

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

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

Acting Chief Executive / Prif Weithredwr Dros Dro
Nigel Barnett ICSA, CIPD, MBA



www.caerphilly.gov.uk
www.caerffili.gov.uk

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

Date: 8th May 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, 14th May 2013** 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 'N Barnett', enclosed in a thin black rectangular box.

Nigel Barnett
ACTING 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 26th March 2013 (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 Cabinet reports*: -
 1. Review of Day Care Services, Older Persons (090413);
 2. Non-Residential Charging Task and Finish Group (090413).

* *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 10.00am on Monday, 13th May 2013.*

A greener place Man gwyrddach



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

6. To receive and consider the following Scrutiny reports: -
1. Caerphilly and Blaenau Gwent Social Services Integration Programme - Decision to Proceed or Not;
 2. Volunteer Scheme;
 3. 2013/14 Revenue Budget & Medium Term Financial Plan Update;
 4. Review of Care Home Fees.

7. To record any requests for an item to be included on the next available agenda.

8. To receive and consider the following information items*: -

1. Inspection - Role of the Statutory Director Social Services;
2. 2012/13 Annual Representations and Complaints Report;
3. Development of 16 Plus Services.

** 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, 13th May 2013.*

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 Accident and Violent Incidents Report 2012/13.

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