



Dinas a Sir Abertawe

Hysbysiad o Gyfarfod

Fe'ch gwahoddir i gyfarfod

Panel Ariannu Allanol

Lleoliad: Ystafell Bwyllgor 5 - Neuadd y Ddinas, Abertawe

Dyddiad: Dydd Mercher, 5 Rhagfyr 2018

Amser: 2.00 pm

Cadeirydd: Cynghorydd Rob Stewart

Aelodaeth:

Cynghorwyr: J E Burtonshaw, M C Child, W Evans, R Francis-Davies, D H Hopkins, E J King, A S Lewis, C E Lloyd, J A Raynor, M Sherwood a/ac M Thomas

Agenda

Rhif y Dudalen.

- | | | |
|----------|--|----------------|
| 1 | Ymddiheuriadau am absenoldeb. | |
| 2 | Datgeliadau o fuddiannau personol a rhagfarnol.
www.abertawe.gov.uk/DatgeliadauBuddiannau | |
| 3 | Cofnodion. | 1 - 3 |
| | Cymeradwyo a llofnodi cofnodion y cyfarfod(ydd) blaenorol fel cofnod cywir | |
| 4 | Cronfa Gofal Integredig: Cyllid Cyfalaf. | 4 - 30 |
| 5 | Cynnig Ychwanegol i Gronfa Trafnidiaeth Leol 2018/19. | 31 - 36 |
| 6 | Gwahardd y cyhoedd. | 37 - 40 |
| 7 | Cynnig Ychwanegol i Gronfa Trafnidiaeth Leol 2018/19. | 41 - 48 |

Cyfarfod Nesaf: Dydd Mercher, 9 Ionawr 2019 ar 2.00 pm

Huw Evans

Pennaeth Gwasanaethau Democrataidd

Dydd Mercher, 28 Tachwedd 2018

Cyswllt: Gwasanaethau Democrataidd - 01792 636923

Agenda Item 3



City and County of Swansea

Minutes of the **External Funding Panel**

Committee Room 5 - Guildhall, Swansea

Wednesday, 3 October 2018 at 2.00 pm

Present: Councillor C E Lloyd (Vice Chair) Presided

Councillor(s)

W Evans
A S Lewis

Councillor(s)

R Francis-Davies
J A Raynor

Councillor(s)

D H Hopkins
M Thomas

Also Present: J E Burtonshaw

Officer(s)

Chris Dale
Sally-Ann Evans
Katy Freer
Donna Houlston
Allison Lowe
Paul Relf
Julie Thomas
Nicola Trotman
Jane Whitmore
Elliott Williams
Gaynor Winsor

Countryside Access Team Leader (Rights of Way)
Lawyer
Exhibitions Officer
Principal Officer for Permanence
Democratic Services Officer
Economic Development & External Funding Manager
Head of Child & Family Services
Western Bay Programme Co-ordinator
Partnership & Commissioning Manager
External Funding Manager
Accountant

Apologies for Absence

Councillor(s): M C Child, M Sherwood and R C Stewart

63 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.

64 Minutes:

Resolved that the Minutes of the External Funding Panel held on 1 August 2018 be approved and signed as a correct record.

65 Welsh Government Invest to Save Bid for Multi-disciplined Integrated Information, Advice and Assistance (IAA) Hub.

The Partnership and Commissioning Manager presented a report to approve the funding application for the Welsh Government Invest to Save expression of interest for Integrated IAA Hub.

Resolved that the External Funding Panel approved the Integrated IAA Hub application.

66 Welsh Government Invest to Save Bid for Family Finding Project.

The Head of Child & Family Services, together with the Principal Officer - Permanence presented a report to approve the funding application for the Welsh Government Invest to Save expression of interest for the Family Finding Project.

Resolved that the External Funding Panel approve the Family Finding Invest to Save application.

67 Integrated Care Fund: Dementia Funding 2018/19.

The Western Bay Programme Co-Ordinator presented a report to advise the Panel of the Integrated Care Fund (ICF) Revenue Funding for Dementia services and projects in line with the National Dementia Action Plan across Western Bay region for 2018/19.

The Western Bay Programme Co-Ordinator stated that since the report had been drafted, the Welsh Government had in fact approved the 6 schemes outlined in Appendix 1 that relate to the Swansea area. In addition a further 8 schemes had also been approved.

Resolved that the External Funding Panel retrospectively approves the acceptance of the ICF funding for dementia services in Swansea.

