AGENDA



PWYLLGOR CRAFFU GOFAL CYMDEITHASOL, IECHYD A LLES

10.00 AM DYDD LLUN, 5 GORFFENNAF 2021

VIA MICROSOFT TEAMS

Rhaid gosod pob ffôn symudol ar y modd distaw ar gyfer parhad y cyfarfod

<u>Rhan 1</u>

- 1. Croeso a galw'r rhestr
- 2. Cyhoeddiad y Cadeirydd
- 3. Datganiadau o fuddiannau
- 4. Cofnodion y Cyfarfod Blaenorol (Tudalennau 5 8)
- 5. Craffu Cyn Penderfynu Dewis eitemau priodol o agenda'r Cabinet ar gyfer craffu cyn penderfynu (amgaeir adroddiadau ar gyfer yr Aelodau Craffu)
- 6. Blaenraglen Waith (Tudalennau 9 22)
- Eitemau brys Unrhyw eitemau brys yn ol disgresiwn y Cadeirydd yn unol ag Adran 100B (4) (b) o Ddeddf Llywodraeth Leol 1972.
- Mynediad i gyfarfodydd Mynediad i gyfarfodydd i benderfynu a ddylid gwahardd y cyhoedd o'r eitem ganlynol yn unol ag Is-adran 100a(4) a (5) Deddf Llywodraeth Leol 1972 a'r paragraffau eithriedig perthnasol o Ran 4 Atodlen 12a y Ddeddf uchod.

<u>Rhan 2</u>

Craffu ar wybodaeth breifat a materion monitro sy'n cael eu hadrodd gan:

9. Effaith COVID-19 ar Grantiau Cyfleusterau i'r Anabl (eithriedig dan baragraff 14) *(Tudalennau 23 - 30)*

K.Jones Prif Weithredwr

Canolfan Ddinesig Port Talbot

Dydd Mawrth, 29 Mehefin 2021

Aelodaeth y Pwyllgor:

- Cadeirydd: L.M.Purcell
- Is-gadeirydd: C.Galsworthy
- **Cynghorwyr:** A.P.H.Davies, O.S.Davies, J.Miller, S.Paddison, S.H.Reynolds, D.Whitelock, A.N.Woolcock, C.Edwards, W.F.Griffiths, H.C.Clarke a/ac N.J.E.Davies

Nodiadau:

- (1) Os yw aelodau'r pwyllgor neu'r rhai nad ydynt yn aelodau'r pwyllgor am gynnig eitemau perthnasol i'w cynnwys ar yr agenda cyn cyfarfodydd y dyfodol, rhaid iddynt roi gwybod i'r Prif Weithredwr/Cadeirydd 8 niwrnod cyn y cyfarfod.
- (2) Os yw'r rhai nad ydynt yn aelodau'r pwyllgor am fod yn bresennol ar gyfer eitem o ddiddordeb, mae'n rhaid rhoi rhybudd ymlaen llaw (erbyn 12 hanner dydd ar y diwrnod cyn y cyfarfod). Gall y rhai nad ydynt yn aelodau'r pwyllgor siarad ond nid oes ganddynt hawl i bleidleisio, cynnig nac eilio unrhyw gynnig.

- (3) Fel arfer, ar gyfer trefniadau cyn craffu, bydd y Cadeirydd yn argymell eitemau gweithredol sydd ar ddod i'w trafod/herio. Mae hefyd yn agored i aelodau'r pwyllgor ofyn i eitemau gael eu trafod - er y gofynnir i'r aelodau ddewis a dethol yma o ran materion pwysig.
- (4) Gwahoddir aelodau perthnasol Bwrdd y Cabinet hefyd i fod yn bresennol yn y cyfarfod at ddibenion Craffu/Ymgynghori.
- (5) Gofynnir i aelodau'r Pwyllgor Craffu ddod â'u papurau ar gyfer Bwrdd y Cabinet i'r cyfarfod.

