



ADULT SOCIAL CARE AND COMMUNITY SAFETY SCRUTINY COMMITTEE

THURSDAY, 19 MARCH 2015

10.00 am COMMITTEE ROOM - COUNTY HALL

MEMBERSHIP - Councillor Peter Pragnell (Chair)
Councillors John Barnes, Charles Clark, Angharad Davies, Peter Charlton,
John Ungar and Trevor Webb (Vice Chair)

A G E N D A

- 1 Minutes of the meeting held on 13 November 2014 (*Pages 3 - 8*)
- 2 Apologies for absence
- 3 Disclosures of interests
Disclosures by all members present of personal interests in matters on the agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct.
- 4 Urgent items
Notification of items which the Chair considers to be urgent and proposes to take at the appropriate part of the agenda. Any members who wish to raise urgent items are asked, wherever possible, to notify the Chair before the start of the meeting. In so doing, they must state the special circumstances which they consider justify the matter being considered urgent.
- 5 RPPR savings plan: Care Package reductions (*Pages 9 - 18*)
- 6 Strengthening Local Communities for Adult Social Care and Health (*Pages 19 - 48*)
- 7 Older people's directly provided day services (*Pages 49 - 74*)
- 8 Reconciling Policy, Performance and Resources (RPPR) 2015/16 (*Pages 75 - 78*)
- 9 Scrutiny committee future work programme (*Pages 79 - 86*)
- 10 Forward Plan (*Pages 87 - 92*)
The Forward Plan for the period to 30 June 2015. The Committee is asked to make comments or request further information.
- 11 Any other items previously notified under agenda item 4

PHILIP BAKER
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11 March 2015

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