

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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Sharon Kauczok (Tel. 01443 864243 - Email: [kaucz@caerphilly.gov.uk](mailto:kaucz@caerphilly.gov.uk))

**Date: 17th October 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, 23rd October 2012** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue 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 11th September 2012 (minute nos. 1-12; page nos. 1-5).
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. Part One of the Mental Health Measure: The Provision of Primary Mental Health Services. (*Cabinet 18/09/12*).
  2. Provision of Care Services at Tredegar Court (*Cabinet 02/10/12*).

*\*If a member of the Scrutiny Committee wishes for any 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, 22nd October 2012.*

5. To receive a verbal report from the Cabinet Member for Social Services.

A greener place Man gwyrdach



6. To receive and consider the following Scrutiny reports: -
  1. Mental Health Service - Performance and Development.
  2. Joint Workforce Development Service Update.
  3. Case Work and Management Update Report.
  4. Budget Monitoring Report (Month 5).
  5. Caerphilly Safeguarding Children Board.
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. Transition.
  2. Sickness Absence within the Council.
  3. Health Social Care and Wellbeing Strategy 2011-2014: Progress Update.

*\*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 a.m. on Monday, 22nd October 2012.*
9. To receive and consider the following report, which in the opinion of the Proper Officer will be considered when the meeting is not open to the public and first to consider whether the public interest test requires that the meeting should be closed to the public for consideration of this item.
  1. Annual Accidents and Violent Incidents Report 2011-2012.

**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, and Mrs. M. Veater

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

Appropriate Officers