

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 Joanne Thomas  
(Tel: 01443 864246 Email: [thomaj8@caerphilly.gov.uk](mailto:thomaj8@caerphilly.gov.uk))

**Date: 19th January 2022**

Dear Sir/Madam,

A meeting of the **Social Services Scrutiny Committee** will be held via Microsoft Teams on **Tuesday, 25th January, 2022 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.

This meeting will be recorded and made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore the images/audio of those individuals speaking will be publicly available to all via the recording on the Council website at [www.caerphilly.gov.uk](http://www.caerphilly.gov.uk)

Yours faithfully,

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

**Christina Harrhy**  
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**



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

To approve and sign the following minutes: -

- 3 Social Services Scrutiny Committee held on 23rd November 2021. 1 - 4
- 4 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 5 Social Services Scrutiny Committee Forward Work Programme. 5 - 16
- 6 To receive and consider the following Cabinet reports\*: -
1. Homeless Project Plan (Joint Scrutiny Committee) – 10<sup>th</sup> November 2021;
  2. Draft Budget Proposals for 2022/23 (Joint Scrutiny Committee) – 19<sup>th</sup> January 2022.

*\*If a Member of the Scrutiny Committee wishes for any of the above Cabinet reports to be brought forward for discussion at the meeting please contact Joanne Thomas, Committee Services Officer, Tel no. 01443 864281 by 10.00am on Monday, 24th January 2022.*

To receive and consider the following Scrutiny reports: -

- 7 An update on the Integrated Care Fund (ICF) and Transformation Grant Programme - presentation by Aneurin Bevan University Health Board.
- 8 Budget Monitoring Report (Month 7). 17 - 36

**Circulation:**

Councillors: A. Angel, J. Bevan, C. Bezzina (Vice Chair), C. Bishop, D. Cushing (Chair), K. Etheridge, M. Evans, A. Gair, Mrs J. Stone, D.C. Harse, V. James, L. Jeremiah, Mrs A. Leonard, S. Skivens, C. Thomas and W. Williams

Users and Carers: Mrs P. Cook and Mr C. Luke

Aneurin Bevan Health Board: A. Gough (ABUHB)

And Appropriate Officers

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