68 Proposed 3 Year Learning Programme - Glynn Vivian Art Gallery - Drafting the Future.

The Cabinet Member for Investment, Regeneration & Tourism presented a report to seek approval to submit a proposal to the Esmée Fairbairn Collections Fund/Museums Association London for 100% grant aid for a 3 year part-time Learning Programme to bring the Gallery's 'hidden' Works on Paper collection to light by engaging with participants from low economic and deprived backgrounds in Swansea – entitled *Drafting the Future*.

Resolved that the External Funding Panel notes the implications in the report and approves the submission to attract up to £80,200 additional funding, at no cost to the Council.

69 Exclusion of the Public.

The Committee was requested to exclude the public from the meeting during the consideration of the item(s) of business identified in the recommendation to the report on the grounds that it involved the likely disclosure of exempt information as set out in the exemption paragraph of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, relevant to the item(s) of business set out in the report.

The Committee considered the Public Interest Test in deciding whether to exclude the public from the meeting for the item(s) of business where the Public Interest Test was relevant as set out in the report.

Resolved that the public be excluded for the following items of business.

(Closed Session)

70 Overview of Current and Forthcoming European and External Funding Applications.

The External Funding Manager and the Economic Development and External Funding Manager provided updates on planned European and other External Funding applications.

The External Funding Team were thanked for their continued efforts in finding the relevant grant funding available for various projects within the Authority.

Resolved that the 4 recommendations outlined in the report be approved.

The meeting ended at 2.52 pm

Chair

Agenda Item 4



Report of the Director of Social Services

External Funding Panel – 5 December

Integrated Care Fund (ICF) Capital Funding

Purpose:	To approve the ICF capital funding for Swansea Council
Policy Framework:	Social Services and Wellbeing (Wales) Act 2014 Financial Procedure Rule No. 7
Consultation:	Access to Services, Finance, Legal.
Recommendation(s):	It is recommended that: 1) The panel retrospectively approves Swansea's element of the ICF capital grant bid submission to WG.
Report Author:	Nicola Trotman
Finance Officers:	Chris Davies/Jayne James
Legal Officer:	Caritas Adere
Access to Services Officer:	Rhian Millar

1. Introduction

- 1.1. Welsh Government has provided Integrated Care Fund (ICF) to Local Authorities and the Health Board since 2014/2015 to build on effective working across health, social services and housing to improve the planning and provision of integrated services, with a focus on integrated working to help avoid unnecessary hospital admissions, or inappropriate admission to residential care, as well as preventing delayed discharges from hospital. This has included both capital and revenue funding.
- 1.2. Welsh Government have confirmed that the Capital ICF funding will be allocating funding for a 3 year ICF Capital Programme from 18/19 to 20/21. The amount of capital funding has been confirmed as follows for the Western Bay Region:

	18/19	19/20	20/21
Discretionary Funding (Smaller schemes under £100k)	£1.295m	£1.510m	£1.726m
Strategic Funding (Larger schemes over £100k)	£3.884m	£4.532m	£5.179m
Total Capital Funding	£5.179m	£6.042m	£6.905m

Please note the above funding currently includes Bridgend's allocation

- 1.3 The Welsh Government Capital ICF guidance can be accessed using the following link:

<https://gov.wales/topics/health/socialcare/working/icf/?lang=en>

- 1.4 The ICF guidance states:
RPBs must utilise the ICF to support schemes and activities that provide an effective ***integrated and collaborative*** approach in relation to the following RPB priority areas for integration:

- ☐ older people with complex needs and long term conditions, including dementia;
- ☐ people with learning disabilities;
- ☐ children with complex needs due to disability or illness; and
- ☐ carers, including young carers.

The aim of the Integrated Care Fund (ICF) is to drive and enable integrated working between social services, health and housing and the third and independent sectors.

