

Pecyn Dogfennau Cyhoeddus



- 1 HYSBYSIAD O BENDERFYNIADAU CYFARFOD PWYLLGOR CRAFFU 1 - 2
GWASANAETHAU CYMDEITHASOL A GYNHALIWYD NOS FAWRTH 30AIN MAI
2023 AM 5:30PM.

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF THE DECISIONS FROM THE SOCIAL SERVICES SCRUTINY COMMITTEE
MEETING HELD ON
TUESDAY 30TH MAY 2023 AT 5.30 P.M.**

PRESENT:

Councillors: A. Broughton – Pettit, R. Chapman, P. Cook, D. Cushing (Chair), D. Harse, K. Etheridge, M. Evans, T. Heron, J. A. Pritchard, J. Rao, S. Skivens

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

Co-Opted Members: Vacant.

Officers: D. Street (Director for Social Services and Housing), 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 C. Bishop, M. Chacon-Dawson (Vice-Chair), L. Jeremiah, A. Leonard and D. Price,	No vote required
2.	Declarations of Interest.	Councillor J A Pritchard declared a Personal interest as she is a Member of Llais. As this was a personal interest only there was no requirement for her to leave the meeting and she took full part in the debate.	No vote required
3.	Minutes of the Social Services Scrutiny Committee held on 18 th April 2023	RESOLVED that the minutes of the Social Services Scrutiny Committee meeting held on 18 th April 2023 be approved as a correct record.	9 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 proposed that a report on the Gwent Frailty Service, a report on Caerphilly Cares and a report on Domiciliary Care be added to the Social Services Scrutiny Committee Forward Work programme. Following consideration of the report, and subject to the additional reports	11 For 0 Against 0 Abstention

		<p>proposed, it was moved and seconded that the recommendations be approved. By way of Microsoft Forms this was unanimously agreed.</p> <p>RESOLVED that the Forward Work Programme as appended to the meeting papers be published on the Council's website.</p>	
6.	Notice of Motion – Motor Neurone Disease Charter	Following consideration of the notice of motion the Social Services Scrutiny Committee RECOMMENDED to Council that the Notice of Motion be supported.	11 For 0 Against 0 Abstention
7.	Llais Presentation	Following consideration and discussion the Social Services Scrutiny Committee noted the presentation.	No Vote Required
8.	2023/24 Social Services Revenue Budget	Following consideration and discussion the Social Services Scrutiny Committee noted the content of the report.	No Vote Required
9.	Supplementary Payment For Residential/Nursing Care Homes to Support Increased Costs of Amenities and Food Costs	Following consideration and discussion Social Services Scrutiny Committee noted the content of the report.	No vote required

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