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.	 National and local perspective re dom care availability. Tender proposals linked to practice Potential financial implications 		

Meeting Date: 11th September 2018				
Subject	Purpose	Key Issues	Witnesses	
Directors Annual Report				
Wellbeing Objectives				
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Meeting Date: 23rd October 2018 Subject Purpose Key Issues Witnesses				
Subject	Purpose	Key Issues	Witnesses	

Meeting Date: 4th December 2018				
Purpose	Key Issues	Witnesses		
	Purpose	hber 2018 Purpose Key Issues		

Meeting Date: 5th February 2019 Subject Purpose Key Issues Witnesses				
Subject	Purpose	Key Issues	Witnesses	
Complaints/ Compliments Report				
Report				

Meeting Date: 19th March 2019 Subject Purpose Key Issues Witnesses				
Subject	Purpose	Key Issues	Witnesses	

Meeting Date: 30th April 2019 Subject Purpose Key Issues Witnesses				
Subject	Purpose	Key Issues	Witnesses	
Foster Care Fees				

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.	 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					
Regulation and Inspection of Social Care (Wales) Act 2016 - Presentation					