Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Joanne Thomas (Tel: 01443 864281 Email: thomaj8@caerphilly.gov.uk)

Date: 2nd March 2022

Dear Sir/Madam.

A meeting of the **Social Services Scrutiny Committee** will be held via Microsoft Teams on **Tuesday**, **8th March**, **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

Yours faithfully,

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.



To approve and sign the following minutes: -

3 Social Services Scrutiny Committee held on 25th January 2022.

1 - 6

- 4 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 5 Social Services Scrutiny Committee Forward Work Programme.

7 - 18

- 6 To receive and consider the following Cabinet reports*: -
 - 1. Draft Budget Proposals for 2022/23 (Joint Scrutiny Committee) 19th January 2022;
 - 2. Approved Mental Health Professionals (AMHP) Recruitment In The South East Wales Emergency Duty Team (SEWEDT) 26th January 2022;
 - 3. Budget Proposals For 2022/23 And Medium-Term Financial Outlook 23rd February 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. 07714 600912 by 10.00am on Monday, 7th March 2022.

To receive and consider the following Scrutiny reports: -

7 Directorate Performance Assessment Six Month Update.

19 - 32

8 Housing Support Programme Strategy.

33 - 68

9 Caerphilly Cares Year One Evaluation.

69 - 90

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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Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

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