Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG Tý Penalita, Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



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

Date: 16th October 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, 22nd October 2013** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

Stuart Rosser

## AGENDA

- 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 10th September 2013 (minute nos. 1 13; page nos. 1 6).
- 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.



- 6. To receive and consider the following Scrutiny reports: -
  - 1. Presentation: Partnership Work and Neighbourhood Networks. (Sam Crane, Aneurin Bevan Health Board).
  - 2. Monitoring of Domiciliary Care Agencies within the Independent Sector in the Caerphilly County Borough.
  - 3. Potential Impact of the Welfare Reform Act 2012 on Young People Leaving Care.
  - 4. Homeless Young People Joint Protocol.
  - 5. Budget Monitoring Report (Period 5).
- 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. Summary of Members' Attendance Quarter 1 and Quarter 2 9th May 2013 30th September 2013.
  - 2. Blaenau Gwent & Caerphilly Youth Offending Service HMI Probation Short Quality Screening Inspection 2013.

\* 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, 21st October 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