

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: 4th February 2015

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, 10th February, 2015** 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

AGENDA

Pages

- | | | |
|--|---|-------|
| 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 | Special Health, Social Care & Wellbeing Scrutiny Committee held on 16th October 2014. | |
| 4 | Health, Social Care & Wellbeing Scrutiny Committee held on 2nd December 2014. | 1 - 6 |

A greener place Man gwyrddach



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

5 Consideration of any matter referred to this Committee in accordance with the call-in procedure.

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

To receive and consider the following Cabinet reports*:-

7 Local Authority Arrangements to Support Safeguarding of Children - 10th December 2014.

8 The National Assistance Act 1948, as Amended - Removal of Persons in Care. Designation of Proper Officer - 10th December 2014.

*If a member of the Scrutiny Committee wishes for either of the above Cabinet reports to be brought forward for discussion at the meeting please contact Sharon Kauczok, Tel. No. 01443 864243 by 10.00 am on Monday, 9th February 2015.

To receive and consider the following Scrutiny reports: -

9 Presentation - ABUHB Annual Performance Evaluation for 2013-14.

10 CSSIW Annual Performance Evaluation for 2013-14.

13 - 26

11 Budget Monitoring Report (Month 9).

27 - 40

12 Wales Audit Office Review of Local Authority Arrangements to Support Safeguarding of Children.

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

To receive and note the following information items*:-

14 Improvement Objective 1 - 2014-15 Six Month Update.

73 - 78

15 Summary of Members' Attendance - Quarter 3 : 1st October 2014 - 31st December 2014.

79 - 82

**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 10.00am on Monday, 9th February 2015.*

Circulation:

Councillors: L. Ackerman (Chair), Mrs E.M. Aldworth, A. Angel, Mrs G. Bevan, L.J. Binding, Mrs P. Cook (Vice Chair), Ms 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