

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: 3rd September 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, 9th September, 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 24th June 2014.
- 4 Special Health, Social Care and Wellbeing Scrutiny Committee held on 17th July 2014.
- 5 Consideration of any matter referred to this Committee in accordance with the call-in procedure.

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6 To receive a verbal report from the Cabinet Member for Social Services.

To receive and consider the following Scrutiny reports: -

7 Caerphilly and Blaenau Gwent Joint Workforce Development Service.

8 Budget Monitoring Report (Month 3).

9 Integrated Services for Disabled Children and Young People.

10 Member Visits to Externally Commissioned Residential/Nursing Homes in CCBC.

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

To receive and note the following information items*: -

12 Update on Adoption Services.

13 Blaenau Gwent and Caerphilly Youth Offending Service (YOS) Youth Justice Plan 2014-2016.

14 Summary of Members' Attendance: Quarter 1 - 8th May 2014 to 30th June 2014.

**If a Member of the Scrutiny Committee wishes for 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 10.00am on Monday, 8th September 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, 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