

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

PREVENTION AND SOCIAL CARE REFORM CABINET ADVISORY COMMITTEE

At: Room 2.1.16 (Old MSU Office) - Civic Centre

On: Monday, 21 March 2016

Time: 2.00 pm

Chair: Councillor Mandy Evans

Membership:

Councillors: C Anderson, M C Child, U C Clay, J P Curtice, C R Doyle, J E C Harris, E J King, P Lloyd, R V Smith and T M White

AGENDA

Page No.

- 1 Apologies for Absence.
- 2 Disclosures of Personal and Prejudicial Interests.
<http://www.swansea.gov.uk/DisclosuresofInterests>
- 3 Minutes. 1 - 3
To approve as a correct record the Minutes of the previous Prevention and Social Care Cabinet Advisory Committee meeting.
- 4 Presentation - Impact of the Health and Wellbeing Act.
- 5 Dementia Training Update. (Verbal)
- 6 Local Area Coordinators. (Verbal)
- 7 Work Plan 2015-2016. 4

Next Meeting: Monday, 25 April 2016 at 2.00 pm



Patrick Arran
Head of Legal and Democratic Services
Monday, 14 March 2016

Contact: Democratic Services: - 636923

CITY AND COUNTY OF SWANSEA

MINUTES OF THE PREVENTION AND SOCIAL CARE REFORM CABINET ADVISORY COMMITTEE

HELD AT COMMITTEE ROOM 3, CIVIC CENTRE, SWANSEA ON
MONDAY, 25 JANUARY 2016 AT 2.00 PM

PRESENT: Councillor V M Evans (Chair) Presided

Councillor(s)

C Anderson
C R Doyle
R V Smith

Councillor(s)

U C Clay
E J King
T M White

Councillor(s)

J P Curtice
P Lloyd

Also Present:

Councillor J E C Harris – Cabinet Member for Services for Adults and Vulnerable People

Officer(s)

Alex Williams	- Head of Adult Services
Andrea Preddy	- Interim Intake Manager
Jeremy Parkhouse	- Democratic Services Officer

Apologies for Absence

There were none.

24 **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.**

In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

25 **MINUTES.**

RESOLVED that the Minutes of the meeting held on 21 December 2015 be agreed as a correct record.

26 **PRESENTATION - ROLE OF INTAKE AND THE INTEGRATED HUBS.**

Alex Williams, Head of Adult Services, supported by Andrea Preddy, Interim Intake Manager provided a detailed and informative presentation regarding the Intake and Integrated Hubs.

Details provided in the presentation included: -

- Overview;
- Strategic context;
- Objectives of better integration between Health and Social Care for Older People;
- Our aspirations for integration as part of the Western Bay optimum model;

- Intake – current arrangements;
- Intake – drivers for review;
- Intake – review progress to date;
- 3 co-located bases for 750-800 community staff;
- Integrated Hub Team;
- Purpose & Function;
- Early Feedback;
- Social work perspective;
- Ongoing improvement.

The Committee asked a number of questions of the officer who responded accordingly. Discussions centred around the following: -

- More older people being actively engaged in their communities and the Authority providing the right support to allow them to look after their own wellbeing;
- Working in partnership with the NHS via the Community Hubs and direct links to hospitals;
- Intake - drivers for review and review process;
- Objectives of better integration between Health and Social Care for Older People, particularly reduction in delayed transfers of care, the background reasons outlining why it was happening and the priorities going forward;
- Section 33 Agreement which underpins the aspirations for integration as part of the Western Bay Optimum model;
- Management of centrally integrated NHS / City & County of Swansea staff and changes proposed;
- Improving contacts and communications within the system;
- MDT triage function pilot;
- Local Area Coordination in targeted areas linking in with Hubs.

RESOLVED that: -

- 1) The contents of the presentation be noted;
- 2) The Head of Adult Services requests that the NHS provides reasons for delayed transfer of care for patients.

27 **UPDATE - SHELTERED ACCOMMODATION.**

The Chair provided a verbal update regarding sheltered accommodation and stated that she had met with Housing and was scheduled to meet Councillor R A Clay, Chair of the Communities Cabinet Advisory Committee. A representative of Exeter County Council had also been invited to provide information regarding their Passive Housing Scheme.

The Committee commented that this form of housing would still allow tenants to keep their independence, remain within their own communities and would ultimately save on costs for the Authority. The Chair added that it was important that all departments worked together and this form of housing being introduced would be positive for communities.

RESOLVED that the contents of the update be noted.

28 **LOCAL AREA COORDINATORS.**

The Chair stated that the Cabinet for Wellbeing and Healthy City had requested the views of the Committee in relation to the appointment of 3 further Local Area Coordinators (LAC's). The Chair stated that the Police were very positive regarding working in partnership with LAC's.

The Committee discussed the possible areas the additional LAC's could cover. It was proposed that a criteria be initially drafted prior to discussions and the LAC's be appointed in areas of need.

RESOLVED that: -

- 1) The Chair report the views of the Committee to the Cabinet Member for Wellbeing and Healthy City;
- 2) The item be placed for discussion on the agenda of the next scheduled meeting.

29 **WORK PROGRAMME 2015/16.**

The Chair presented an updated Work Programme 2015/16.

She added that she was awaiting further information regarding dementia awareness training and would provide a further update at the next scheduled meeting.

It was proposed that the Committee be updated in relation to the implications of the Health and Wellbeing Act be provided.

RESOLVED that: -

- 1) the contents of the report be noted;
- 2) Dementia Training Update and the Health and Wellbeing Act be added to the agenda of the next scheduled meeting.

The meeting ended at 3.25 pm

CHAIR

Agenda Item 7

Report of the Chair

Prevention & Social Care Cabinet Advisory Committee – 21 March 2016

PREVENTION & SOCIAL CARE CABINET ADVISORY COMMITTEE – WORK PROGRAMME 2015/16

Date	Subject Area	Lead
26 October 2015	<ul style="list-style-type: none"> • Local Area Coordinator's • Social Services HUBS. 	Jane Tonks Chair
23 November 2015	<ul style="list-style-type: none"> • Intake Team • Sheltered Accommodation • Local Area Co-ordinator's Update 	Chair Chair Chair
21 December 2015	<ul style="list-style-type: none"> • Update - Local Area Co-ordinator's • Update - Sheltered Accommodation • Update – Dementia Awareness Training 	Chair Chair Chair
25 January 2016	<ul style="list-style-type: none"> • Presentation - Role of Intake and HUBS • Update – Sheltered Accommodation 	Alex Williams Chair
21 March 2016	<ul style="list-style-type: none"> • Impact of the Health and Wellbeing Act • Dementia Training Update • Local Area Coordinators 	Rachel Evans Chair Chair
25 April 2016	<ul style="list-style-type: none"> • Impact of the Health and Wellbeing Act 	
	Future Topics	
	<ul style="list-style-type: none"> • Review of Sheltered Housing and Accommodation. Clarify the Role of the Wardens. 	