

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,
20 MARCH 2017 AT 2.00 PM**

PRESENT: Councillor V M Evans (Chair) Presided

Councillor(s)
E J King

Councillor(s)
E T Kirchner

Councillor(s)
T M White

Also Present:

Councillor Jane Harris Cabinet Member for Adults and Vulnerable People

Officer(s)

Sara Harvey Regional Programme Director, Western Bay Programme
Simon Jones Social Services & Wellbeing Act Strategic Lead, Social Services
Kate Jones Democratic Services Officer

Apologies for Absence

Councillor(s): J C Bayliss, J P Curtice, H M Morris and R V Smith

52 **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.

53 **MINUTES.**

RESOLVED that the Minutes of the previous meeting held on 20 February 2017 be approved and signed as a correct record.

54 **PRESENTATION - POPULATION ASSESSMENT.**

A presentation on 'Population Assessment' (<http://westernbay.dns-systems.net/index.php/en/home/>) was provided by Sara Harvey, Regional Programme Director, Western Bay Programme. The Presentation comprised of the following: -

- Western Bay Health & Social Care Programme
- Key Requirements
- What does Population Assessment involve?
- Why are we undertaking the PA?
- Topics
- Quantitative information
- Qualitative information
- Topic Papers

- Population Assessment – 3 Layers
- Population Assessment Digital Web Tool
- Focus to Date

The Committee asked questions of the Presenting Officers who responded accordingly. Questions and discussions centred around: -

- Evaluation of what was done well, what was done not so well and lessons learnt.
- Regional Citizens Panel
- Who had set the topics and possibility to amend or add topics
- Population Assessment as a supporting function to Local Commissioning Arrangements
- Concerns over Population Assessment and ensuring that the residents get the best outcome
- Gaps and areas which seem to have been missed in the Population Assessment
- Engagement and groups who were consulted for the Population Assessment

RESOLVED that the contents of the presentation be noted.

55 **HEALTH AND DIET IN SWANSEA - SUGAR.**

The Chair presented a report on 'Health and Diet in Swansea – Sugar'. Questions and Discussions focussed on the following: -

- Different names for sugar
- National responsibility to raise awareness on diet and sugar, in particular looking at provision of food and better labelling and awareness.
- Carbohydrates
- Key areas for priority
- Cost Issue - the effect of deprivation on healthy food choices
- Free water in parks
- Education in Schools on diet and sugar
- Providing more advice on ways to limit sugar
- Brighton and Hove model – 'Sugar Smart Brighton & Hove'
- Advertising and sponsorship

The Chair noted that she had written to the Cabinet Member for Wellbeing & Healthy City for clarification on which areas were to be prioritised.

RESOLVED that the contents of the report and letter to Councillor Mark Child, Cabinet Member for Wellbeing & Health City be noted.

56 **FEEDBACK FROM CARERS. (VERBAL)**

The Chair provided an update on feedback from Carers. Discussions centred around the following: -

- Meet with Carers to identify key areas for priority
- Carers Assessment – what it includes and whether there is sufficient awareness amongst Carers of their right to request an Assessment
- Direct payments and whether they could assist Carers
- Carers ID Badge
- Overnight respite / services
- Third Party Services e.g. Red Cross

RESOLVED that the contents of the update be noted.

57 **WORK PROGRAMME 2016-17.**

The Chair presented the Work Programme 2016/2017 for review.

RESOLVED the contents of the Work Programme be noted.

The meeting ended at 4.00 pm

CHAIR