Penalita 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 Catherine Forbes-Thompson (Tel. 01443 864279: Email: forbecl@caerphilly.gov.uk)

Date: 1st September 2012

Dear Sir/Madam,

A meeting of the Health Social Care and Wellbeing Scrutiny Committee Task and Finish Group Non-Residential Social Services Charging will be held at the Penallta House (Rhymney Room) Tredomen Park, Ystrad Mynach on Thursday, 6th September 2012 at 5.00 p.m. to consider the matters contained in the following agenda.

Yours faithfully,

Anthony O'Sullivan CHIEF EXECUTIVE

AGENDA

- Declarations of Interest.
- 2. Elect a Chair.
- Update report Task and Finish Group.
- 4. Draft Project Plan.

Circulation:

Councillors: Miss L. Ackerman, L. Binding, Mrs P. Cook, Mrs J. Gale, L. Gardiner, N. George, C. Gordon, Mrs B.A. Jones, S. Morgan, J.A. Pritchard and Cabinet Member for Social Services (information only)

And: Mr C. Luke and Mrs M. Veater

Officers: Mr D. Street (Assistant Director – Adult Services) Mr S. Harris (Financial Services Manager), Mrs R. Morris (Principal Officer Financial Administration and Assessment)

And: Mr A. Heaney (Corporate Director Social Services), Mr J. Jones (Democratic Services Manager) for information only

