

**THURSDAY, 6 APRIL 2023**

**TO: ALL MEMBERS OF THE HEALTH & SOCIAL SERVICES  
SCRUTINY COMMITTEE**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **HEALTH & SOCIAL SERVICES SCRUTINY COMMITTEE** WHICH WILL BE HELD IN THE **CHAMBER - COUNTY HALL, CARMARTHEN. SA31 1JP AND REMOTELY AT 10.00 AM ON MONDAY, 17TH APRIL, 2023** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Wendy Walters*

**CHIEF EXECUTIVE**

<b>Democratic Officer:</b>	<b>Julie Owens</b>
<b>Telephone (direct line):</b>	<b>01267 224088</b>
<b>E-Mail:</b>	<b>JuOwens@carmarthenshire.gov.uk</b>
<b>This is a multi-location meeting. Committee members can attend in person at the venue detailed above or remotely via the Zoom link which is provided separately.</b>	
<b>The meeting can be viewed on the Authority's website via the following link:- <a href="https://carmarthenshire.public-i.tv/core/portal/home">https://carmarthenshire.public-i.tv/core/portal/home</a></b>	

Wendy Walters Prif Weithredwr, *Chief Executive*,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
*County Hall, Carmarthen. SA31 1JP*

# HEALTH & SOCIAL SERVICES SCRUTINY COMMITTEE

## **PLAID CYMRU GROUP - 7 Members**

Cllr. Hazel Evans (Chair)  
Cllr. Bryan Davies  
Cllr. Karen Davies  
Cllr. Alex Evans  
Cllr. Meinir James  
Cllr. Hefin Jones  
Cllr. Denise Owen

## **LABOUR GROUP - 4 Members**

Cllr. Michelle Donoghue  
Cllr. Jacqueline Seward  
Cllr. Philip Warlow  
Cllr. Janet Williams

## **INDEPENDENT GROUP - 2 Members**

Cllr. Louvain Roberts (Vice-Chair)  
Cllr. Fiona Walters

## **UNAFFILIATED**

Cllr. John Jenkins

# **A G E N D A**

- 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. PRESENTATION FROM THE HYWEL DDA UNIVERSITY HEALTH BOARD IN CONNECTION WITH THE RECENTLY PUBLISHED EXTERNAL REVIEW REPORT ON THE TB OUTBREAK IN THE LLWYNHENDY AREA IN LLANELLI** 5 - 50
- 5. REVENUE & CAPITAL BUDGET MONITORING REPORT 2022/23** 51 - 70
- 6. DOMICILIARY CARE PERFORMANCE UPDATE** 71 - 82
- 7. LONELINESS IN CARMARTHENSHIRE TASK AND FINISH REVIEW UPDATE REPORT** 83 - 96
- 8. ANNUAL REPORT ON ADULT SAFEGUARDING AND DEPRIVATION OF LIBERTY SAFEGUARDS (DOLS) (2021/22)** 97 - 120
- 9. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 9TH MARCH, 2023** 121 - 126