- 1.5 The ICF capital programme is being deployed by way of a **Main Capital Programme** ("MCP") of a **minimum of 75%** of a regions allocation and a **Discretionary Capital Programme** ("DCP") of a **maximum of 25%** of a regions allocation. The **Discretionary Capital Programme** can be used for:

- ☐ aids and adaptations which are not supported by existing programmes and are in support of specific ICF objectives away from mainstream requirements (e.g. an enhanced Rapid Response need);
- ☐ equipment projects which support people to live independently in their own home and may reduce hospital admissions or speed up hospital discharge; and
- ☐ other smaller scale projects in support of ICF objectives (e.g. community or third sector led)

The **Main Capital Programme** can be used for:

- ☐ accommodation-led solutions to health and social care;
- ☐ integrated facilities (such as a regional "hub" approach to an ICF led service provision) – both re-modelling and new provision;

- ☐ capital projects which support new and innovative integration of health, social care and/or housing;
- ☐ larger scale equipment projects to support integration and ICF objectives;
- ☐ larger scale building re-modelling or adaptation (not supported by existing mainstream programmes); or
- ☐ expenditure to evidence or explore the feasibility of larger capital investment.

- 1.6 As in previous years, ABMU Health Board will be the recipient of the ICF capital funding. Arrangements secured by the Written Agreement should ensure the required governance arrangements are in place to support the flow of funding to or from the Local Health Board to other project partners as required. Addendum for the ICF Capital Funding to the original written agreement to be developed in conjunction with the finance and legal officers.
- 1.7 Welsh Government scrutiny panel will make recommendations to Welsh Ministers for their approval of the schemes submitted. Once project approval has been secured a grant offer letter will be issued with the terms and conditions of the grant. Welsh Government approved the schemes submitted end of October 2018. Given not all schemes were approved, a second tranche of schemes were submitted which are currently awaiting approval.

2. Progress to Date

2.1. Discretionary Capital Schemes:

- 2.1.1 Expressions of interest were invited from all Western Bay partners and the applications were reviewed in a multi-agency panel and the recommendations for the discretionary schemes have been approved by Programme Team members and formal approval in line with the ICF guidance. The Discretionary Capital Programme (DCP) is included in **appendix 1**, with the list of Swansea Council and third sector schemes for Swansea on a separate list. The total funding for the Swansea Council DCP schemes is £250,337.

2.2 Main (Strategic) Capital Programme (MCP):

- 2.2.1 Expressions of interest were requested from all key partners for one year only given the process was started before the ICF capital allocations and guidance was received. The WG guidance was received in late June and it confirmed that the capital funding would be over 3 years.
- 2.2.2 The MCP Applications were agreed in principle by a multi-agency panel however Project Leads were asked to review their applications in line with the new WG application forms and consider of funding was required for more than one financial year.

- 2.2.3 The revised MCP applications were approved by Programme Team representatives on 22nd August. Formal approvals in line with the guidance are being sought and the MCP was submitted to WG on 31st August. Please refer to **appendix 2** for the MCP capital programme.
- 2.2.4 The majority of schemes are to be delivered in 2018/19, though there are 3 schemes which span more than one financial year. One of these is a Swansea scheme for relocation of the North Hub, which is over a 2 year period. Further applications for future years are not going to be requested until the Western Bay review is completed and future strategic priorities are developed and agreed.

3. General Issues

- 3.1. Prior to 2016-17 ICF funding primarily supported initiatives in relation to supporting older people to maintain their independence and remain at home, avoiding unnecessary hospital admissions and delayed discharges. The scope of the fund was subsequently extended to look at the development of integrated care and support services for other groups of people, including people with learning disabilities, children with complex needs and carers. A detailed guidance document has been provided by Welsh Government which lays out the parameters of the funding. Proposals submitted have followed these guidelines.
- 3.2. The DCP was submitted to Welsh Government on 23rd July. The MCP was submitted to WG on 31st August in line with the timescales in the guidance. Approval from WG was expected to be end of September 2018, but was received end of October.
- 3.3. Although the guidance includes indicative allocations for the years 2018-19, 2019-20 and 202-21 in order to enable regions to plan and programme manage ICF capital on a strategic basis; the 2018/19 funding must be used, i.e. expenditure incurred during the 2018/19 financial year.
- 3.4. Project Leads will provide a Red Amber Green ('RAG') status for actual expenditure and outcomes in the ICF quarterly monitoring report, which reflect progress being made. Any schemes which report a red or amber status will be subject to more frequent reporting (e.g. monthly) until the RAG status improves and will be escalated to the relevant Western Bay Board and the Programme Office.

4. Equality and Engagement Implications

- 4.1 The Council is subject to the Public Sector Equality Duty (Wales) and must, in the exercise of their functions, have due regard to the need to:
- Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Act.
 - Advance equality of opportunity between people who share a protected characteristic and those who do not.

- Foster good relations between people who share a protected characteristic and those who do not.

