# **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: Committee Room 5, Guildhall, Swansea

On: Monday, 15 August 2016

Time: 2.00 pm

Chair: Councillor Mandy Evans

#### Membership:

Councillors: U C Clay, J P Curtice, C R Doyle, J A Hale, E J King, H M Morris, R V Smith and T M White

# AGENDA

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#### 1 Apologies for Absence.

2 Disclosures of Personal and Prejudicial Interests. http://www.swansea.gov.uk/DisclosuresofInterests

# 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 Legislation on Carers.
- 5 Work Programme 2016/17.

Next Meeting: Monday, 19 September 2016 at 2.00 pm

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Huw Evans Head of Democratic Services Monday, 3 August 2016 Contact: Democratic Services: - 636923

# Agenda Item 3

# **CITY AND COUNTY OF SWANSEA**

#### MINUTES OF THE PREVENTION AND SOCIAL CARE REFORM CABINET ADVISORY COMMITTEE

#### HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON MONDAY, 18 JULY 2016 AT 2.00 PM

#### **PRESENT**: Councillor V M Evans (Chair) Presided

Councillor(s)	Councillor(s)	Councillor(s)
U C Clay	J P Curtice	C R Doyle
E J King	R V Smith	

Also Present: - Councillor E T Kirchner

# Officer(s)

Jeremy Parkhouse Democratic Services Officer

#### Apologies for Absence

Councillor(s): J A Hale and T M White

#### 11 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.

#### 12 **MINUTES.**

**RESOLVED** that the Minutes of the meeting held on 20 June 2016 be agreed as a correct record.

#### 13 **PRESENTATION - CARERS.**

Councillor E T Kirchner provided the Committee with details of her work undertaken with carers. She stated that she held a monthly surgery where she met with carers, was aware of the problems they encountered and how carers provided fresh ideas to problems. She added that Councillor P B Smith, Councillor Champion for Carers should also be involved in future discussions.

Councillor Kirchner had met with Eleanor Norton, Executive Director of Swansea Carers Centre in order to highlight the problems faced by carers in their daily lives. The Executive Director would provide a presentation at the next scheduled meeting and would also invite carers to attend in order to provide evidence to the Committee.

A number of issues were highlighted in discussions including: -

• The constant fight carers encountered in order to obtain services and the wearing effect it had upon individuals;

- Carers being constantly informed that they could only access services if they were 'in crisis', people who needed help being turned away and carers constantly coming up against a 'brick wall';
- Blockages within the system, especially within the Authority and the need for staff training to prevent such blockages;
- The need to recognise that carers are saving the Authority a substantial amount of money;
- The problems encountered by parent carers in getting children into education establishments and keeping them there;
- The problems finding employment encountered by parent carers and the need to work in partnership with outside agencies, e.g. Job Centre to address these issues and to provide support;
- The lack of respite care available for carers and patients;
- The unfairness in certain circumstances of the Department of Work and Pensions (DWP) in dealing with carers cases;
- Care allowance only being provided for one patient, regardless of the number of people the carer looks after and people who are employed being penalised financially;
- Lack of recognition, support and respect for carers;
- The lack of understanding given to young carers and how their situation unfairly excludes them from opportunities in life;
- Implications of the Learning Needs Bill;
- Legislative requirements of statutory carers assessments;
- Welsh Government proposals in respect of carers;
- Situations faced by vulnerable people with learning disabilities living with elderly parents in Council / Housing Association accommodation when the parents pass away or go into care.

# RESOLVED that: -

- 1) The contents of the discussions be noted;
- Eleanor Norton, Executive Director, Swansea Carers and carers be invited to the next scheduled meeting in order to provide a presentation regarding legislative impact of legislation on carers;
- 3) The Chair to discuss young carers with the Chair of the Education CAC;
- 4) Councillors E T Kirchner and P B Smith be invited to attend the next scheduled meeting;
- 5) The Chair writes to Housing / Housing Associations regarding situations faced by vulnerable people with learning disabilities living with elderly parents in Council / Housing Association accommodation when the parents pass away or go into care.