Mae'r dudalen hon yn fwriadol wag

Eitem yr Agenda4

- 1 -

Social Care Health and Wellbeing Scrutiny Committee

(Via Microsoft Teams)

Members Present:

13 May 2021

Chairperson:	Councillor C.Galsworthy
Councillors:	J.Miller, S.Paddison, S.H.Reynolds, D.Whitelock, A.N.Woolcock, C.Edwards, W.F.Griffiths, H.C.Clarke and N.J.E.Davies
Officers In Attendance	A.Jarrett, A.Thomas, K.Warren, J.Hodges, R Davies, T.Davies, L.Batchelor and H.Sinclair
External Officers in attendance:	K.Gillings, G.Richards and M.Davies
Cabinet Invitees:	Councillors A.R.Lockyer and P.D.Richards

1. Minutes of the Previous Meeting

That the minutes of the previous meeting held on the 1st April 2021, be approved subject to the following amendment:-

 It was noted that the wording "Following scrutiny, the report was noted." in item 6 of the minutes, titled 'Update Report on Housing Options and Homelessness' didn't provide an accurate reflection of the discussion. It was noted that officers were asked to consider empty homes being brought into Council ownership with the possibility of refurbishment and utilised as housing for the homeless. Along with the introduction of a Housing Revenue Account for this purpose. Members agreed that this was an accurate reflection of the discussion and agreed to amend the wording to reflect this.

Officers highlighted that following the previous meeting, IT colleagues were rectifying the accessibility concerns relating to the consultations on the Neath Port Talbot Website. It was also highlighted, that 10 training places had been secured for Officers to gain further knowledge on Easy read documents. Members noted this update.

2. <u>Pre-Decision Scrutiny</u>

The committee chose to scrutinise the following cabinet board items:

Residential and Non-Residential Care Charging Policy

Following a request from the Director of Social Services, Health and Housing, it was agreed that this item be removed from consideration at today's meeting, in order to align the policy more closely to legislation and be brought back to a future meeting.

Regional Co-Production Pack For The Regional Partnership

Members were presented with an update on the Regional Co-Production Pack for the Regional Partnership, which consisted of a Co- Production Framework, Co-production Toolkit and Co-production Charter as detailed within the circulated report.

The Director of NPT CVS Gaynor Richards, Mark Davies a Citizen of Neath Port Talbot and Kelly Gillings the West Glamorgan Regional Transformation Programme Director were in attendance to present the report along with the Director of Social Services Health and Housing.

Following the introduction, the Cabinet Member for Adult Services and Health commended the document.

Scrutiny Members queried what visible difference would there be following the implementation of the framework. Officers highlighted that following the growth of this framework scrutiny would have insight of the plans and strategies going forward with a wider view of planning from members of the public, service users and families.

Members queried the number of citizens involved within the group as there were a low number of followers on the social media platform. It was noted that following the pandemic the numbers hadn't increased dramatically, however with further engagement going forward this would hopefully increase the following.

Throughout the discussion it was made clear of the importance of having a number of citizens involved within the group to ensure a wide variety of views were to be considered. Discussions also took place around the involvement of Community Health Councils going forward.

Members raised concern around the gap that was currently in our regional governance arrangements as detailed within the report. Officers highlighted that this gap is currently being worked on. It was in relation to the evaluation process and ensuring that evaluations were done co-productively and not as separate organisations.

An open invite was offered to members to attend a co-production group for further information if required.

Discussions took place around the reporting structure of the strategy going forward. It was noted that a report would be brought back in 6 months to provide a further update on the progress of this framework. Further reports will be provided to the committee as and when required.

Following scrutiny, the committee was supportive of the proposals to be considered by cabinet board.

Welsh Government Housing Capital Grant Programme

Members were advised of the Welsh Government Housing Capital Grant Programme Development Plan Outturn for 2019/20 and 2020/21. Along with the planned expenditure programmed for the years 2021/22-2024/25, as detailed within the circulated report.

Members queried the County Flats. Officers confirmed that they are the Tai Tarian Development called County Flats.

Discussions took place around the monitoring of the Renovations. It was noted that the renovations are done by the RSL's. Architects, surveyors and professional design teams would also be involved in the process to ensure a high standard is being adhered to.

Following Scrutiny, the report was noted.

