

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU CYFARFOD PWYLLGOR CRAFFU GWASANAETHAU
CYMDEITHASOL A GYNHALIWYD NOS FAWRTH, 22 TACHWEDD 2022 AM 5:30PM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF THE DECISIONS FROM THE SOCIAL SERVICES SCRUTINY COMMITTEE
MEETING HELD ON
TUESDAY 22nd November 2022 AT 5.30 P.M.**

PRESENT:

Councillors: C. Bishop, M. Chacon-Dawson (Vice-Chair), R. Chapman, 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).

Cabinet Member: J. Pritchard

Co-Opted Members: Vacant.

Officers: G. Jenkins (Assistant Director–Children’s Services), D. Street (Director for Social Services and Housing) J. Williams (Assistant Director- Adult Services), C. Forbes-Thompson (Scrutiny Manager), 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 Councillor A. Broughton-Pettit.	Not vote required
2.	Declarations of Interest.	None Received.	No vote required
3.	Minutes of the Social Services Scrutiny Committee held on 11 th October 2022.	Subject to a Members request for confirmation on item 6, Para 3 which stated <i>‘costs had gone up a couple of hundred percent due to fuel increases’</i> It was moved and seconded that the minutes of the Social Services Scrutiny Committee held on 11 th October 2022 be approved as a correct record.	12 For 0 Against 1 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.	RESOLVED that the Forward Work Programme as appended to the meeting papers be published on the Council’s website.	13 For 0 Against 0 Abstention

6.	To receive and consider the Cabinet reports listed on the agenda.	None of the Cabinet reports listed on the agenda had been called forward for discussion at the meeting.	Not Applicable
7.	Annual Report of the Director of Social Services.	RESOLVED that following consideration of the report and for the reasons contained therein the Social Services Scrutiny Committee noted the content.	No Vote Required
8.	Blaenau Gwent And Caerphilly Youth Offending Service - Youth Justice Plan 2022-2024 And Youth Offending Service Inspection.	RESOLVED that following consideration of the report and for the reasons contained therein the Social Services Scrutiny noted the content.	No Vote Required
9.	Co-Opted Members Social Services Scrutiny Committee Vacancies.	<p>Following discussion and consideration of the report and for the reasons contained therein the Social Services Scrutiny Committee RESOLVED</p> <p>3.1 To agree and appoint three members to sit on the Social Services Co-Opted Member Appointments Sub-Committee as outlined in 4.1 of the report and that Cllr C. Bishop is nominated to sit with the Chair and Vice Chair.</p> <p>3.2 To Recommend to Council AGM that the ABUHB co-opted position is removed</p> <p>3.3 That the Scrutiny Manger write to GAVO to enquire if the current procedure for nominating co-opted members is satisfactory.</p>	12 For 0 Against 1 Abstention

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