the number of reports on the agenda, it is possible that this meeting may continue into the afternoon and are therefore requested to set aside the whole day**

*NB: Reports are only printed in black and white to reduce costs. All reports however are available on-line so that members of the Committee / County Council and the public can view tables, graphs and photographs in colour.*