

## CAERPHILLY COUNTY BOROUGH COUNCIL

<b>NOTICE OF THE DECISIONS FROM THE SOCIAL SERVICES SCRUTINY COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON TUESDAY 25<sup>TH</sup> JANUARY 2022 AT 5.30 P.M.</b>
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### PRESENT:

Councillors: A. Angel, C. Bezzina (Vice-Chair), C. Bishop, D. Cushing (Chair), K. Etheridge, M. Evans, A. Gair, V. James, A. Leonard, S. Skivens, W. Williams.

Councillor: S. Cook (Cabinet Member for Social Care and Housing).

Co-opted Members C. Luke.

Officers: D. Street (Corporate Director- Social Services and Housing), G. Jenkins (Assistant Director– Children’s Services), J. Williams (Assistant Director- Adult Services), M. Jones (Financial Services Manager), M. Jacques (Scrutiny Officer), S. Hughes (Committee Services Officer), J. Thomas (Committee Services Officer).

Also in attendance: R. Green (Aneurin Bevan UHB – Corporate Services), C. Taylor (Caerphilly People First).

### APOLOGIES:

Councillors: J. Bevan, L. Jeremiah, J. Stone, C. Thomas.

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 of interest received at the commencement or during the course of the meeting.	No Vote Required
3.	Minutes of the Social Services Scrutiny Committee held on 23 <sup>rd</sup> November 2021	The minutes of the Social Services Scrutiny Committee held on 23 <sup>rd</sup> November 2021 were approved as a correct record.	5 For 0 Against 5 Abstentions
4.	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	There had been no matters referred to the Scrutiny Committee in accordance with the call-in procedure.	No Vote Required
5.	Social Services Scrutiny Committee Forward Work Programme.	RESOLVED that the Forward Work Programme as appended to the meeting papers be published on the Council’s website.	11 For 0 Against 0 Abstentions
6.	To receive and consider the Cabinet report listed on the agenda.	None of the Cabinet reports listed on the agenda had been called forward for discussion at the meeting.	No Vote Required
7.	An update on the Integrated Care Fund (ICF) and Transformation Grant Programme - presentation by	RESOLVED that the presentation be noted.	No Vote Required

	Aneurin Bevan University Health Board.		
8.	Budget Monitoring Report (Month 7).	RESOLVED that for the reasons contained in the Officers Report, the content be noted.	No Vote Required

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