

SOCIAL CARE HEALTH AND WELLBEING SCRUTINY COMMITTEE

2.00 pm THURSDAY, 7 FEBRUARY 2019

COUNCIL CHAMBER, PORT TALBOT CIVIC CENTRE

***PLEASE NOTE CHANGE OF VENUE**

PART 1

1. Declarations of Interest
2. Minutes of the Social Care, Health and Wellbeing Scrutiny Committee (Budget) (*Pages 5 - 8*)
3. To receive the Scrutiny Forward Work Programme 2018/19. (*Pages 9 - 12*)
4. To select appropriate items from the Cabinet Board Agenda for pre-scrutiny (Cabinet Board reports enclosed for Scrutiny Members).
5. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Section 100B (4) (b) of the Local Government Act 1972
6. Access to Meetings to resolve to exclude the public for the following item(s) pursuant to Section 100A(4) and (5) of the Local Government Act 1972 and the relevant exempt paragraphs of Part 4 of Schedule 12A to the above Act.

PART 2

7. To select appropriate private items from the Cabinet Board Agenda for pre-scrutiny (Cabinet Board Reports enclosed for Scrutiny

Members).

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 31st January 2019

Committee Membership:

Chairperson: Councillor L.M.Purcell

**Vice
Chairperson: Councillor S.E.Freeguard**

Councillors: H.C.Clarke, A.P.H.Davies, C.Galsworthy, J.Miller,
S.Paddison, S.H.Reynolds, D.Whitelock,
O.S.Davies, C.Williams, C.Edwards and
S.A.Knoyle

Notes:

- (1) If Committee Members or non-Committee Members wish to have relevant items put on the agenda for future meetings, then please notify the Chief Executive/Chair eight days before the meeting.*
- (2) If non-Committee Members wish to attend for an item of interest, then prior notification needs to be given (by 12.00 noon on the day before the meeting). Non-Committee Members may speak but not vote, or move or second any motion.*
- (3) For pre scrutiny arrangements, the Chair will normally recommend forthcoming executive items for discussion/challenge. It is also open to Committee Members to request items to be raised - though Members are asked to be selective here in regard to important issues.*

- (4) *The relevant Cabinet Board Members will also be invited to be present at the meeting for Scrutiny/ Consultation purposes.*
- (5) *Would the Scrutiny Committee Members please bring the Cabinet Board papers with them to the meeting.*

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SOCIAL CARE HEALTH AND WELLBEING SCRUTINY COMMITTEE

(Committee Rooms A/B - Neath Civic Centre)

Members Present:

12 December, 2018

Chairperson: Councillor L.M.Purcell

Councillors: H.C.Clarke, A.P.H.Davies, C.Galsworthy,
J.Miller, S.Paddison, S.H.Reynolds,
O.S.Davies, C.Edwards and S.A.Knoyle

Officers In Attendance A.Jarrett, A.Thomas, K.Warren, J.Hodges,
A.Bradshaw, G. Powell, C.Davies and N.Jones

Cabinet Invitee: Councillor P.D.Richards

1. **CONSULTATION ON SOCIAL SERVICES BUDGET AND DRAFT SAVINGS 2019/20**

Cllr S.H.Reynolds: Consultation on Social Services Budget and Draft Savings 2019/20 – Non statutory services as she is a trustee of Canolfan Maerdy, a supplier of welfare rights advice to local residents.

Cllr H.C.Clarke: Consultation on Social Services Budget and Draft Savings 2019/20 – Non statutory services as she is employed as a benefits adviser at a third sector organisation.

Members received information on the current Social Care, Health and Wellbeing draft budget consultation exercise as contained within the circulated report.

Members asked for information in relation to Children's Services (SSHH901) and queried the importance of listening to young and elderly people who wanted to return home. Officers explained that the

majority of people wished to return to their homes, however, this was not always the case.

In relation to Hillside (SSHH902), Members asked when the two additional independent skills living pods would be available within the secure estate. Officers explained they could not predict when this would be but assured Members that this could not happen until the staffing structure was sufficient.

In relation to providing for assessed need in the most cost effective way across all of Adult Services (SSHH903), Members asked when need was assessed and were peoples' finances taken into account. Officers confirmed that finances were taken into account.

Members asked for a report outlining the Council's statutory duties under Section 6 of the Social Services and Well-being (Wales) Act 2014, with reference to the person's particular preferences.

Members asked whether there was a strategy in places in relation to people moving away from their community and friends/relatives. Officers explained they were in the process of developing an in-house service by working with partners such as POBL and dementia services.

Members asked for information on maximising the value for money across respite care service (SSHH904) and queried whether both the client and carer were assessed. Officers confirmed that this was the case.

(SSHH906/907) Members received information from Officers in relation to the restructure of Homecare and noted that this would be in the public domain in January 2019. Officers gave assurances that staffing posts would be secure.

Members asked how many services were involved and the interface between them. Officers explained these were specialised services and that they had a very good working relationship with Domiciliary Care Services.

Members noted that in relation to Non-statutory services (SSHH909), a deletion of five posts within the Welfare Rights Service via Early Retirement/Voluntary Redundancy (ER/VR) was proposed. This would leave a team of seven funded by grant monies.

Members asked how the public would access the service going forward and were advised that the public would be diverted to third sector services and then the Council.

Members asked whether the five posts within the Welfare Rights Unit were Council employees, and were advised that they were, and that they would be transferred through the Management of Change Policy.

Members received information in relation to Building Safe and Resilient Communities, (SSHH910), and commented they were happy with the project. Officers advised Members that future reports would be provided.

Members received information in relation to Staffing across the Directorate. (SSHH911). Officers explained that they were hoping to make a number of savings in relation to ER/VR. Officers explained there would be a restructure next year across Adult Services and that there was also a reduction in staffing levels within Children's Services.

Following scrutiny it was agreed that the report be noted.

CHAIRPERSON

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(DRAFT)
Social Care, Health and Wellbeing Scrutiny Committee
Forward Work Programme 2018/19

Date of Meeting	Agenda Item	Officer
10 May 2018	Asset Based Approach- Detail and Update	Andrew Jarrett
31 May 2018	Forward Work Programme Workshop	
7 June 2018		
5 July 2018	Autism Strategy- POSTPONED	Keri Warren
	Review of High Cost Placements- DEFERRED TO AUGUST	Keri Warren
2 August 2018	Review of High Cost Placements	Keri Warren

**Social Care, Health and Wellbeing Scrutiny Committee
Forward Work Programme 2018/19**

13 September 2018	'Open Front Door' Presentation	Keri Warren
11 October 2018	Welfare Rights Update	Leighton Jones
8 th November 2018	Autism Strategy	Keri Warren
	Adult Safeguarding and Quality Assurance	Angela Thomas
6 December 2018		
10 January 2019	Outcome Based Practice in Adult Services	Sian Walker (Angela Thomas)
18 January 2019	Mental Health Training Session (Special)	

7 February 2019		
7 March 2019	Complaints Case Studies	Angela Thomas
	Report on Rota Visits Feedback	Angela Thomas/Gemma Hargest
4 April 2019		
2 May 2019		

30 May 2019		

To be built in:

- Monitoring of Direct Payments
- Valleys Action Plan
- Income Generation/Budget Monitoring
- Community Transport Element of Asset Based Approach
- Learning Disability Service and Mental Health Service Strategic Business Plan Monitoring