4.2 Our Equality Impact Assessment process ensures that we have paid due regard to the above.

5. Financial Implications

5.1. A number of the proposals have the potential to realise significant ongoing revenue savings for the Council.

5.2. These schemes are 100% grant funded and do not require match funding.

5.3. Grant claims will be administered by ABMU

5.4. Summary of the ICF Capital schemes for Swansea and Swansea locality is as follows:

	2018/19	2019/20	Total
DCP schemes (under £100k)	£250,337		£250,337
MCP schemes (over £100k)	£836,775	£638,404	£1,475,179
Total	£1,087,112	£638,404	£1,725,516

Please note there is £292,523 allocated to Third Sector schemes within the Swansea locality.

5.5 The capital schemes will all achieve outcomes for service users and benefits for the organisation, details of which are included in the individual applications.

5.6 Saving of £182k per annum from the Nant Y Felin scheme are estimated, though only an element of the ICF contributes towards those savings as the purchase of the home was funded elsewhere but it is a part of the overall scheme.

5.7 Project leads have confirmed that any revenue costs will be managed within existing service budgets

6. Legal Implications

6.1. From April 2016, there was a requirement under Part 9 of the Social Services and Well-being (Wales) Act for the establishment of a statutory Regional Partnership Board (RPB). A report requesting approval of the establishment of the RPB Board and its membership was approved by

the 3 Local Authority Cabinets and the Health Board in July 2016. The Western Bay Regional Partnership Board leads on the planning and use of the funding, as well as ensuring delivery, to maximise outcomes for people and the effective and efficient use of resources.

- 6.2. WG ICF guidance states 'Regional partnership boards must put in place a Written Agreement to provide assurance that robust processes are in place to manage the effective delivery of ICF capital and revenue funds'. The written agreement has been completed and signed by the Chief Executive of ABMU and countersigned by the Finance Director and endorsed by Regional Partnership Board Chair. Addendum for the ICF Capital Funding to the original written agreement to be developed in conjunction with the finance and legal officers
- 6.3. The Authority has followed the terms and conditions laid out in the guidance.

7. IT/Systems Implications

- 7.1. There are IT/systems implications for the scheme 21C, getting people connected, though the ICT Department have confirmed they can support the installation process for the Wi-Fi given they are all Swansea sites.

8. Property Implications

- 8.1. Corporate Property have been consulted in respect of proposals affecting Council owned buildings.

Background Papers: None

Appendices:

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| Appendix 1 | Discretionary ICF Capital Programme for Western Bay |
| Appendix 2 | Main (Strategic) ICF Capital Programme for Western Bay |

Project Name	Project Theme	Delivery Organisation	ICF Objective	Project Type and Description	Total Project Cost	ICF Funding Allocation	Summary of Expected Outcomes	Project End Date	Approved by WG?
Swansea Council									
23C - Just Checking Systems - (R36 & R38 models)	Social Services, Health and Housing	Swansea Council	Older People	Just Checking provides activity monitoring services that support care professionals in completing objective, evidence-based care assessments, without the use of cameras or microphones. Allowing us to gain a better understanding of where support is needed, helping to maximise independence and improve efficiency without compromising on quality of care. The R6 is an update of the original Just Checking activity monitor which not only monitors movement but also by having sensors on showers, kettles, hot	£ 64,667	£ 64,667	30 Just Checking assessments to measure an individual's progress against agreed objectives. 90% of carers felt that using the Just Checking system of assessment improved their confidence in the outcome of the service intervention. 90% of individuals felt that using the Just Checking system of assessment improved their confidence in the outcome of the service intervention	31/03/19	Approved

21C - Getting people connected	<i>Social Services, Health and Housing</i>	Swansea Council	<i>Older People</i>	IT Equipment - Services to be fully equipped with Wi fi and interactive equipment to support, enable and encourage older people, adults with mental health or learning disability to interact and maintain social contact with peers, their community, family and friends. Wifi and technology equipment (e.g. skype, assistive technology, ipads, iphones and apps) will offer visual and sensory communication, to people with dementia, people with little verbal communication, cognitive difficulties and	£ 50,000	£ 50,000	50% of service users have had access to interactive equipment. 100% of Quarterly Quality Audits capture service users' experiences and benefits of using interactive equipment.	31/03/19	Approved
25C - Single Handed Care Pilot	<i>Social Services, Health and Housing</i>	Swansea Council	<i>Older People</i>	Equipment - Purchase of specific handling equipment to facilitate 'single handed care' pilot led by occupational therapy/ reablement service. The purchase of this equipment stock would assist with the structured review of existing service users currently requiring two members of staff to complete care needs as well as reducing any new referrals for double	£ 18,000	£ 18,000	Support equipment used to assist minimum of 50 clients from across Adult Services. Assist with timely hospital discharge / reduction in DTOC.	31/03/19	Approved

