

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



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

Date: 19th June 2012

Dear Sir/Madam,

A meeting of the **Health, Social Care and Wellbeing Scrutiny Committee** will be held at **Penallta House/Ty Penallta, (Sirhowy Room), Tredomen Park, Ystrad Mynach on Tuesday, 25th June 2013 at 5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

Nigel Barnett
ACTING CHIEF EXECUTIVE

A G E N D A

1. Declarations of Interest.
2. To approve and sign the following minutes: -
 1. Special Health, Social Care and Wellbeing Scrutiny Committee held on 30th April 2013 (minute nos. 1-3; page nos. 1-4).
 2. Health, Social Care and Wellbeing Scrutiny Committee held on 14th May 2013 (minute nos. 1-13; page nos. 1-5).
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.

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

5. To receive and consider the following Scrutiny reports: -
 1. Raising Awareness of Child Sexual Exploitation - Thistle DVD and Accompanying Pack.
 2. Provision of Equipment and Adaptations.
 3. Development of 16 Plus Services.
 4. Social Services Improvement Agency and Alders Consultancy Opportunity Assessment.
 5. Integrated Family Support Service (IFSS).
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. Summary of Members' Attendance - Quarter 4 - 1st January 2013 to 8th May 2013.
 2. Social Services Grants 2013-2014.

** If a member of the Scrutiny Committee wishes for either of the above Information items to be brought forward for discussion at the meeting please contact Sharon Kauczok, Committee Services Officer, Tel. No. 01443 864243, by 10.00 am on Monday, 24th June 2013.*

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.A. 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