

MONDAY, 14 OCTOBER 2024

**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, 21ST OCTOBER, 2024** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Kelly Evans
Telephone (direct line):	01267 224178
E-Mail:	kellyevans@carmarthenshire.gov.uk
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.	
The meeting can be viewed on the Authority's website via the following link:- https://carmarthenshire.public-i.tv/core/portal/home	

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 - 8 Members

Cllr. Gareth John (Chair)

Cllr. Bryan Davies (Committee Member)

Cllr. Karen Davies (Committee Member)

Cllr. Alex Evans (Committee Member)

Cllr. Meinir James (Committee Member)

Cllr. Hefin Jones (Committee Member)

Cllr. Denise Owen (Committee Member)

Cllr. Alun Lenny (Committee Member)

LABOUR GROUP - 4 Members

Cllr. Crish Davies (Committee Member)

Cllr. Michelle Donoghue (Committee Member)

Cllr. Philip Warlow (Committee Member)

Cllr. Janet Williams (Committee Member)

INDEPENDENT GROUP - 2 Members

Cllr. Louvain Roberts (Committee Member)

Cllr. Fiona Walters (Vice-Chair)

UNAFFILIATED 1 Members

Cllr. Stephen Williams (Committee Member)

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. STATUTORY DIRECTOR OF SOCIAL CARE SERVICES' ANNUAL REPORT 2023/24 5 - 48
5. REVENUE & CAPITAL BUDGET MONITORING REPORT 2024/25 49 - 68
6. REVENUE BUDGET OUTTURN REPORT 2023/24 69 - 88
7. THE COUNCIL'S ANNUAL REPORT 2023/24 (DRAFT) 89 - 278
8. CHARGING POLICY - SOCIAL CARE CHARGES AMENDMENTS TO CURRENT POLICY 279 - 314
9. CHILDREN AND FAMILIES SERVICES TRANSFORMATION PROGRAMME 315 - 322
10. 2024/25 QUARTER 1 - PERFORMANCE REPORT (01/04/2024-30/06/2024) RELEVANT TO THIS SCRUTINY 323 - 336
11. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORT 337 - 342
12. FORTHCOMING ITEMS 343 - 350
13. HEALTH & SOCIAL SERVICES SCRUTINY COMMITTEE ACTIONS AND REFERRALS UPDATE 351 - 356
14. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 25 JULY 2024 357 - 362