13S - Refurb of Ty Cila (Priority)	<i>Social Services, Health and Housing</i>	<i>Swansea Council</i>	<i>Older People</i>	The capital investment would be used to fund required internal and external building works to reconfigure the Ty Cila site to improve and expand upon the facilities currently in place for respite care - these include the creation of an extra communal area for residents, improved security for those with high dependency/complex care needs and overall enhancement of the environment.	£ 60,000	£ 60,000	*Opportunities to meet the care and support needs of a wider group of people by having an increased range of facilities *Supporting carers to continue in the caring role and sustaining family relationships *Enablement/ reablement opportunities for individuals using the service to develop their independence using newly adapted facilities *Opportunities to undertake assessments during respite periods to assist /support in the planning/ identification	31/03/19	Awaiting approval
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14S - Residentail Reablement Upgrades (Priority)	<i>Social Services, Health and Housing</i>	<i>Swansea Council</i>	<i>Older People</i>	The capital investment is sought to facilitate improvements to the environment across a number of residential sites - specifically these sites are homes to people with dementia/complex care needs and also those receiving a short term intervention for a period of reablement before returning home. Additional bathrooms, updating of existing facilities and general update of the environment.	£ 57,670	£ 57,670	Improved and increased facilities for assessment and reablement of individuals from hospital or community. Enhancing resident's experience and support them to regain the level of independence required to return home to their communities and support networks. Increase and maintain	31/03/19	Awaiting approval
				TOTAL ICF (DCP) Funding 18/19	£ 250,337	£ 250,337			
Third Sector: Swansea Locality									

18C - Managing Better	<i>Social Services, Health and Housing</i>	Western Bay Care and Repair (covers both Swansea Council and NPT) CCOS - 60% of the service - £9,000	<i>Older People</i>	<p>Adaptations - We will work in partnership with Action on Hearing Loss Cymru and RNIB Cymru to provide specialist support to over 50s living in poor housing (owner occupiers and private rented tenants) and experience sensory loss. This funding will enhance capacity of the existing Casework Service and enable home improvements to be made for these specific groups with identified needs. The Project will provide practical solutions in order to improve and make safe the home environment. The Sensory Support Caseworker will complete:</p> <p>☐ A Healthy Homes Check of property condition and carry out an environmental risk assessment in and around the home to identify potential</p>	£ 9,000	£ 9,000	<p>75 older people with sensory support needs helped with a range of preventative measures.</p> <p>5 interventions to be provided to assist with timely hospital discharge.</p> <p>90% of clients reported their independence had improved.</p> <p>30 bed days saved with associated cost savings of £11,340.</p>	31/03/19	Approved
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19C - Warm Homes Grant	<i>Social Services, Health and Housing</i>	Western Bay Care and Repair (covers both Swansea Council and NPT) Swansea Council receives 60% of the service - £30,000	<i>Older People</i>	<p>Adaptations - We will deliver heating and insulation improvements to older people in need of improved energy efficiency measures and also provide Casework advice in relation to fuel poverty.</p> <p>A Care and Repair Caseworker (qualified with a City and Guilds Fuel Poverty qualification) will complete:</p> <ul style="list-style-type: none"> □ A Healthy Homes Check of property condition and carry out an environmental risk assessment in and around the home to identify potential hazards. □ A Falls Risk Assessment (FRAT) using a standard assessment framework □ A Trusted Assessor Assessment that would identify the need for small scale aids and adaptations. 	£ 30,000	£ 30,000	<p>85 older people and older people with frailty, dementia or sensory support needs helped with a range home energy efficiency and heating measures.</p> <p>5 interventions to be provided to assist with timely hospital discharge.</p> <p>90% of clients reported their independence had improved.</p> <p>30 bed days saved with associated cost savings of £11,340.</p>	31/03/19	Approved
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<i>Safety at Home 20Ci</i>	<i>Social Services, Health and Housing</i>	Western Bay Care and Repair (covers both Swansea Council and NPT) Swansea Council receives 60% of the service - £58,800	<i>Older People</i>	Adaptations - housing adaptations to enable independent living and improve well-being.	£ 58,800	£ 58,800	90 older people helped	31/03/19	Approved
<i>Healthy Homes 20Cii</i>	<i>Social Services, Health and Housing</i>	Western Bay Care and Repair (covers both Swansea Council and NPT) Swansea Council receives 60% of the service - £58,800	<i>Older People</i>	Prevention - small scale housing repairs to enable independent living and improve well-being.	£ 58,800	£ 58,800	60 older people helped	31/03/19	Approved

