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: 26th April 2016

Dear Sir/Madam,

A meeting of the **Health Social Care and Wellbeing Scrutiny Committee** will be held at the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 3rd May, 2016** at **5.30 pm** to consider the matters contained in the following agenda.

Yours faithfully,

Wis Burns

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

- 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 22nd March 2016 (Min no's 1 11).
- 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)
- 6 Health Social Care and Wellbeing Scrutiny Committee Forward Work Programme.
- 7 To receive and consider the following Cabinet report*: -

Development of an Intensive Therapeutic Fostering Service for Looked After Children in Caerphilly.

*If a Member of the Scrutiny Committee wishes for the above Cabinet report to be brought forward for discussion at the meeting please contact Amy Dredge, Committee Services Officer, Tel no. 01443 863100 by 10.00am on Friday, 29th April 2015.

To receive and consider the following Scrutiny reports: -

- 8 Gwent Frailty Programme Revised Section 33 Agreement.
- 9 The Provision of Floating Support to Bed and Breakfast Establishments.

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

And Appropriate Officers