

DINAS A SIR ABERTAWE

HYSBYSIAD O GYFARFOD

Fe'ch gwahoddir i gyfarfod

PWYLLGOR CYNGHORI'R CABINET – ATAL A DIWYGIO GOFAL CYMDEITHASOL

Lleoliad: Ystafell Bwyllgor 5, Neuadd y Ddinas, Abertawe

Dyddiad: Dydd Llun, 17 Hydref 2016

Amser: 2.00 pm

Cadeirydd: Cynghorydd Mandy Evans

Aelodaeth:

Cynghorwyr: M C Child, U C Clay, J P Curtice, C R Doyle, J A Hale, J E C Harris, E J King, H M Morris, R V Smith a/ac T M White

AGENDA

Rhif y Dudalen.

- 1 Ymddiheuriadau am absenoldeb.
- 2 Datgeliadau o fuddiannau personol a rhagfarnol.
<http://www.abertawe.gov.uk/DatgeliadauBuddiannau>
- 3 Cofnodion. 1 - 2
Cymeradwyo a llofnodi cofnodion y cyfarfod(ydd) blaenorol fel cofnod cywir.
- 4 Y Diweddaraf am Adolygiadau Comisiynu. (Llafar)
 - Adolygiad Comisiynu Canolfannau Dydd - Adborth.
 - Adolygiad Comisiynu Iechyd Meddwl, Anableddau Dysgu ac Anableddau Corfforol - Adborth
 - Adolygiad Comisiynu Gofal Cartref - Adborth.
 - Adolygiad Comisiynu Gofal Preswyl - Adborth
- 5 Gwobrau ar gyfer Annibyniaeth. (Llafar)
- 6 Archwilio Iechyd a Deiet yn Abertawe. 3 - 4
- 7 Rhaglen Waith 2016/17. 5 - 6

Cyfarfod Nesaf: Dydd Llun, 21 Tachwedd 2016 ar 2.00 pm

Huw Evans

Huw Evans
Pennaeth Gwasanaethau Democrataidd
Dydd Llun, 10 Hydref 2016

Cyswllt: Gwasanaethau Democrataidd: - 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,
19 SEPTEMBER 2016 AT 2.00 PM

PRESENT: Councillor J P Curtice (Vice Chair) presided

Councillor(s)

U C Clay
E J King

Councillor(s)

J P Curtice
R V Smith

Councillor(s)

J E C Harris

Also Present: Councillor JEC Harris - Cabinet Member for Adults
and Vulnerable People

Officer(s)

Jeremy Parkhouse

Democratic Services Officer

Apologies for Absence

Councillor(s): M C Child, C R Doyle, V M Evans, J A Hale and T M White

21 **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.

22 **MINUTES.**

RESOLVED that the Minutes of the meeting held on 15 August 2016 be agreed as a correct record.

23 **UPDATES ON FOUR COMMISSIONING REVIEWS. (VERBAL)**

Councillor J E C Harris, Cabinet Member for Adults and Vulnerable People, updated the Committee regarding the ongoing Commissioning Reviews.

She added that the Residential Care and Day Centres Commissioning Reviews required further work. The Mental Health, Learning Disabilities and Physical Disabilities and Domiciliary Care Reviews were proceeding to Cabinet. Once agreed by Cabinet, the reviews would be circulated for public consultation.

She stated that she wanted robust comments regarding public expectations of the services.

RESOLVED that the contents of the date report be noted.

24 **CCTV.**

The terms of reference of the CCTV review were reported to the Committee.

RESOLVED that further discussions take place between the Chair and the Chair of the Development Cabinet Advisory Committee.

25 **INVESTIGATION INTO HEALTH AND DIET IN SWANSEA.**

The terms of reference of the investigation into Health and Diet in Swansea were reported to the Committee.

The Committee discussed the terms of reference, particularly the potential scope of the investigation and identifying the relevant officer expertise within the Authority.

RESOLVED that further discussions take place the next scheduled meeting.

26 **WORK PROGRAMME 2016-17.**

The work programme 2016 – 2017 was reported for information. It was stated that the visit to Monmouthshire County Council was scheduled for 13 October 2016.

RESOLVED that the contents of the report be noted.

The meeting ended at 2.26 pm

CHAIR

Agenda Item 6

**Report of the Cabinet Member for Wellbeing and Healthy City
Prevention and Social Care Reform Cabinet Advisory Committee
– 17 October 2016**

INVESTIGATION INTO HEALTH AND DIET IN SWANSEA

Aim

To decide what can be done to develop a multi-agency approach the dietary causes of long term health problems in Swansea. A key element to this would be public support.

