

Adults Select Committee

Action List

19th June 2018

Minute Item:	Subject	Officer / Member	Outcome
4.	Discussion on health scrutiny topics	Julie Boothroyd / Hazel Ilett/ County Councillors Brown and Pratt	County Councillors L. Brown and J. Pratt to work with the Head of Adults Services to look at the data security system regarding access to records of people aged over 18 in adult care and that the Members report back to the Select Committee regarding this matter.
5.	Adults Select Committee Forward Work Programme	Hazel Ilett	Arrange a special meeting of the Adults Select Committee in July 2018 to meet with Aneurin Bevan University Health Board.
7.	Supporting People Programme Grant - Service Update	Hazel Ilett / Chris Robinson	<p>The Cabinet Member for Social Care, Safeguarding and Health to made aware that the Select Committee has some concerns regarding the document.</p> <p>Ensure everything possible is being done so that Monmouthshire has the correct funding formula in place from 2020 onwards.</p>

			<p>The Select Committee to continue to monitor this issue and that if any issues arise regarding shortfalls in funding, they be reported back to the Cabinet Member and the Select Committee for further scrutiny.</p>
8.	Private Sector Housing Loan Schemes - Change of Terms	Stephen Griffiths / Hazel Ilett	<p>Endorsed the implications of the introduction of new criteria; terms and conditions for the delivery of private sector loans in Monmouthshire and recommend to the Cabinet accordingly.</p> <p>Also recommend that we work more collaboratively with other local authorities and agencies within Wales and look at ways of extending and having more influence on the take up of the loan schemes (Powys County Council plus other authorities).</p>
9.	Council and Cabinet Business Forward Work Programme	Hazel Ilett	<p>Crick Road Business Case to come back to the Select Committee for further scrutiny.</p> <p>The Select Committee to remain focussed on domiciliary care (Turning the World Upside Down).</p>