

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

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



Chief Executive / Prif Weithredwr
Anthony O'Sullivan BSc(Eng), MSc, CEng, FICE, FCIHT

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

Date: 4th July 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, 10th July 2012 at 5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

Anthony O'Sullivan
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 27th March 2012 (minute nos. 1-13; page nos. 1-5) and the Health, Social Care and Wellbeing (Performance Management) Scrutiny Committee (minute nos. 1-6; page nos. 1-5) held on 12th June 2012.
3. Consideration of any matter referred to this Committee in accordance with the call-in procedure.
4. To receive and consider the following Cabinet reports*: -
 1. Caerphilly and Blaenau Gwent Social Services Integration Programme - Interim Joint Workforce Development Team. (200312).
 2. South East Wales Fostering and Residential Placements Framework Agreement. (270312).

**If a member of the Scrutiny Committee wishes for either of the above Cabinet reports to be brought forward for discussion at the meeting please contact Sharon Kauczok, Tel. No. 01443 864243, by 10.00 am on Monday, 9th July 2012.*

A greener place Man gwyrddach

Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat

5. To receive a verbal report from the Cabinet Member for Social Services.
6. To receive and consider the following Scrutiny reports: -
 1. Presentation by Barnados.
 2. Services for Children with Disabilities.
 3. Medium Term Financial Plan & 2012/13 Revenue Budget.
 4. Provision of Care Services at Tredegar Court.
 5. Vacancies in the Directorate from October 2011.
 6. Update Report - Task and Finish Group Non-Residential Social Services Charging.
7. To record any requests for an item to be included on the next available agenda.
8. To receive and note the following information items*: -
 1. Ysbyty Ystrad Fawr.
 2. 2011/12 Annual Representation and Complaints Report.

**If a member of the Scrutiny Committee wishes for any of the above Information items to be brought forward for discussion at the meeting please contact Sharon Kauczok, Tel. No. 01443 864243, by 10.00 am on Monday, 9th July 2012.*

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

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