

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU CYFARFOD PWYLLGOR CRAFFU GWASANAETHAU
CYMDEITHASOL A GYNHALIWDYD NOS FAWRTH 24 IONAWR 2023 AM 5:30PM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF THE DECISIONS FROM THE SOCIAL SERVICES SCRUTINY COMMITTEE
MEETING HELD ON
TUESDAY 24TH JANUARY 2023 AT 5.30 P.M.**

PRESENT:

Councillors: A. Broughton – Pettit, 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, S. Skivens.

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

Co-Opted Members: Vacant.

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

Also in attendance: M. Palfreman, H. Irwin (Huw Irwin Associates).

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 D. Price	No vote required
2.	Declarations of Interest.	None Received.	No vote required
3.	Minutes of the Social Services Scrutiny Committee held on 22 ND November 2022.	It was moved and seconded that the minutes of the Social Services Scrutiny Committee held on 22 nd November 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.	It was agreed that an invitation be sent to the Chief Executive of the Citizen Voice Body for Health and Social Care to attend and make a presentation at a future meeting. Subject to the inclusion of the aforementioned item it was RESOLVED that the Forward Work Programme as appended to the	12 For 0 Against 1 Abstention

		meeting papers be published on the Council's website.	
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.	No Vote Required
7.	To Receive a Notice of Motion – Foster Family Friendly Employer.	Following consideration of the notice of motion the Social Services Scrutiny Committee RECOMMENDED to Council that the Notice of Motion be supported.	13 For 0 Against 0 Abstention
8.	Day Services Presentation.	Following consideration and discussion the Social Services Scrutiny Committee noted the presentation.	No Vote Required
9.	Budget Monitoring Report (month 7).	Following consideration and discussion Social Services Scrutiny Committee noted the content of the report.	No Vote Required

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