

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

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



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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: 4th September 2013**

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, 10th September 2013 at 5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in purple ink, appearing to read 'Stuart Rosser'.

**Stuart Rosser**  
INTERIM CHIEF EXECUTIVE

#### **A G E N D A**

1. To receive apologies for absence.
2. Declarations of Interest - Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.
3. To approve and sign the following minutes: -
  1. Health, Social Care and Wellbeing Scrutiny Committee held on 25th June 2013 (minute nos. 1-11; page nos. 1-5).
  2. Health, Social Care and Wellbeing (Performance Management) Scrutiny Committee held on 18th July 2013 (minute nos. 1-8; page nos. 1-5).
  3. Special Health, Social Care and Wellbeing Scrutiny Committee held on 25th July 2013 (minute nos. 1-3; page nos. 1-2).
4. Consideration of any matter referred to this Committee in accordance with the call-in procedure.
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. Child Neglect.
  2. Development of a National Adoption Service for Wales.
  3. Continuing NHS Healthcare.
  4. Budget Monitoring Report (Month 3).
  5. Rota Visits by Members to Social Services Establishments: 1st January 2013 to 30th June 2013.
7. To record any requests for an item to be included on the next available agenda.
8. To receive and note the following information item\*: -
  1. Health Social Care and Wellbeing Scrutiny Committee Forward Work Programme.

*\* If a member of the Scrutiny Committee wishes for the above Information item 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, 9th September 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