

Committee	Item (description/title)	Invited Speakers	Purpose i.e. monitoring, policy, recommendation
Healthier Communities			
15 July 2024	<p>Age-friendly Communities – assessment</p> <p>Supported Lodgings Policy</p> <p>Special Guardianship Orders Policy</p> <p>Air Quality report</p>	<p>Greg Jones</p> <p>Audrey Somerton-Edwards</p> <p>Heddwyn Evans</p>	<p>Information</p> <p>Pre-Cabinet</p> <p>Pre-Cabinet</p> <p>Pre-Cabinet</p>
2 nd September 2024 Special Meeting	<p>Independent Reviewing Service Performance Management Report quarter 3 – 1.10.23 to 3.12.23</p> <p>Cartref Tregerddan</p> <p>Update on the development of the in-house 24-hour care provision at Felinfach, Aberaeron and Aberystwyth</p> <p>Update report on the 15 pledge points – Home Care</p> <p>CIW Inspection Action Plan update</p> <p>Hafan y Waun Residential Care Home CIW report</p>	<p>Elizabeth Upcott</p> <p>Donna Pritchard</p> <p>Donna Pritchard</p> <p>Donna Pritchard/Heather West</p> <p>Audrey Somerton-Edwards</p> <p>Donna Pritchard</p>	<p>Pre-Cabinet</p>

<p>17 September 2024</p>	<p>Rhian Bond -Assistant Director of Primary Care, Hywel Dda</p> <p>Kay Isaacs -Adult Mental Health, Hywel Dda</p> <p>Wellbeing Centre 2</p> <p>Carers Annual Report</p> <p>Oversight of in year financial matters as agreed at the Budget meetings.</p> <p>Independent Reviewing Service Performance Management Report quarter 4</p>	<p>Carwyn Young</p> <p>Iwan Davies</p> <p>Duncan Hall</p> <p>Elizabeth Upcott</p>	
<p>6 November 2024</p>	<p>Direct Payment Policy</p> <p>Age Friendly Communities</p> <p>Independent Reviewing Service Performance Management Report</p> <p>Corporate Parenting Charter</p>	<p>Heather West/Donna Pritchard/Audrey Somerton-Edwards</p> <p>Melanie Walters</p> <p>Elizabeth Upcott</p> <p>Audrey Somerton-Edwards</p>	
<p>22 January 2025</p>	<p>Age-friendly employer pledge</p> <p>Common Allocations Policy – Housing Register</p> <p>Update on the Financial situation</p> <p>Presentation from Linda Jones,</p>	<p>Iwan Davies</p> <p>Cerys Purches-Phillips</p> <p>Duncan Hall</p>	<p>Pre-Cabinet Information</p>

	Regional Partnership Programme Manager		
6 February 2025	Budget		
5 March 2025	<p>Specialised Disability Services</p> <p>Play Sufficiency Assessment 2025</p> <p>HSP Strategy Mid-Point review</p> <p>Local Housing Strategy Action Plan</p> <p>IRO, quarter 2 (1/7/24-30/9/24)</p>	<p>Donna Pritchard and Nerys Lewis</p> <p>Alwyn Davies</p> <p>Llyr Hughes</p> <p>Llyr Hughes</p> <p>Elizabeth Upcott</p>	
<p>Future Dates</p> <p>10 June, 16 September, 9 December</p> <p>Future agenda items</p>	<p>10.6.25 Homelessness</p> <p>10.6.25 Ceredigion Regional Integration Fund Focused project overview</p> <p>10.6.25 Residential Homes</p> <p>10.6.25 – Statutory Director of Social Services 2023-2024 annual report</p> <p>Invite housing associations to the 16th September 2025 meeting to discuss anti-social behaviour</p> <p>16.9.25 – Statutory Director of Social Services 2024-2025 annual report</p>	<p>Sarah Williams</p> <p>Donna Pritchard/Joff Lee/Linda Jones - Carms</p> <p>Nerys Lewis/Donna Pritchard</p> <p>Audrey Somerton-Edwards</p> <p>Audrey Somerton-Edwards</p>	