

# Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU CYFARFOD PWYLLGOR CRAFFU GWASANAETHAU  
CYMDEITHASOL A GYNHALIWYD NOS FAWRTH, 6ED MEDI 2022 AM 5:30PM.**

## CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF THE DECISIONS FROM THE SOCIAL SERVICES SCRUTINY COMMITTEE  
MEETING HELD ON  
TUESDAY 6<sup>th</sup> SEPTEMBER 2022 AT 5.30 P.M.**

**PRESENT:**

Councillors: C. Bishop, A. Broughton-Petitt, M. Chacon-Dawson (Vice-Chair), D. Cushing (Chair), P. Cook, K. Ethridge, M. Evans, T. Heron, L. Jeremiah, J. A. Pritchard, D. Price, C. Thomas.

Councillor: E. Forehead. (Cabinet Member for Social Care).

Co-Opted Members: Vacant.

Officers: D. Street (Corporate Director- Social Services and Housing), G. Jenkins (Assistant Director–Children’s Services), J. Williams (Assistant Director- Adult Services), M. Jacques (Scrutiny Officer), J. Thomas (Committee Services Officer).

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

ITEM	SUBJECT	DECISION	VOTE
1.	To receive apologies for absence.	Apologies for absence were received from Councillors R. Chapman, D. Harse, J. Rao and S. Skivens.	Not vote required
2.	Declarations of Interest.	Councillor D. Cushing declared a personal interest only in relation to <u>Agenda Item No. 7 – Hospital Discharge</u> as her mother had previously been service user of Home Assistance and Reablement Team support (HART).  As a Members of the Task and Finish Group Councillor C. Bishop and Councillor D. Cushing declared a personal interest only in relation to <u>Agenda Item No. 8 Final Report from the Task and Finish Group on Tackling Potential Mental Health Issues Post Pandemic.</u>	No vote required
3.	Minutes of the Social Services Scrutiny Committee held on 26 <sup>th</sup> July 2022	Subject to an amendment that the Councillor A. Leonard be included int the apologise for absence it was moved and seconded that the minutes of the Social Services Scrutiny Committee held on 26 <sup>th</sup> July 2022 were approved as a correct record.	6 For 0 Against 2 Abstention

4.	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	There had been no matters referred to the Scrutiny Committee in accordance with the call-in procedure.	No vote required
5.	Social Services Scrutiny Committee Forward Work Programme.	it was RESOLVED that the Forward Work Programme as appended to the meeting papers be published on the Council's website.	9 For 0 Against 0 Abstention
7.	Hospital Discharges.	RESOLVED that for the reasons contained in the Officers Report, the content be noted.	No Vote Required
8.	Final report from the Task and Finish Group on Tackling Potential Mental Health Issues Post Pandemic.	RESOLVED that for the reasons contained in the Presentation, the content be noted.	8 For 0 Against 1 Abstention
9.	Period 3 Budget Report 2022/23.	During the course of debate a Motion was moved and seconded that a letter be sent on behalf of the Chair of the Social Service Scrutiny Committee to Welsh Government, WLGA and the Minister for Health requesting additional funding for Social Care, by roll call this was unanimously agreed.  RESOLVED that for the reasons contained in the report the content be noted.	Motion unanimously agreed  No Vote required

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