

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Tŷ Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG

Acting Chief Executive / Prif Weithredwr Dros Dro
Nigel Barnett ICSA, CIPD, MBA



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For all enquiries relating to this agenda please contact
Sharon Kauczok (Tel. 01443 864243 - Email: kauczok@caerphilly.gov.uk)

Date: 20th March 2012

Dear Sir/Madam,

A meeting of the **Health, Social Care and Wellbeing Scrutiny Committee** will be held at **Penallta House (Sirhowy Room), Tredomen Park, Ystrad Mynach** on **Tuesday, 26th March 2013** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

Nigel Barnett
ACTING CHIEF EXECUTIVE

A G E N D A

1. Declarations of Interest.
2. To approve and sign the minutes of the Health, Social Care and Wellbeing Scrutiny Committee held on 12th February 2013 (minute nos. 1-11; page nos. 1-6).
3. Consideration of any matter referred to this Committee in accordance with the call-in procedure.
4. To receive a verbal report from the Cabinet Member for Social Services.
5. Youth Forum Presentation.
6. To receive and consider the following Scrutiny reports: -
 1. Non-Residential Social Services Charging Task and Finish Group.
 2. Review of Day Care Services, Older Persons.
 3. Young Carers Service.
 4. Briefing on Local Emergency Centre at Ysbyty Ystrad Fawr (YYF).

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7. To record any requests for an item to be included on the next available agenda.
8. To receive and note the following information item*: -
 1. Rota Visits by Members to Social Services Establishments: 1st July 2012 - 31st December 2012.

**If a member of the Scrutiny Committee wishes for the above Information item to be brought forward for discussion at the meeting please contact Sharon Kauczok, Tel. No. 01443 864243, by 10.00 am on Monday, 25th March 2013.*

Circulation:

Councillors L. Ackerman, E. Aldworth, A. Angel, G. Bevan, L. Binding, P. Cook, K. Dawson, J. Gale, L. Gardiner, N. George, C. Gordon, P. Griffiths, G. Hughes, B. Jones, S. Morgan, J. Pritchard

Users and Carers: Miss L. Price, Mr C. Luke, Mrs J.M. Morgan, Mrs. M. Veater

Aneurin Bevan Health Board: Mrs B. Bolt, Divisional Director Primary Care and Networks

Appropriate Officers