

Appendix 1

Health Social Care and Wellbeing Scrutiny Committee – March 2018- July 2018			
Meeting Date: 1st May 2018			
Subject	Purpose	Key Issues	Witnesses
Parliamentary Review HSC	To advise Members of the content of the Parliamentary Review and how the work will progress.	<ul style="list-style-type: none"> • Four key Principles • Ten recommendations • Significant potential issues for how Social Services is delivered in the future. 	
Pooled Budgets for Older Peoples Services	To inform members of requirements and the approach of Caerphilly to the work	<ul style="list-style-type: none"> • Key requirement of Social Services & Wellbeing Act • Regional approach being taken. 	
Foster Care Fees	To advise Committee of the foster carer recruitment pressures and the need to review current fee payment levels.	<ul style="list-style-type: none"> • Recruitment and retention of Foster Carers • Fee payment comparisons with other Local Authorities • Budgetary implications 	
Regulation and Inspection of Social Care (Wales) Act 2016 - Presentation	A presentation to provide members with details of the changes in regulation and inspection for long-term care homes, domiciliary care, and supported living and the significant changes in the requirement and roles and the implications for the Authority.		

Appendix 1

Meeting Date: 19th June 2018			
Subject	Purpose	Key Issues	Witnesses
Frrindi Mi Presentation	Response to members request this will be a presentation on a service that looks to address loneliness	Presentation from health	Tanya Strange ABuHB
Social Services Revenue Budget	To provide Members with details of the revenue budget settlement for the Directorate of Social Services	Confirmation of agreed savings targets and allocation of growth money.	Mike Jones
Domiciliary Care Tendering	To advise members of proposals to commence a tendering process for domiciliary care.	<ul style="list-style-type: none"> • National and local perspective re dom care availability. • Tender proposals linked to practice • Potential financial implications 	
Social Work Salaries – Children’s Services	To advise Committee of the recruitment pressures in the Children’s Services Locality Teams and outline proposals to address this.	<ul style="list-style-type: none"> • Recruitment and retention of Qualified Social Workers in Children’s Services • Salary comparisons with other South Wales Local Authorities • Budgetary implications 	

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Meeting Date: 11th September 2018			
Subject	Purpose	Key Issues	Witnesses

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Meeting Date: Date to be Confirmed			
Subject	Purpose	Key Issues	Witnesses
Update Presentation Multi-disciplinary Intervention Support Team (MIST) Service	To receive a presentation outlining the development of Caerphilly MIST and progress made since the service was established in September 2017.	<ul style="list-style-type: none"> • Overview of Caerphilly MIST • Services provided • Workload activity • Case studies • Budgetary impact – cost avoidance 	Jennie Welham, Children's Services Manager & Sam Thomas, Therapeutic Practice Manager, Action for Children
Period 3 Budget report 2018/19	To inform Members of projected revenue expenditure for the Social Services Directorate and to update Members on the progress made against the savings targets built in to the revenue budget for the Directorate	Identification of significant variances between budgeted expenditure and forecasted expenditure for the financial year based on information available at the end of June, along with causes and any mitigating action taken.	Mike Jones
Dementia Friends Training			
Citizens Charter			