



- 1 Decisions of the Social Services Scrutiny Committee held via Microsoft Teams on 13th September 2021 at 5.30pm 1 - 2

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE SOCIAL SERVICES SCRUTINY COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON MONDAY 13<sup>TH</sup> SEPTEMBER 2021 AT 5.30 P.M.

#### PRESENT:

Councillors: A. Angel, C. Bishop, D. Cushing (Chair), K. Etheridge, M. Evans, 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), G. Jenkins (Assistant Director - Children's Services), M. Jones (Financial Services Manager) (C. Forbes-Thompson (Scrutiny Manager), S. Hughes (Committee Services Officer) J. Lloyd (Committee Services Officer), M. Afzal (Committee Services Officer), and J. Thomas (Committee Services Officer).

#### APOLOGIES:

Councillors J. Bevan, C. Bezzina (Vice Chair), A. Gair, J. Gale, D. Harse, V. James, and J. Williams (Assistant Director - Adult Services).

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.	Councillors D. Cushing and W. Williams declared a personal interest in <u>Agenda Item 9 – Social Services Co-Opted Vacancy</u> as they both know one of the candidates and did not take part in discussion or voting for this item.	N/A
3.	Minutes of the Social Services Scrutiny Committee held on the 15 <sup>th</sup> June 2021.	Approved as a correct record.	Unanimous
4.	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	No matters had been called in.	N/A
5.	Social Services Scrutiny Committee Forward Work Programme.	RESOLVED that subject to an additional proposal to move a report on Day Services to the next meeting on 12 <sup>th</sup> October and to move the Covid-19 Update to the meeting on 23 <sup>rd</sup> November, the Forward Work Programme as appended to the meeting papers be published on the Council's website.	Unanimous
6.	Directorate Performance Assessment Year End Report 2020/21.	RESOLVED that for the reasons contained in the Officers report, the content be noted.	Noted

7.	Annual Report of the Director of Social Services and Housing.	RESOLVED that for the reasons contained in the Officers report, the content be noted.	Noted
8.	Proposal to Develop Two New Respite Facilities.	RESOLVED that for the reasons contained in the Officers report, <ul style="list-style-type: none"> <li>i. The proposal to develop two new respite facilities, one for adult and one for children co-located in Pontllanfraith be considered and commented on.</li> <li>ii. Endorsed a recommendation to Cabinet that a further £1,001,436 be allocated to the project from Social Services reserves.</li> </ul>	Unanimous
9.	Appointment of Co-opted Member Social Services Scrutiny Committee.	RESOLVED that for the reasons contained in the Officers Report and as outlined at the meeting, <ul style="list-style-type: none"> <li>i. Patricia Cook is appointed to the vacant co-opted member position (without voting rights) on the Social Services Scrutiny Committee until May 2022, subject to her acceptance of the members code of conduct</li> <li>ii. Judith Pritchard is retained as reserve co-opted member should the position become vacant in the future.</li> </ul>	7 For 0 Against 2 Abstentions

**Circulation:**

Published Electronically by 5.00pm on Monday 20<sup>th</sup> September 2021.