# 14 THE FINANCE POLICY RELATING TO THE SOCIAL SERVICES AND WELL-BEING (WALES) ACT 2014 - UPDATE.

The Chair referred to the Charging Policy of the Authority provided at Appendix 1 of the report and sought comments from the Committee. The following were discussed: -

- The future of Day Centres and the option of charging people (which many would prefer) rather than centres closing;
- Impact of the living wage upon the list of charges;
- Privately owned care homes increasing charges;
- The problems faced by charging individuals with physical disabilities or learning disabilities compared to retired people who had worked and received a retirement pension.

**RESOLVED** that the contents of the report be noted.

## 15 PROPOSED VISIT TO MONMOUTHSHIRE COUNTY COUNCIL. (VERBAL)

The Chair stated that she had made contact with Monmouthshire Council and would arrange a visit and invite the Cabinet Member for Services to Adults and Vulnerable people to attend.

## 16 WORK PROGRAMME 2016/17.

The Chair presented an updated Work Programme 2016/17.

# RESOLVED that: -

- 1) The contents of the report be noted;
- 2) Presentation from Swansea Carers representative and carers be provided to the next scheduled meeting;
- 3) The Chair finalise arrangements for the visit to Monmouthshire Council;
- 4) Disabled Facilities Grants be discussed at the meeting scheduled for Monday, 19 September 2016;
- 5) Sheltered Accommodation be discussed at the meeting scheduled for Monday, 19 September 2016;
- 6) A joint meeting with the Development CAC be organised in order to discuss CCTV.

The meeting ended at 2.50 pm

## CHAIR

# Agenda Item 5

# **Report of the Chair**

# Prevention & Social Care Cabinet Advisory Committee – 15 August 2016

# PREVENTION & SOCIAL CARE CABINET ADVISORY COMMITTEE – WORK PROGRAMME 2016/17

Subject Area	Lead
<ul> <li>Commissioning Review of Day Centres - Feedback.</li> <li>Commissioning Review of Mental</li> </ul>	Chair Chair
<ul> <li>Physical Disabilities - Feedback.</li> <li>Commissioning Review of Domiciliary Care - Feedback.</li> <li>Commissioning Review of Residential Care - Feedback.</li> </ul>	Chair Chair Rachel Evans
<ul> <li>The Finance Policy relating to the Social Services and Well-being (Wales) Act 2014.</li> </ul>	
<ul> <li>The Finance Policy relating to the Social Services and Well-being (Wales) Act 2014.</li> </ul>	Simon Jones
<ul> <li>Presentation – Carers.</li> </ul>	Councillor Erika Kirchner / Carers representatives
Proposed Visit to Monmouthshire     County Council.	Chair
<ul> <li>Presentation – Effect of legislation on carers</li> </ul>	Eleanor Norton, Swansea Carers Centre
Disabled Facilities Grants	
Sheltered Accommodation	
Future Textee	
Development CAC;	
<ul> <li>Visit to Monmouthshire Council;</li> <li>Updates - Commissioning Reviews.</li> </ul>	
	<ul> <li>Commissioning Review of Day Centres - Feedback.</li> <li>Commissioning Review of Mental Health, Learning Disabilities and Physical Disabilities - Feedback.</li> <li>Commissioning Review of Domiciliary Care - Feedback.</li> <li>Commissioning Review of Residential Care - Feedback.</li> <li>Commissioning Review of Residential Care - Feedback.</li> <li>The Finance Policy relating to the Social Services and Well-being (Wales) Act 2014.</li> <li>The Finance Policy relating to the Social Services and Well-being (Wales) Act 2014.</li> <li>Presentation – Carers.</li> <li>Proposed Visit to Monmouthshire County Council.</li> <li>Presentation – Effect of legislation on carers</li> <li>Disabled Facilities Grants</li> <li>Sheltered Accommodation</li> <li>Euture Topics</li> <li>CCTV – Joint Meeting with Development CAC;</li> </ul>