

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

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



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(Tel: 01443 863100 Email: [dredge@caerphilly.gov.uk](mailto:dredge@caerphilly.gov.uk))

**Date: 29th January 2020**

Dear Sir/Madam,

A meeting of the **Social Services Scrutiny Committee** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 4th February, 2020** at **5.30 pm** to consider the matters contained in the following agenda. Councillors and the public wishing to speak on any item can do so by making a request to the Chair. You are also welcome to use Welsh at the meeting, both these requests require a minimum notice period of 3 working days, and a simultaneous translation will be provided if requested.

All Committee meetings are open to the Press and Public, observers and participants are asked to conduct themselves with respect and consideration for others. Please note that failure to do so will result in you being asked to leave the meetings and you may be escorted from the premises.

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 | Social Services Scrutiny Committee held on the 3rd December 2019.                                | 1 - 6  |
| 4 | Consideration of any matter referred to this Committee in accordance with the call-in procedure. |        |
| 5 | Health Social Care and Wellbeing Scrutiny Committee Forward Work Programme.                      | 7 - 16 |

To receive and consider the following Scrutiny reports: -

- |    |   |         |
|----|---|---------|
| 6  | Building a Healthier Wales (Presentation by Aneurin Bevan University Health Board). |         |
| 7  | Budget Monitoring Report (Month 9).   | 17 - 32 |
| 8  | Regional Partnerships Boards - Update.  | 33 - 70 |
| 9  | Rebalancing of the Social Care Market.  | 71 - 74 |
| 10 | Social Services Co-opted Member Vacancy.  | 75 - 82 |

### **Circulation:**

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

Users and Carers: Mr C. Luke and Michelle Jones

Aneurin Bevan Health Board: A. Gough (ABUHB)

And Appropriate Officers

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