

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](mailto:kauczok@caerphilly.gov.uk))

**Date: 7th May 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, 13th May 2014** at **5.30 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 25th March 2014 (minute nos. 1- 12; 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.

**A greener place Man gwyrdach**

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



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

1. Financial Assessment Procedure for Special Guardianship Orders (16/04/14).
2. Adult Services Mini Bus Fleet (16/04/14).
3. Development of the South East Wales Adoption Service (16/04/14).
4. Statement of Intent for Older People with Complex Needs (30/04/14).

*\* If a member of the Scrutiny Committee wishes for any of the above Cabinet reports 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, 12th May 2014.*

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

1. Eligibility Criteria for Transport Adult Services.
2. The Withdrawal of Incentive Payments to Service Users with Learning Disabilities within Community Support Services.
3. Operation Jasmine.
4. Intermediate Care Fund Bids.

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

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

1. 2013/14 Annual Representations and Complaints Report.
2. Rota Visits by Members to Social Services Establishments: 1st July 2013 - 31st December 2013.
3. 2014/15 Social Services Revenue Budget.

*\* 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, Tel. No. 01443 864243 by 10.00 am on Monday, 12th May 2014.*

10. To receive and consider the following report, which in the opinion of the Proper Officer will be considered when the meeting is not open to the public and first to consider whether the public interest test requires that the meeting should be closed to the public for consideration of this item.

1. Annual Accident and Violent Incident Report 2013-2014.

**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