CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECSIONS FROM THE SOCIAL SERVICES SCRUTINY COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON THURSDAY 24TH SEPTEMBER 2020 AT 5.30 P.M.

PRESENT:

Councillors: C. Bezzina (Vice-Chair), L. Binding (Chair), K. Etheridge, M. Evans, A. Gair, J. Gale, V. James, S. Skivens, C. Thomas and W. Williams.

Councillor S. Cook (Cabinet Member for Social Services).

Officers: D. Street (Corporate Director - Social Services and Housing), J. Williams (Assistant Director - Adult Services), G. Jenkins (Assistant Director - Children's Services), J. Welham (Regional Programme Director), M. Jacques (Scrutiny Officer) and A. Dredge (Committee Services Officer).

User and Carer: Mrs M. Jones.

APOLOGIES:

Councillors: A. Angel, J. Bevan, D. Cushing, D. Harse, L. Jeremiah and C. Luke (User and Carer).

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
2.	Declarations of Interest.	There were no declarations made.	
3.	Minutes of the Social Services Scrutiny Committee held on the 24th February 2020.	Approved as a correct record.	8 For 0 Against 1 Abstention
4.	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	No matters had been called-in.	
5.	Social Services Scrutiny Committee Forward Work Programme.	 RESOLVED that for the reason's contained in the Officer's report and for the reasons discussed at the meeting: i. the Annual Complaints and Compliments Report be added to next meeting scheduled on the 20th October 2020, as an information item; ii. an overview report in respect of the impact that Covid - 19 has had across the Social Services Directorate be brought to the next meeting scheduled on the 20th October 2020. 	Unanimous
6.	My Support Team (MyST).	Presentation – noted.	

7.	Establishment of an additional Residential Children's Home within the County Borough.	RESOLVED that for the reasons contained in the Officer's report:	Unanimous
		 the strategic plan to increase in- house residential, care provision for children and young people, be noted; 	
		 ii. the proposed development of an additional residential children's home within the County Borough, be endorsed. 	

Circulation:

Published Electronically by 5.00pm on Wednesday 30th September 2020.