

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: 31st January 2018

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, 6th February, 2018** at **5.30 pm** to consider the matters contained in the following agenda. You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided if requested.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chrissy'.

Christina Harrhy
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.

A greener place Man gwyrddach



To approve and sign the following minutes: -

- | | | |
|---|--|---------|
| 3 | Health Social Care and Wellbeing Scrutiny Committee held on the 5th December 2017. | 1 - 8 |
| 4 | Special Health Social Care and Wellbeing Scrutiny Committee held on the 18th December 2017. | 9 - 14 |
| 5 | Consideration of any matter referred to this Committee in accordance with the call-in procedure. | |
| 6 | To receive a verbal report by the Cabinet Member(s). | |
| 7 | Health Social Care and Wellbeing Scrutiny Committee Forward Work Programme. | 15 - 28 |
| 8 | To receive and consider the following Cabinet report*: - | |

Hafod-yr-Ynys Air Quality Action Plan.

**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, 5th February 2018.*

To receive and consider the following Scrutiny reports: -

- | | | |
|----|--|-----------|
| 9 | Regional Area Plan. | 29 - 94 |
| 10 | Year End Performance Report for Social Services. | 95 - 108 |
| 11 | Budget Monitoring Report (Month 9). | 109 - 120 |

Circulation:

Councillors: A. Angel, C. Bezzina, L.J. Binding (Chair), D. Cushing, M. Evans, Miss E. Forehead, A. Gair, Ms J. Gale (Vice Chair), D.C. Harse, V. James, L. Jeremiah, B. Owen, Mrs A. Leonard, J. Simmonds, S. Skivens and C. Thomas

Users and Carers: Michelle Jones, Jill Lawton and Mr C. Luke

Aneurin Bevan Health Board: S. Millar (ABUHB)

And Appropriate Officers