



**NOTICE OF THE DECISIONS FROM THE SOCIAL SERVICES SCRUTINY COMMITTEE MEETING
HELD ON TUESDAY ,22ND NOVEMBER 2022 AT 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 |

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| 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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