

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

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



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For all enquiries relating to this agenda please contact Amy Dredge
(Tel: 01443 863100 Email: dredga@caerphilly.gov.uk)

Date: 1st February 2017

Dear Sir/Madam,

A meeting of the **Health Social Care and Wellbeing Scrutiny Committee** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 7th February, 2017** at **5.30 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

	Pages
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.

To approve and sign the following minutes: -

- | | |
|---|-------|
| 3 Health, Social Care and Wellbeing Scrutiny Committee Meeting held on the 6th December 2016. | 1 - 6 |
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A greener place Man gwyrddach



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

- 4 Special Health, Social Care and Wellbeing Scrutiny Committee Meeting held on the 12th December 2016. 7 - 10
- 5 Special Health, Social Care and Wellbeing Scrutiny Committee Meeting held on the 21st December 2016. 11 - 14
- 6 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 7 To receive a verbal report by the Cabinet Member(s).
- 8 Health Social Care and Wellbeing Scrutiny Committee Forward Work Programme. 15 - 26
- 9 To receive and consider the following Cabinet reports*: -
- Outcome of Informal Consultation on the Provisions to be Included in a Public Spaces Protection Order Relating to Dog Control.
- *If a Member of the Scrutiny Committee wishes for the above Cabinet report to be brought forward for discussion at the meeting please contact Amy Dredge, Committee Services Officer, Tel no. 01443 863100 by 10.00am on Monday, 6th February 2017.*
- To receive and consider the following Scrutiny reports: -
- 10 Consultation on the GP Out of Hours Services Presentation.
- 11 Budget Monitoring Report (MONTH 9). 27 - 38
- 12 Social Services and Wellbeing Act (2014) - Regional Population Needs Assessment. 39 - 126

Circulation:

Councillors: L. Ackerman (Chair), Mrs E.M. Aldworth, A. Angel, Mrs A. Blackman, Mrs P. Cook (Vice Chair), M. Evans, Ms J. Gale, L. Gardiner, C.J. Gordon, D.C. Harse, G. J. Hughes, L. Phipps, A. Lewis, A. Leonard, J.A. Pritchard and S. Skivens

Users and Carers: Mr C. Luke, Mrs J. Morgan and Mrs M. Veater

Aneurin Bevan Health Board: S. Millar (ABUHB)

And Appropriate Officers