Five Year West Glamorgan Regional Carers Strategy

Members were presented with an update on the Five Year West Glamorgan Regional Carers Strategy, as detailed within the circulated report. The Director of NPT CVS was in attendance and provided a brief introductory to the report.

Discussions took place around the cost implications that unpaid carers are faced with when trying to use forms of transportation. The Director of NPT CVS highlighted that the Voluntary sector would discuss ways of considering options to help work with unpaid carers.

Following scrutiny, the committee was supportive of the proposals to be considered by cabinet board.

3. Forward Work Programme 2020/21

Members noted the Forward Work Programme and were informed that a Forward Work Programme session had been arranged for 27th May, 2021, to discuss and populate further items for the 2021/22 cycle.

4. <u>Social Care Health and Wellbeing Cabinet Board Forward Work</u> <u>Programme (Included in Cabinet Board papers)</u>

The Social Care Health and Wellbeing Cabinet Board Forward Work Programme was noted.

CHAIRPERSON

SCRUTINY

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FORWARD WORK PROGRAMME

<u>March 2021 – 2022</u>

Scrutiny FWP V13-23 June 2021

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COMMITTEE	Officer Responsible
Cabinet Scrutiny Committee	Charlotte Davies / Chloe Plowman
Education, Skills and Culture Scrutiny Committee	Charlotte Davies
T Geeisure and Culture Scrutiny Sub Committee	Charlotte Davies
Social Care, Health and Wellbeing Scrutiny Committee	Charlotte Davies
Regeneration and Sustainable Development Scrutiny Committee	Chloe Plowman
Community Safety and Public Protection Scrutiny Sub Committee	Chloe Plowman
Streetscene and Engineering Scrutiny Committee	Chloe Plowman

Cabinet Scrutiny Committee (All starting 2pm unless otherwise stated)

Meeting Date	Agenda Item	Contact Officer
2021		
8 th March	Budget Special (please see Cabinet FWP for items)	Hywel Jenkins
16 th March	Please see Cabinet FWP for items	
7 th April	Meeting cancelled	
권 th May	Please see Cabinet FWP for items	
E ^{2th May Ca Ba^{hd} June}	Please see Cabinet FWP for items	
30 th June	Please see Cabinet FWP for items	
28 th July	Items to be confirmed	
1 st September	Items to be confirmed	
22 nd September	Items to be confirmed	
20 th October	Items to be confirmed	
17 th November	Items to be confirmed	

 15th December
 Items to be confirmed

 2022
 12th January

 12th January
 Items to be confirmed

 9th February
 Items to be confirmed

 9th March
 Items to be confirmed

 9th April
 Items to be confirmed

 9th May
 Items to be confirmed

Education, Skills and Culture Scrutiny Committee (All starting 2pm unless otherwise stated)

Meeting Date	Agenda Item	Contact Officer
2021		
18 th March	Update Report on Libraries	Andrew Thomas
	Report on the work of Cynnydd and the Wellbeing Service	Andrew Thomas
29 th April	Meeting cancelled	
L ^{tbth June – Sostponed to B^{8th} June Δ}	 An update on the impact Covid-19 has had on Education and Leisure services; How has the return to schools been, any issues etc, overcome or still challenging, Assessment in lieu of exams, how is it going/gone Staff morale in Council, classroom and wider provision, New curriculum prep. Simple quick rendering of what was said at school standards. Adult Education activities Childcare - as furlough ends after summer what will be the issues for providers / do we know? How many operating 	Andrew Thomas/ Chris Millis

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22 nd July	Items to be confirmed	
2 nd September	Update on capacity at Schools – First and Second Choice	Andrew Thomas / Helen
14 th October	Update on Youth and Community Activity	Chris Mills
1	Curriculum Reform Update	Andrew Thomas
AS th November AS th November A	Items to be confirmed	
2022		
🕈 th January	Items to be confirmed	
17 th February	Consider the impacts that the pandemic has had on Schools - including the impacts from the loss of attendance and wellbeing on pupils and teachers –This will be included in Cabinet Board Report – Pupil Attendance update	
31 st March	Items to be confirmed	

