

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: kaucz@caerphilly.gov.uk)

Date: 6th February 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, 12th February 2013** 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 'AO'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 21st November 2012 (minute nos. 1-4; page nos. 1-3) and 4th December 2012 (minute nos. 1-11; page nos. 1-6).
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. Leaving Care Service;
 2. Residential Care for Older People;
 3. Learning Disability Assessment Care Management Activity;
 4. Gwent Frailty Programme - Wales Audit Office;
 5. Budget Monitoring Report (Month 9).
6. To record any requests for an item to be included on the next available agenda.

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7. To receive and note the following information items*: -

1. Summary of Members' Attendance - Quarter 3: 1st October 2012 - 31st December 2012;
2. Provision of Contact including Legal Requirements and Demands on Social Workers' Time;
3. Missing Voices: A Review of Independent and Professional Advocacy Services for Looked After Children and Young People, Care Leavers and Children in Need in Wales.

**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 10.00am on Monday, 11th February 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