

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU CYFARFOD PWYLLGOR CRAFFU GWASANAETHAU
CYMDEITHASOL A GYNHALIWDYD NOS FAWRTH, 11EG HYDREF 2022 AM 5:30PM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF THE DECISIONS FROM THE SOCIAL SERVICES SCRUTINY COMMITTEE
MEETING HELD ON
TUESDAY 11th OCTOBER 2022 AT 5.30 P.M.**

PRESENT:

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

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

Co-Opted Members: Vacant.

Officers: G. Jenkins (Assistant Director–Children’s Services), J. Williams (Assistant Director-Adult Services), M. Jacques (Scrutiny Officer), J. Thomas (Committee Services Officer), J. Lloyd (Committee Services Officer), R. Barrett (Committee Services Officer).

Also in attendance: J. Welham (Regional Programme Director), Dr J. Hill (Regional Clinical Director, MyST Regional Programme), Phil Diamond (Head of Regional Partnership Team).

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 C. Bishop, J. Rao and D. Street (Corporate Director – Social Services and Housing), A. Gough – (ABUHB)	Not vote required
2.	Declarations of Interest.	None Received.	No vote required
3.	Minutes of the Social Services Scrutiny Committee held on 6 th September 2022.	Subject to an amendment relating to a point of clarification on page 3, item 7, Para 4 the word ‘unmet’ be added to the sentence to read ‘The Scrutiny Committee was informed that ‘unmet’ need for domiciliary care currently stands at 512.3 hours per week, which represents 67 people within the community and 3 people in hospital and a subsequent amendment to Page 3, Item 8, Para 5 – in that the word ‘no’ had been omitted from the sentence. The sentence to read “A Member raised a number of questions in relation to the report and stated that it was in no way a criticism of the staff and resources.”	9 For 0 Against 2 Abstention

		It was moved and seconded that the minutes of the Social Services Scrutiny Committee held on 6 th September 2022 be approved as a correct record.	
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.	RESOLVED that with the removal of The Review on Day Services report from the November meeting and the addition of a report on Aids and Adaptations be added to the January meeting the Forward Work Programme as appended to the meeting papers be published on the Council's website.	12 For 0 Against 0 Abstention
6.	Regional Market Stability Report 2022-2025.	Following consideration of the report and for the reasons contained therein the Social Services Scrutiny Committee gave their views and RECOMMENDED to Council that: <ul style="list-style-type: none"> 1. As required under the Social Services and Wellbeing (Wales) Act 2014 the MSR for the local authority area be accepted and agreed. 2. The Authority continues to engage with RPB to support the development of the Regional Area Plan which will set out actions that address how priorities will be met. 	12 For 0 Against 0 Abstention
7.	Regional Integration Fund.	RESOLVED that for the reasons contained in the Officers Report, the content be noted.	No Vote Required
8.	MySt Presentation.	RESOLVED that the presentation be noted.	No Vote Required
9.	Budget Monitoring Report (Month 5).	RESOLVED that for the reasons contained in the report the content be noted.	No Vote required

Circulation:

Published Electronically by 5.00pm on Tuesday 18th October 2022.