

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: 29th April 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, 5th May, 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 Health, Social Care and Wellbeing Scrutiny Committee held on 24th March 2015 (minute nos. 1-12).	

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- 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.

To receive and consider the following Cabinet reports*:-

- 6 Gwent Substance Misuse Area Planning Board - Memorandum of Understanding. (18/03/15).
- 7 Proposal to Increase Fixed Penalty Notice Fines for Litter and Dog Control Order Offences and to Set Fixed Penalty Notice Fines for Community Protection Notices and Public Space Protection Orders. (15/04/15)

**If a Member of the Scrutiny Committee wishes for any of the above Cabinet reports to be brought forward for discussion at the meeting please contact Sharon Kauczok, Committee Services Officer, Tel no. 01443 864243 by 10.00am on Tuesday, 5th May 2015.*

To receive and consider the following Scrutiny reports: -

- 8 Presentation - Public Protection.
- 9 Presentation - Number of Still Births and Cot Deaths Recorded for the County Borough and Support Offered to Families Involved.
- 10 Carers Information and Consultation Strategy - Annual Report May 2014. 9 - 42
- 11 2014/15 Annual Representations and Complaints Report. 43 - 48
- 12 Scrutiny Committee Task and Finish Groups. 49 - 52
- 13 To record any requests for an item to be included on the next available agenda.

To receive and note the following information item*: -

- 14 Rota Visits by Members to Social Services Establishments: 1st October 2014 - 31st March 2015. 53 - 56

**If a Member of the Scrutiny Committee wishes for the above information item to be brought forward for discussion at the meeting please contact Sharon Kauczok, Committee Services Officer, Tel. No. 01443 864243, by 10.00am on Tuesday, 5th May 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, 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