Why

The UK has amongst the poorest record of health conditions caused by diet in the world, poorer even than America. In the UK, Wales again has amongst the poorest record. Parts of Swansea have amongst the worst records in Wales. This has to be acknowledged as a serious problem, affecting the quality of many citizen's lives, their ability work and otherwise to contribute to their communities and Society, and causes a large preventable use of limited public resources, both in Health or in Social Services.

Prevention of the many damaging effects of poor diet and the consequent additional demands for limited resources and will enable more people to continue to work adding to a vibrant city economy. They will avoid poverty brought on by illness of disability and be able to participate more in sustainable communities. As the elected element within the Locals Service Board it is council's job to be promoting the Health and Wellbeing of its citizens.

To analyse

- how the various issues affect health, such as sugar, calories, fat, portion sizes, salt.
- the effects of these such as childhood obesity, obesity, diabetes, heart attacks
- determine who in Swansea would need to work together to address these, which angle to approach the issue from to have the most effect in the shortest time, what others may have tried elsewhere.
- What work is currently being undertaken in Swansea and who is doing it.

Outcome

- What issue to address
- How best to address the issue, particularly with the most at risk groups
- who to work with
- what outcomes might be expected
- when

Timescale

To Start in October 2016, and finish by April 2017.

Note

This is a very large subject, and a strategy is not expected, and certainly not a plan of action, but an understanding and explanation of the issue and proposed focus on how we can make a difference in Swansea is what is expected.

This is not to address levels of activity, although that is acknowledged as one factor.

Agenda Item 7

Report of the Chair

Prevention & Social Care Cabinet Advisory Committee – 19 September 2016

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

Date	Subject Area	Lead
20 June 2016	<ul style="list-style-type: none"> • Commissioning Review of Day Centres - Feedback. • Commissioning Review of Mental Health, Learning Disabilities and Physical Disabilities - Feedback. • Commissioning Review of Domiciliary Care - Feedback. • Commissioning Review of Residential Care - Feedback. • The Finance Policy relating to the Social Services and Well-being (Wales) Act 2014. 	<p>Chair</p> <p>Chair</p> <p>Chair</p> <p>Chair</p> <p>Rachel Evans</p>
18 July 2016	<ul style="list-style-type: none"> • The Finance Policy relating to the Social Services and Well-being (Wales) Act 2014. • Carers. • Proposed Visit to Monmouthshire County Council. 	<p>Simon Jones</p> <p>Cllr Erika Kirchner</p> <p>Chair</p>
15 August 2016	<ul style="list-style-type: none"> • Presentation – Effect of legislation on carers 	<p>Eleanor Norton, Swansea Carers Centre</p>
19 September 2016	<ul style="list-style-type: none"> • Commissioning Review of Day Centres - Feedback. • Commissioning Review of Mental Health, Learning Disabilities and Physical Disabilities - Feedback. • Commissioning Review of Domiciliary Care - Feedback. • Commissioning Review of Residential Care - Feedback. • CCTV • Investigation into Health and Diet in Swansea 	<p>Cllr J Harris</p> <p>Cllr J Harris</p> <p>Cllr J Harris</p> <p>Cllr J Harris</p> <p>Cllr M Child Cllr M Child</p>

17 October 2016	<ul style="list-style-type: none"> • Commissioning Review of Day Centres - Feedback. • Commissioning Review of Mental Health, Learning Disabilities and Physical Disabilities - Feedback. • Commissioning Review of Domiciliary Care - Feedback. • Commissioning Review of Residential Care - Feedback. • Awards for Independence. (Verbal) • Investigation into Health and Diet in Swansea 	<p>Cllr J Harris</p> <p>Cllr J Harris</p> <p>Cllr J Harris</p> <p>Cllr J Harris Cllr J Harris Cllr M Child</p>
21 November 2016	<ul style="list-style-type: none"> • Commissioning Review of Day Centres - Feedback. • Commissioning Review of Mental Health, Learning Disabilities and Physical Disabilities - Feedback. • Commissioning Review of Domiciliary Care - Feedback. • Commissioning Review of Residential Care - Feedback. • Review of Sheltered Housing and Accommodation (To be confirmed) • Eligibility (To be confirmed). 	<p>Cllr J Harris</p> <p>Cllr J Harris</p> <p>Cllr J Harris</p> <p>Cllr J Harris</p>
	Future Topics	
	<ul style="list-style-type: none"> • Visit to Monmouthshire Council. 	
	<ul style="list-style-type: none"> • CCTV - Joint Meeting with Development CAC 	