Leisure and Culture Scrutiny Sub Committee (All starting 2pm unless otherwise stated)

Meeting Date	Agenda Item	Cabinet Board	Contact Officer
2021			
1 st July	Items to be confirmed		
23 rd September	Christmas/New Year Opening Times (Libraries, Leisure Centres etc)	14 th October	Paul Walker
	Service Update Report – Theatre's, Margam Park (information on the effect that Covid-19 is having on venues)		Paul Walker
Jda	Physical Activity Sport Service Update – pass		Mark Naperella/ Paul Walker
nde ^{6th} December	Library Performance Report	6 th January 2021	Wayne John
2022			
10 th March	Items to be confirmed		

Social Care, Health and Wellbeing Scrutiny Committee (All starting 2pm unless otherwise stated)

Meeting Date	Agenda Item	Contact Officer
2021		
1 st April	Update on Homelessness	Angela Thomas
13 th May	Please see Cabinet FWP for items	
24 th June	Postponed	Postponed
De 5 th July) Sth July S	Update Report on the impact of Covid-19 on Disabled Facilities Grants	Angela Thomas
29 th July	Residential Care – update on future plans	Chele Howard
16 th September	Impact of dischargers from hospitals on the availability of care packages. An update on Delayed Transfer of Care (DTOCS)	Angela Thomas
21 st October	The Neuro Diverse Strategy – Post scrutiny	Keri Warren
9 th December	Items to be confirmed	
2022		

20 th January	Items to be confirmed	
3 rd March	Recovery plan – specifically to do with social care, inclusion on care homes – is this going to change people decisions going forward. Welfare of staff to be included in this.	Angela Thomas
7 th April	Items to be confirmed	

To be confirmed:

- Invite Tai Tarian Update from Tai Tarian TBC Invite Health Board TBC

•• Tudalen17

<u>Regeneration and Sustainable Development Scrutiny Committee (All starting 10am unless otherwise</u> <u>stated)</u>

Meeting Date	Agenda Item	Contact Officer
2021		
16 th April	Trends in Domestic Abuse	Claire Jones/Elinor Wellington
14 th May T Lud	Update Report on Active Travel	Ceri Morris
Tud ages th June	Please see Cabinet Board FWP for Items	
30 th July	Items to be confirmed	
10 th September	Update on the Audit Wales NPT Action Plan	Simon Brennan
22 nd October	Items to be confirmed	
3 rd December	Items to be confirmed	
2022		
14 th January	Items to be confirmed	
4 th March	Items to be confirmed	

8 th April	Items to be confirmed	

<u>Community Safety and Public Protection Scrutiny Sub Committee (All starting 10am unless otherwise</u> <u>stated)</u>

Meeting Date	Agenda Item	Contact Officer
2021		
9 th July	Neath Town Centre Anti-Social Behaviour	Elinor Wellington
Fudalen20	Environmental Health/Trading Standards – Food Hygiene Inspections (Performance and Impact of Covid 19)	Ceri Morris / Mark Thomas
Ö	Update on NPT Safe Spaces	Elinor Wellington
17 th December (2.00 pm)	Update on Anti-Social Behaviour in general (all town centres and wider)	Elinor Wellington
2022		
18 th March	Items to be confirmed	

Items to be programmed in:

• CCTV: Position Statement and Update

Streetscene and Engineering Scrutiny Committee (All starting 10am unless otherwise stated)

Meeting Date	Agenda Item	Contact Officer
2021		
26 th March	Please see Cabinet Board FWP for items	
21 st May	Please see Cabinet Board FWP for items	
2 nd July	Please see Cabinet Board FWP for items	
24 th September	Annual Parking Report 2020/21	Steve Cook
Tudalen th November	Parking Enforcement Operation 2021	Steve Cook
ស្ម th November	Items to be confirmed	
17 th December	Items to be confirmed	
2022		
28 th January	Items to be confirmed	
11 th March	Items to be confirmed	
29 th April	Items to be confirmed	

Tudalen22

Document is Restricted

Tudalen23

Mae'r dudalen hon yn fwriadol wag