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



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For all enquiries relating to this agenda please contact Mrs Catherine Forbes-Thompson (Tel: 01443 864279 Email: forbecl@caerphilly.gov.uk)

Date: 27th October 2015

Dear Sir/Madam,

A meeting of the **Hospital Discharge Task and Finish Group** will be held at the **Ebbw Room, Penallta House, Tredomen, Ystrad Mynach** on **Monday, 2nd November, 2015** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

White 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/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, Councils Constitution and the Code of Conduct for both Councillors and Officers.
- 3 To approve and sign the following minutes: Hospital Discharge Task and Finish Group held on 14th October 2015.
- 4 Seasonal Planning Presentation.

Circulation:

Councillors L. Ackerman, Mrs P. Cook, Ms J. Gale, L. Gardiner, C.J. Gordon (Chair) and J.A. Pritchard (Vice Chair)

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Co-opted Members Mrs B. Bolt and Mrs M. Veater

And Appropriate Officers