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CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE SOCIAL SERVICES SCRUTINY COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON TUESDAY 15TH JUNE 2021 AT 5.30 P.M.

PRESENT:

Councillors: A. Angel, C. Bezzina (Vice Chair), C. Bishop, D. Cushing (Chair), K. Etheridge, M. Evans, A. Gair, L. Jeremiah, A. Leonard, S. Skivens, C. Thomas, W. Williams.

Councillor S. Cook (Cabinet Member for Social Services).

M. Jones.

Officers: D. Street (Corporate Director - Social Services and Housing), J. Williams (Assistant Director - Adult Services), G. Jenkins (Assistant Director - Children's Services), C. Forbes-Thompson (Scrutiny Manager), S. Hughes (Committee Services Officer) J. Lloyd (Committee Services Officer), and C. Evans (Committee Services Officer).

J. Welham (Regional Programme Director), Dr J. Hill (Regional Clinical Director, MyST Regional Programme)

APOLOGIES:

Councillors J. Bevan and V. Jones.

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
2.	Declarations of Interest.	Councillor D. Cushing declared a personal interest in <u>Agenda Item 9 – Social Services Co-Opted Vacancy</u> as she has a friendship with one of the applicants and did not take part in discussion or voting for this item.	
3.	Minutes of the Social Services Scrutiny Committee held on the 27th April 2021.	Approved as a correct record.	Majority
4.	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	No matters had been called in.	
5.	Social Services Scrutiny Committee Forward Work Programme.	RESOLVED that the Forward Work Programme as appended to the meeting papers be published on the Council's website.	Unanimous
6.	MyST Presentation	RESOLVED that the presentation be noted.	N/A
7.	Annual Review of Complaints Received Under the Social Services Complaints Policy 1st April 2020 to 31st March 2021.	RESOLVED that for the reasons contained in the Officers report, the content be noted.	Noted
8.	Regional Partnership Boards - Update.	RESOLVED that for the reasons contained in the Officers report, the content be noted.	Noted

9.	Social Services Co-opted Member Vacancy.	RESOLVED that for the reasons contained in the Officers Report and as outlined at the meeting, Councillors C. Bezzina, M. Evans and C. Bishop be appointed to sit on the appointments sub-committee with Councillor A. Gair as reserve.	Unanimous
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