

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU CYFARFOD PWYLLGOR CRAFFU GWASANAETHAU
CYMDEITHASOL A GYNHALIWDYD NOS FAWRTH 18 EBRILL 2023 AM 5:30PM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF THE DECISIONS FROM THE SOCIAL SERVICES SCRUTINY COMMITTEE
MEETING HELD ON
TUESDAY 18th April 2023 AT 5.30 P.M.**

PRESENT:

Councillors: A. Broughton – Pettit, C. Bishop, M. Chacon-Dawson (Vice-Chair), R. Chapman, D. Cushing (Chair), M. Evans, T. Heron, J. A. Pritchard.

Councillor: E. Forehead. (Cabinet Member for Social Care), J. Pritchard (Cabinet Member for Prosperity, Regeneration & Climate Change)

Co-Opted Members: Vacant.

Officers: D. Street (Director for Social Services and Housing), G. Jenkins (Assistant Director – Childrens Services), J. Williams (Assistant Director- Adult Services), M. Jacques (Scrutiny Officer), A. Jones (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 K. Etheridge and D. Harse, P. Cook, L. Jeremiah, S Skivens, D. Price, A. Leonard	No vote required
2.	Declarations of Interest.	None Received.	No vote required
3.	Minutes of the Social Services Scrutiny Committee held on 24 th January 2023.	It was moved and seconded that the minutes of the Social Services Scrutiny Committee held on 24 th January 2023 be approved as a correct record.	9 For 0 Against 0 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.	9 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.	No Vote Required
7.	Equipment and Adaptations	Following consideration and discussion the Social Services	No Vote Required

		Scrutiny Committee noted the content of the report.	
8.	Regional Partnership Board – Update.	Following consideration and discussion the Social Services Scrutiny Committee noted the content of the report.	No Vote Required

Circulation:

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