

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 Amy Dredge
(Tel: 01443 863100 Email: dredga@caerphilly.gov.uk)

Date: 14th October 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, 20th October, 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 the 8th September 2015 (Minute Nos. 1 –12).	1 - 8
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: -

- 6 Presentation: Cot Deaths and Still Births - Aneurin Bevan University Health Board.
- 7 Fit for Future Generations - A Childhood Obesity Strategy for Gwent to 2025. 9 - 48
- 8 Budget Monitoring Report (Month 5). 49 - 62
- 9 Performance Management 2014/15. 63 - 84
- 10 To record any requests for an item to be included on the next available agenda.

To receive and note the following information items*: -

- 11 Fixed Penalty Notices for Dog Fouling and Littering.

**If a Member of the Scrutiny Committee wishes for the above information to be brought forward for discussion at the meeting please contact Amy Dredge, Committee Services Officer, Tel. No. 01443 863100, by 10.00am on Monday 19th October 2015.*

Circulation:

Councillors: L. Ackerman (Chair), Mrs E.M. Aldworth, A. Angel, Mrs A. Blackman, Mrs P. Cook (Vice Chair), M. Evans, Miss E. Forehead, Ms J. Gale, L. Gardiner, C.J. Gordon, G. J. Hughes, L. Jones, A. Lewis, J.A. Pritchard, A. Rees and S. Skivens

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