Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Amy Dredge (Tel: 01443 863100 Email: dredga@caerphilly.gov.uk)

Date: 3rd February 2016

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, 9th February, 2016** at **5.30 pm** to consider the matters contained in the following agenda.

Yours faithfully,

Wis Burns

Chris Burns INTERIM CHIEF EXECUTIVE

AGENDA

Pages

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- 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 and Wellbeing Committee held on the 23rd November 2015 (min nos. 1 - 6).



- 4 Health Social Care and Wellbeing Committee held on the 1st December 2015 (min nos. 1 10). 15 - 20
- 5 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 6 To receive and consider the following Cabinet Report*: -

Appointment of Public and Agricultural Analysts – 20th January 2016.

*If a member of the Scrutiny Committee wishes for the above Cabinet Report to be brought forward for review at the meeting please contact Amy Dredge, 01443 863100, by 10.00 a.m. on Monday 8th February 2016.

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

To receive and consider the following Scrutiny reports: -

8 Strategy for Older People in Wales: 'Living Longer Ageing Well' Local Delivery Plan.

9 Budget Monitoring Report (Month 9).

- 10 Proposal to undertake informal public consultation on the making of a Public Spaces Protection Order relating to Dog Control.
- 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 South East Wales Adoption Service - SEWAS.

*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 10.00 a.m. on Monday 8th February 2016.

Circulation:

Councillors: L. Ackerman (Chair), Mrs E.M. Aldworth, A. Angel, 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