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 Mrs Catherine Forbes-Thompson (Tel: 01443 864279 Email: forbecl@caerphilly.gov.uk)

Date: 11th May 2016

Dear Sir/Madam,

A meeting of the **Hospital Discharge Task and Finish Group** will be held at the **Ebbw Room, Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 18th May, 2016** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

Wis Burns

Chris Burns
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/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, Councils Constitution and the Code of Conduct for both Councillors and Officers.

- To approve and sign the following minutes: Hospital Discharge Task and Finish Group held on 18th November 2015.
- 4 Feedback on Winter Plan Presentation.
- 5 Task and Finish Group Recommendations.



Circulation:

Councillors L. Ackerman, Mrs P. Cook, Ms J. Gale, L. Gardiner, C.J. Gordon (Chair) and J.A. Pritchard (Vice Chair)

Co-opted Members Mrs B. Bolt and Mrs M. Veater

And Appropriate Officers