

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: kaucz@caerphilly.gov.uk)

Date: 27th November 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, 3rd December 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 "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 22nd October 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.

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6. To receive and consider the following Cabinet report*: -

1. Homeless Young People Joint Protocol (131113).

** If a Member of the Scrutiny Committee wishes for the above Cabinet report 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, 2nd December 2013.*

7. To receive and consider the following Scrutiny reports: -

1. Digital Story : Complaints (Presentation).
2. Annual Review and Evaluation of Performance 2012-2013.
3. Integration of Mental Health Services with Aneurin Bevan Health Board.
4. Gwent Wide Adult Safeguarding Board.
5. Wales Audit Office Report: Evaluation of Social Services Contributions to the Social Services Medium Term Financial Plan.

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

9. To receive and note the following information item*: -

1. Together for Mental Health Annual Report 2012-2013.

** 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, 2nd December 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