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## Western Bay Supporting People Regional Collaborative Committee

Swansea, Guildhall, Committee Rm 3B

Thursday 3<sup>rd</sup> May 2018 at 10 am.

### Draft RCC AGENDA

Times	Item	Items	Introduced by
10.00	1	Welcome, Introductions & Apologies	Chair/RDC
10.10	2	Housekeeping & any Declaration of Interests	Chair/RDC
10.20	3	2017/18 Financial Outturns – Overview Analysis	RDC LA's
10.30	4	2018/19 Proposed Spend Plans submitted in January 2018	RDC
10.35	5	Grant Offer letters & schedule changes update for information	
10.35	6	Outcomes Analysis Presentation	LA's
10.45		Supported Accommodation review Updates <ul style="list-style-type: none"> <li>Note SPNAB paper</li> <li>Consultation events feedback from those attended so far</li> <li>Update from LA's re classification as Temporary</li> </ul>	RDC ALL LA's
11-11.15		Comfort Break - Refreshments available from Franks Cafe	
11.15	4	Flexibility Pathfinders update <ol style="list-style-type: none"> <li>Note new guidance has been issued.</li> <li>Feedback from meeting with WG (Ruth Studley) of LA programme leads of grant included in 15% and Full Flexibility Pathfinder.</li> <li>Feedback from meeting with WG of RCC Chairs &amp; Vice Chairs on 30<sup>th</sup> April</li> <li>LA to give update on changes they are making</li> </ol>	RDC AE Chair/Vice & AE LA's
11.30	6	Regional Contract Monitoring Group: <ul style="list-style-type: none"> <li>Feedback of issues / Recommendations to RCC</li> </ul>	

11.45	7	RCC Housing First Sub Group 18.09.17: Feedback •	AE
11.45	9	Health Liaison - ABMU • Health and Housing Group  Local NHS services the views and experie • Homelessness Sub Group feedback	Mark Hopkins Maggie Berry
11.55	11	AOB	
		Break	
RTM – Members only 12.30 – 1.45pm			