

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE SOCIAL SERVICES SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 11<sup>TH</sup> JULY 2023 AT 5.30 P.M.

#### PRESENT:

Councillors: C. Bishop, A. Broughton – Pettit, M. Chacon-Dawson (Vice Chair), R. Chapman, P. Cook, D. Cushing (Chair), K. Etheridge, M. Evans, D. Harse, T. Heron, L. Jeremiah, J. A. Pritchard, J. Rao, S. Skivens

Councillor: E. Forehead. (Cabinet Member for Social Care)

Co-Opted Members: Vacant.

Officers: D. Street (Director for Social Services and Housing), J. Williams (Assistant Director-Adult Services), M. Jacques (Scrutiny Officer), A. Jones (Committee Services Officer).

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

ITEM	SUBJECT	DECISION	VOTE
1.	To receive apologies for absence.	Apologies for absence were received from Councillor A. Leonard and D. Price	No vote required
2.	Declarations of Interest.	Councillor Cook declared a personal interest only in relation to agenda item 6 in that her husband is a day services user.  Councillor Bishop declared a personal interest only in relation to agenda item 6 in that she works at the Oasis Coffee Shop which provides day services opportunities.	No vote required
3.	Minutes of the Social Services Scrutiny Committee held on 30 <sup>th</sup> May 2023	RESOLVED that the minutes of the Social Services Scrutiny Committee meeting held on 30 <sup>th</sup> May 2023 be approved as a correct record subject to the following amendments, to remove the word shortening listed in the five points of the MND Charter and corrections to punctuation and grammar.	12 For 0 Against 1 Abstention
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.	<p>The Chair required more information on 3 reports previously requested for the Committee's FWP.</p> <p>It was proposed that a report on the Gwent Frailty Service be added to the Social Services Scrutiny Committee Forward Work programme upon completion by the Regional Partnership Board, a report on Caerphilly Cares be added for the Autumn and a report on Domiciliary Care be added for early 2024.</p> <p>Following consideration of the report, and subject to the additional reports proposed, it was moved and seconded that the recommendations be approved. By way of Microsoft Forms this was unanimously agreed.</p> <p>RESOLVED that the Forward Work Programme as appended to the meeting papers be published on the Council's website.</p>	13 For 0 Against 0 Abstention
6.	Day Opportunities	<p>Following consideration and discussion it was moved and seconded that the recommendations contained in the Officers report be approved. By way of Microsoft Forms and verbal confirmation this was agreed by majority.</p> <p>RESOVLED that : -</p> <ol style="list-style-type: none"> <li>1. Comments on the implementation plan be provided.</li> <li>2. The extension of the day bases core hours at Brooklands from 9.30-3.30 be endorsed, to enable individuals to have their outcomes, the bi product of which could be seen as respite for some families.</li> <li>3. The alternative pictorial representation of the model for day opportunities be endorsed.</li> </ol>	13 For 0 Against 1 Abstention

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