

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

Tŷ Penallta,  
Parc Tredomen,  
Ystrad Mynach,  
Hengoed CF82 7PG



[www.caerphilly.gov.uk](http://www.caerphilly.gov.uk)  
[www.caerffili.gov.uk](http://www.caerffili.gov.uk)

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: 18th June 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, 24th June 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 13th May 2014 (minute nos. 1-14; 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. Withdrawal of Incentive Payments to Service Users with Learning Disabilities within Community Support Services (Cabinet 4/06/2014).
2. Intermediate Care Fund (Cabinet 30/04/2014).
3. Statement of Intent for Older People with Complex Needs (Cabinet 30/04/2014).

*\* 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 23rd June 2014.*

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

1. HART Services (Presentation).
2. Winter Pressures.
3. Performance Management 2013/14.
4. Improvement Objective1 – 2013/14 Year End Report.
5. Annual Director's Report on the Effectiveness of Social Care Services 2013/2014 (Appendix 1 to follow).

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. Update Report on Domestic Abuse Services.
2. Social Services Grants 2014/15.
3. Statement of Intent for Older People with Complex Needs.
4. Rota Visits by Members to Social Services Establishments : 1st Jan 2014 – 31st March 2014.
5. Summary of Members' Attendance - Quarter 4 : 1st Jan 2014 to 7th May 2014.

*\* 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, 23rd June 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