

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

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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: 15th June 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, 21st June, 2016** 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 3rd May 2016 Min no's (1-8).
1 - 4
 - 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)	
6	Health, Social Care and Wellbeing Scrutiny Committee Forward Work Programme.	5 - 20
7	Notice of Motion - Remedial action to improve air quality on Hafodyrynys Road.	21 - 26
8	To receive and consider the following Cabinet report*: - Voluntary Sector Grants Capital Allocation 2016/17.	
	<i>*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 Monday, 20th June 2016.</i>	
	To receive and consider the following Scrutiny reports: -	
9	Regulation and Inspection of Social Care (Wales) Act 2016 - Presentation.	
10	Public Protection Enforcement, Underage Sales Activity and Consumer Advice - 2015/16.	27 - 40
11	Hospital Discharge Task and Finish Group.	41 - 164
12	The procurement and implementation of the Welsh Community Care Information System.	165 - 168

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, D.C. Harse, 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