

## CABINET MEMBER FOR ADULT SOCIAL CARE

**Venue:** Town Hall,  
Moorgate Street,  
Rotherham. S60 2TH

**Date:** Monday, 10th June, 2013

**Time:** 10.00 a.m.

### A G E N D A

1. To determine if the matters are to be considered under the categories suggested in accordance with Part 1 (as amended March 2006) of Schedule 12A to the Local Government Act 1972.
2. To determine any item which the Chairman is of the opinion should be considered later in the agenda as a matter of urgency.
3. Apologies for Absence.
4. Declarations of Interest
5. Minutes of previous meetings (Pages 1 - 6)  
Minutes of meetings held on 15<sup>th</sup> April and 1<sup>st</sup> May, 2013
6. Health and Wellbeing Board (Pages 7 - 19)  
Minutes of meeting held on 8<sup>th</sup> May, 2013
7. The Future Delivery of Direct Payments (Pages 20 - 33)
8. Exclusion of the Press and Public  
Resolved:- That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs, indicated below, of Part 1 of Schedule 12A to the Local Government Act, 1972 (as amended March, 2006).
9. Residential Care Activity and Quality Report (Pages 34 - 40)  
(Exempt under Paragraphs 3 and 4 of the Act – information relating to the financial or business affairs of any particular person (including the Council)/information relating to any consultations or negotiations)
10. Community and Home Care Services Activity and Quality Report (Pages 41 - 45)  
(Exempt under Paragraphs 3 and 4 of the Act – information relating to the

financial or business affairs of any particular person (including the Council)/information relating to any consultations or negotiations)

11. Rotherham's Independent Performance Assessment (Pages 46 - 64)  
(Exempt under Paragraph 3 of the Act – information relating to the financial or business affairs of any particular person (including the Council))
12. Date of Next Meeting
  - Monday, 24<sup>th</sup> June, 2013 at 10.00 a.m.