

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE SOCIAL SERVICES SCRUTINY COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON TUESDAY 20TH OCTOBER 2020 AT 5.30 P.M.

PRESENT:

Councillors: C. Bezzina (Vice-Chair), L. Binding (Chair), D. Cushing, K. Etheridge, M. Evans, A. Gair, J. Gale, V. James, L. Jeremiah, C. Thomas.

Councillor S. Cook (Cabinet Member for Social Services).

Officers: D. Street (Corporate Director - Social Services and Housing), J. Williams (Assistant Director - Adult Services), G. Jenkins (Assistant Director - Children's Services, M. Jones (Interim Financial Services Manager), S. Richards (Head of Education Planning and Strategy Finance), T. McMahon (Community Regeneration Manager), S. Isaacs (Rents Manager), C. Forbes-Thompson (Scrutiny Manager) and A. Dredge (Committee Services Officer).

A. Rowling (Care Inspectorate Wales)

APOLOGIES:

Councillors: A. Angel, J. Bevan, D. Harse, S. Skivens, W. Williams and C. Luke and M. Jones (Co-opted Members).

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
2.	Declarations of Interest.	There were no declarations made.	
3.	Minutes of the Social Services Scrutiny Committee held on the 24th September 2020.	Approved as a correct record.	Unanimous
4.	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	No matters had been called-in.	
5.	Social Services Scrutiny Committee Forward Work Programme.	RESOLVED that for the reason's contained in the Officer's report and for the reasons discussed at the meeting: i. an overview report in respect of the impact that Covid - 19 has had across the Social Services Directorate be brought to the next meeting scheduled on the 1st December 2020; ii. the Social Services Scrutiny Committee Forward Work Programme be published on the Council's website.	Unanimous

6.	Care Inspectorate Wales Performance Review - April 2019 - March 2020.	RESOLVED that for the reason's contained in the Officer's report, the contents of the letter be noted.	
7.	Caerphilly Cares.	<p>RESOLVED that for the reason's contained in the Officer's report:</p> <ul style="list-style-type: none"> i. the contents of the report be noted; ii. the establishment of a Caerphilly Cares service be endorsed; iii. the intended allocation of £130k of funding as outlined in the financial implication in paragraph 10.1 to develop a Caerphilly Cares Central Team, be noted; iv. the intended allocation of £155k of funding to enhance the Caerphilly Housing Tenancy Support Team to provide financial advice to all residents, be noted. 	Unanimous
8.	Budget Monitoring Report (Month 5).	<p>RESOLVED that for the reason's contained in the Officer's report:</p> <ul style="list-style-type: none"> i. the budget virements undertaken within the Social Services budget during the current financial year, be noted; ii. the projected overspend of £860k against the Social Services budget for 2020/21, inclusive of transport costs, be noted; iii. the financial impact of the Covid 19 pandemic upon Social Services, be noted. 	

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