

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

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



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For all enquiries relating to this agenda please contact Amy Dredge
(Tel: 01443 863100 Email: dredga@caerphilly.gov.uk)

Date: 2nd September 2015

Dear Sir/Madam,

A meeting of the **Health Social Care and Wellbeing Scrutiny Committee** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 8th September, 2015** at **5.30 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

Pages

- 1 To receive apologies for absence.
- 2 Declarations of Interest.
Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest (s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.

To approve and sign the following minutes: -

- 3 Health Social Care and Wellbeing Scrutiny Committee held on 23rd June 2015 (Minute Nos. 1 - 12).

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- 4 To receive a verbal report from the Cabinet Member(s)
- 5 Consideration of any matter referred to this Committee in accordance with the call-in procedure.

To receive and consider the following Scrutiny reports: -

- 6 Presentation - Social Care Enterprise - Wales Co-operative Centre. 9 - 22
- 7 Presentation - Aneurin Bevan University Health Board.
- 8 Budget Monitoring Report (Month 3). 23 - 62
- 9 'In Search of Accountability' - A Review of the Neglect of Older People living in Care Homes Investigated as Operation Jasmine. 63 - 68
- 10 Deprivation of Liberty Safeguards (DoLS).
- 11 To record any requests for an item to be included on the next available agenda.

To receive and note the following information items*: -

- 12 Summary of Members' Attendance - Quarter 1 - 15th May 2015 to 30th June 2015. 69 - 72

**If a Member of the Scrutiny Committee wishes for the above information to be brought forward for discussion at the meeting please contact Amy Dredge, Committee Services Officer, Tel. No. 01443 863100, by 10.00am on Monday 7th September 2015.*

Circulation:

Councillors: L. Ackerman (Chair), Mrs E.M. Aldworth, A. Angel, Mrs G. Bevan, L.J. Binding, Mrs A. Blackman, Mrs P. Cook (Vice Chair), M. Evans, Miss E. Forehead, Ms J. Gale, L. Gardiner, C.J. Gordon, G. J. Hughes, A. Lewis, J.A. Pritchard and A. Rees

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

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

And Appropriate Officers