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: 16th March 2016

Dear Sir/Madam,

A meeting of the **Health Social Care and Wellbeing Scrutiny Committee** will be held in the **Sirhowy Room, Penalita House, Tredomen, Ystrad Mynach** on **Tuesday, 22nd March, 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

- 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: -

Health, Social Care and Wellbeing Scrutiny Committee held on the 9th February 2016 (min nos.
1 - 11).

1 - 6



- 4 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 5 To receive and consider the following Cabinet Report: -Appointment of Public and Agricultural Analysts.
- 6 To receive a verbal report from the Cabinet Member(s)

To receive and consider the following Scrutiny reports: -

- 7 Welsh Ambulance Service Trust Presentation.
- 8 Social Services and Wellbeing Act Presentation.

9	Report of the Home Operation Support Group (HOSG) - Brindaavan Nursing Home, Aberbargoed.	7 - 20
10	Development of an Intensive Therapeutic Fostering Service for Looked After Children in Caerphilly.	21 - 24
11	Intermediate Care Fund 15/16.	25 - 28

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

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: S. Millar (ABUHB)

And Appropriate Officers