



County Hall
The Rhadyr
Usk
NP15 1GA

9th February 2015

Notice of Special Meeting:

Adults Select Committee

Tuesday 17th February 2015 at 10am*
Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA

***Members of the Committee are required to attend a pre-meeting at 9:15AM in the Council Chamber ***

AGENDA

The Council welcomes contributions from members of the public through the medium of Welsh or English. We respectfully ask that you provide us with adequate notice to accommodate your needs.

Item No	Item
1.	Apologies for absence.
2.	Declarations of Interest.
3.	Presentation by Aneurin Bevan University Health Board on the Values and Strategic Direction of the Board – Judith Paget (Chief Executive), David Jenkins (Chair).
4.	A discussion with Aneurin Bevan University Health Board on the following matters agreed by the Committee for focussed scrutiny: i) Minor Injuries Service ii) “Integrated Care Priorities for the Last Days of Life” Committee to agree way forward and future actions and to programme any further scrutiny activity.

Paul Matthews
Chief Executive

Adults Select Committee

County Councillors:

R. Chapman
R. Edwards
P.S. Farley
R.G. Harris
M. Hickman
P. Jones
P. Jordan
P.A. Watts
A.M. Wintle

Co-opted Members:

D. Hill
D. Hudson

Sustainable and Resilient Communities

Outcomes we are working towards

Nobody Is Left Behind

- Older people are able to live their good life
- People have access to appropriate and affordable housing
- People have good access and mobility

People Are Confident, Capable and Involved

- People's lives are not affected by alcohol and drug misuse
- Families are supported
- People feel safe

Our County Thrives

- Business and enterprise
- People have access to practical and flexible learning
- People protect and enhance the environment

Our priorities

- Schools
- Protection of vulnerable people
- Supporting Business and Job Creation

Our Values

- **Openness:** we aspire to be open and honest to develop trusting relationships.
- **Fairness:** we aspire to provide fair choice, opportunities and experiences and become an organisation built on mutual respect.
- **Flexibility:** we aspire to be flexible in our thinking and action to become an effective and efficient organisation.
- **Teamwork:** we aspire to work together to share our successes and failures by building on our strengths and supporting one another to achieve our goals.

