



27 August 2024

Dwynwen Jones

Dear Sir / Madam

I write to inform you that a Meeting of the Healthier Communities Overview and Scrutiny Committee will be held at the HYBRID - NEUADD CYNGOR CEREDIGION, PENMORFA, ABERAERON / REMOTELY VIA VIDEO CONFERENCE on Monday, 2 September 2024 at 10.00 am for the transaction of the following business:

1. **Welcome and Apologies**
2. **Disclosures of personal interest (including whipping declarations)**
Members are reminded of their personal responsibility to declare any personal and prejudicial interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Council's Constitution and the Members Code of Conduct. In addition, Members must declare any prohibited party whip which the Member has been given in relation to the meeting as per the Local Government (Wales) Measure 2011
3. **CIW Hafan y Waun Residential Care Inspection Report (Pages 3 - 16)**
4. **Cartref Tregerddan Residential Care Home Public Consultation (Pages 17 - 46)**
5. **Independent Reviewing Service Performance Management Report quarter 3 - 1.10.23 - 3.12.23 (Pages 47 - 80)**
6. **CIW Performance Evaluation Action Progress (Pages 81 - 86)**
7. **Children's Safe Accommodation - update (Pages 87 - 90)**
8. **Domiciliary Care - Update report on the 15 pledge points (Pages 91 - 110)**
9. **To confirm minutes of the previous meeting and to consider any matters arising from those minutes (Pages 111 - 116)**

Members are reminded to sign the Attendance Register

A Translation Services will be provided at this meeting and those present are welcome to speak in Welsh or English at the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read 'L Edwards', written in a cursive style.

Miss Lowri Edwards
Corporate Lead Officer: Democratic Services

To: Chairman and Members of Healthier Communities Overview and Scrutiny Committee

The remaining Members of the Council for information only.