

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

Tŷ 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)

Date: 5th February 2014

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, 11th February 2014** at **5.00 pm** 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 3rd December 2013. (minute nos. 1-14; page nos. 1-5).
 2. Health, Social Care and Wellbeing Scrutiny Committee held on 11th December 2013. (minute nos. 1-3; page nos. 1-5).
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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Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat

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

1. Recruitment of Approved Mental Health Professionals (AMHP's) - Payment of Market Supplement.

** 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, 10th February 2014.*

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

1. Performance Information (Presentation).
2. Improvement Objective 1 - Progress Update.
3. Budget Monitoring Report - Period 9.
4. Foster Carer Retainer Payments.
5. Development of the South East Wales Adoption Service (SEWAS).

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. Summary of Members' Attendance - Quarter 3 - 1st October 2013 to 31st December 2013.
2. 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, 10th February 2014.*

Circulation:

Councillors L. Ackerman, Mrs E. Aldworth, A. Angel, G. Bevan, L. Binding, Mrs P. Cook, K. Dawson, Mrs J. Gale, L. Gardiner, N. George, C. Gordon, Mrs 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