

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

Date: 25th November 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, 1st December, 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

A G E N D A

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 Meeting held on the 20th October 2015 (Nos. 1 - 13).

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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(s)

To receive and consider the following Scrutiny reports: -

6 Presentation - CCISW Annual Performance Evaluation for 2014 - 2015. 7 - 26

7 Presentation - Aneurin Bevan University Health Board - Update.

8 Improvement Objectives 2015/16 - Six Month Review. 27 - 42

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

To receive and note the following information items*: -

10 Summary of Members Attendance - Quarter 2 - 1st July 2015 - 30th September 2015. 43 - 46

11 Corporate Safeguarding Children and Vulnerable Adults Policy. 47 - 88

12 Rota Visits by Members to Social Services Establishments: 1st April 2015 - 30th September 2015. 89 - 92

**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 30th November 2015.*

Circulation:

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