

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](mailto:kauczok@caerphilly.gov.uk))

**Date: 5th September 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, 11th September 2012** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'A O'Sullivan'.

**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 10th July 2012 (minute nos. 1-13; page nos. 1-7).
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. To receive and consider the following Scrutiny reports: -
  1. Adult Protection - Caerphilly Adult Area Protection Committee (AAPC) Annual Report 2011/12.
  2. Provision of Care Services at Tredegar Court.
  3. Part One of the Mental Health Measure: The Provision of Primary Mental Health Services.
  4. Caerphilly and Blaenau Gwent Social Services Integration Programme.
  5. Carers Strategies (Wales) Measure 2010 - Information and Consultation Strategy.
  6. Budget Monitoring Report (Month 3).

**A greener place Man gwyrddach**



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

6. To record any requests for an item to be included on the next available agenda.
7. To receive and note the following information items\*:-
  1. Social Services Grants 2012/13.
  2. Rota Visits by Members to Social Services Establishments: 1st January 2012 to 30th June 2012.
  3. Summary of Members' Attendance - Quarter 1 - 18th May 2012 to 30th June 2012.

*\*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, 10th September 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

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

Appropriate Officers