Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Sharon Kauczok (Tel. 01443 864243: Email: kauczs@caerphilly.gov.uk)

Date: 9th July 2014

Dear Sir/Madam,

A special meeting of the Health, Social Care and Wellbeing Scrutiny Committee will be held at Penallta House (Sirhowy Room), Tredomen Park, Ystrad Mynach on Thursday, 17th July 2014 at 5.30 pm to consider the matters contained in the following agenda.

Yours faithfully,

Stuart Rosser
INTERIM CHIEF EXECUTIVE

AGENDA

- 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 receive and consider the following reports: -
 - 1. Shopping Service.
 - 2. Review of Meals Direct.
 - 3. Day Services.
 - 4. Annual Director's Report on the Effectiveness of Social Care Services 2013/14.



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, S. Morgan, J.A. Pritchard, A. Rees.

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