

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: 19th March 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, 25th March 2014** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

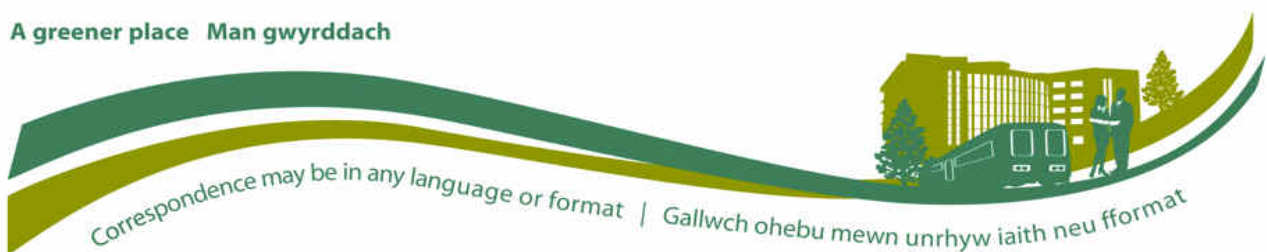
A handwritten signature in blue ink, appearing to read 'Stuart Rosser'.

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 11th February 2014 (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: Review of Stroke Services.
 2. Services for Disabled Children and Young People.
 3. Financial Assessment Procedure for Special Guardianship Orders and Residence Orders.
 4. Adult Services Mini Bus Fleet.

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

7. To record any requests for an item to be included on the next available agenda.
8. To receive and note the following information items*: -
 1. 16 Plus Service Update.
 2. Intermediate Care Fund.
 3. Consultation Re: Revision of Weekly Maximum Charge for Non-Residential Social Services.
 4. Welsh Government Report: Local Authority Services Performance 2012/13.

** If a Member of the Scrutiny Committee wishes for any 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 March 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