

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



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For all enquiries relating to this agenda please contact Sharon Kauczok
(Tel: 01443 864243 Email: kaucz@caerphilly.gov.uk)

Date: 26th November 2014

Dear Sir/Madam,

A meeting of the **Health Social Care and Wellbeing Scrutiny Committee** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 2nd December, 2014** at **5.30 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

A G E N D A

- 1 To receive apologies for absence.
- 2 Declarations of Interest.
Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest (s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.

To approve and sign the following minutes: -

- 3 Health, Social Care and Wellbeing Scrutiny Committee held on 21st October 2014 (minute nos. 1-12)
- 4 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 5 To receive a verbal report from the Cabinet Member for Social Services.

A greener place Man gwyrddach



Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat

To receive and consider the following Cabinet reports*: -

6 Charging for Telecare Services. (Cabinet 12/11/14).

**If a Member of the Scrutiny Committee wishes for the above Cabinet report to be brought forward for discussion at the meeting please contact Sharon Kauczok, Committee Services Officer, Tel no. 01443 846243 by 10.00am on Monday, 1st December 2014.*

To receive and consider the following Scrutiny reports: -

7 CSSIW Annual Performance Evaluation for 2013-2014.

8 Shopping Service.

9 Draft Savings Proposals 2015/16.

10 Performance Management 2014/15.

11 Deprivation of Liberty.

12 To record any requests for an item to be included on the next available agenda.

To receive and note the following information items*: -

13 Annual Report for Mental Health.

14 Summary of Members' Attendance - Quarter 2 - 1st July 2014 - 30th September 2014.

**If a Member of the Scrutiny Committee wishes for any of the above information items to be brought forward for discussion at the meeting please contact Sharon Kauczok, Committee Services Officer, Tel. No. 01443 864243, by 10.00 am on Monday, 1st December 2014.*

Circulation:

Councillors: L. Ackerman (Chair), Mrs E.M. Aldworth, A. Angel, G. Bevan, L.J. Binding, Mrs P. Cook (Vice Chair), Mrs J. Gale, L. Gardiner, N. George, C.J. Gordon, Mrs P. A. Griffiths, G. J. Hughes, A. Lewis, S. Morgan, J.A. Pritchard and A. Rees

Users and Carers: Mr C. Luke, Mrs J. Morgan, Miss L. Price and Mrs M. Veater

Aneurin Bevan Health Board: Mrs B. Bolt (Divisional Director Primary Care and Networks)

And Appropriate Officers