

Adults Select Committee

Action List

10th July 2018

Minute Item:	Subject	Officer / Member	Outcome
6.	Bed & Breakfast Policy	Ian Bakewell / Hazel Ilett / Cllrs. Pratt, Brown and Woodhouse	<p>Add paragraph 2.4 to the recommendation of the report that the Select Committee receives an annual report regarding the Bed and Breakfast (B&B) usage and that the B&B Policy also be reviewed annually.</p> <p>An additional bullet point to be added to the Policy that the Housing Department liaises with churches to establish areas of joint working regarding reducing homelessness within the County.</p> <p>County Councillors J. Pratt, L. Brown and S. Woodhouse to spend a day in the office with Housing staff in order to gain an understanding and appreciation of the service being provided by officers and the challenges that they face on a daily basis and report back to the Select Committee.</p>

8.	Preventing Homelessness Update Report	Ian Bakewell / Hazel Ilett	<p>Continue to explore joint commissioning working opportunities.</p> <p>Leaflets be provided in more general locations outlining contact details and information regarding the support available.</p> <p>A report be presented to a future Select Committee meeting regarding the private stock housing policy relating to information in respect of the loans and environmental health issues to obtain more of an insight into private sector housing.</p>
9.	Performance report 2017/18 - Well-being Objectives & National Performance Measures	Richard Jones / Hazell Ilett	<p>A succinct summary sheet to be added at the beginning of future performance reports.</p> <p>For future performance reports, percentage figures need also to have the cohort figure alongside it to provide context.</p> <p>Ensure future reports do not contain abbreviations and acronyms.</p>
10.	Revenue and Capital Monitoring 2017/18 Outturn Statement		<p>Invite the appropriate officers to future meetings when discussing budgetary and performance issues.</p>

			<p>Issues were raised regarding emergency funding / winter funding. The Assistant Head of Finance to seek the details of this funding and forward this information on to the Select Committee.</p> <p>The Assistant Head of Finance to liaise with the Welsh Local Government Association regarding inviting a representative to attend a Joint meeting of Economy and Development and Adults Select Committees to discuss the Local Government Funding Formula.</p>
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