

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

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
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For all enquiries relating to this agenda please contact Sharon Kauczok
(Tel: 01443 864243 Email: kaucz@caerphilly.gov.uk)

Date: 17th June 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, 23rd June, 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 5th May 2015.	1 - 6
4 Consideration of any matter referred to this Committee in accordance with the call-in procedure.	

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5 To receive a verbal report from the Cabinet Member(s).

To receive and consider the following Scrutiny reports/presentations: -

- 6 Presentation: Number of hospital beds in ABUHB area compared with other Health Authorities across Wales, together with details of usage and Repatriation Policy.
- 7 Annual Director's Report on the Effectiveness of Social Care Services 2014-15. 7 - 48
- 8 Annual Report on the Consumer Advice Service Provided by Trading Standards. 49 - 54
- 9 Trading Standards Enforcement of Age Restricted Products Legislation 2014-15. 55 - 62
- 10 Public Protection Enforcement - 2014-15. 63 - 72
- 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 Improvement Objective 1 - 2014-15 Final Report. 73 - 78
- 13 Wales Audit Office Report on Environmental Health Services. 79 - 106
- 14 Intermediate Care Fund (ICF). 107 - 112
- 15 Summary of Members' Attendance - Quarter 4 - 1st January 2015 to 14th May 2015. 113 - 116

**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, 22nd June 2015.*

Circulation:

Councillors: L. Ackerman (Chair), Mrs E.M. Aldworth, A. Angel, Mrs G. Bevan, L.J. Binding, Mrs A. Blackman, D.G. Carter, Mrs P. Cook (Vice Chair), Miss E. Forehead, Ms J. Gale, L. Gardiner, C.J. Gordon, G. J. Hughes, A. Lewis, 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