<i>Rapid Response</i> 20Ciii	<i>Social Services, Health and Housing</i>	Western Bay Care and Repair (covers both Swansea Council and NPT) Swansea Council receives 60% of the service - £15,000	<i>Older People</i>	Adaptation - housing adaptation and repair solutions to enable independent living and improve well-being with a focus on hospital discharge.	£ 15,000	£ 15,000	23 older people helped (inc.14 hospital discharge)	31/03/19	Approved
<i>Dry Homes</i> 20Civ	<i>Social Services, Health and Housing</i>	<i>Western Bay Care and Repair ((covers both Swansea Council and NPT) Swansea Council receives 60% of the service - £59,400</i>	<i>Older People</i>	Prevention - small scale housing repairs focused on damp, condensation and roofing to enable independent living and improve well-being.	£ 59,400	£ 59,400	50 older people helped	31/03/19	Approved

29C - 'I Care' Young Carers HUB & Road Show	Social Services, Health and Housing	YMCA, Swansea	Older People	Equipment - To provide an innovative, well resourced, new information and advice Hub for young carers and their families; Develop 'I Care' Music 4 Well-Being, an accessible live music room for young carers and children with complex needs due to	£ 27,923	£ 27,923	Improve access to a new and innovative music service for 150 Young Carers. 150 Young Carers gaining new skills. 150 Young Carers feeling that they are expressing their voice and getting it heard.	31.03/2019	Approved
28C - Tai Gwalia Western Bay Sheltered Housing Active Ageing Hub, Swansea (Gorseinon and Pontardulais)	Social Services, Health and Housing	Pobl, Swansea	Older People	Refrurbishment/Redesign - Tai Gwalia have two traditional sheltered housing schemes in, one in Gorseinon and one in Pontardulais, both built in 1991. They have communal spaces typical of sheltered housing of this period which although well used, they are not maximising their potential for wellbeing and preventative activity. This project aims to undertake small-scale reconfiguration to transform these spaces into 'Active Ageing Hub' to serve as an asset for the 90+ residents who live at the schemes as	£ 33,600	£ 33,600	40 citizens report improved wellbeing in year 1. 20 citizens access new assistive technology and report improved levels of independence in year 1. 40 citizens report improved relationships with others in year 1	31/03/19	Approved
					£ 292,523	£ 292,523			

Total Swansea Locality	£ 542,860	£ 542,860		
Total Allocation for DCP		£ 1,295,000		

Annex X - Discretionary Capital Fund (DCF) Schedule

Please submit schedule to icfcapital@gov.wales										
Region - Western Bay										
ICF Allocation for Discretionary Capital Fund - £1,295,000										
Year 1 - 2018/2019										
										
					Llywodraeth Cymru Welsh Government					
Project Name	Project Theme	Delivery Organisation	ICF Objective	Project Type and Description	Total Project Cost	ICF Funding Allocation	Summary of Expected Outcomes	Project End Date	Supported by WG Scrutiny	WG Ministerial Approval
1C,15C & 23C - Just CheckingSystems (R36 & R38 models)	Social Services, Health and Housing	Regional	Older People	Just Checking provides activity monitoring services that support care professionals in completing objective, evidence-based care assessments, without the use of cameras or microphones. Allowing us to gain a better understanding of where support is needed, helping to maximise independence and improve efficiency without compromising on quality of care. The R6 is an update of the original Just Checking activity monitor which not only monitors movement but also by having sensors on showers, kettles, hot and cold water taps, etc means this has the potential to give a much more robust and evidence based risk assessment about how people are managing to live independently when unsupported. And R38 Models for Swansea	£ 102,608	£ 102,608	30 Just Checking assessments to measure an individual's progress against agreed objectives. 90% of carers felt that using the Just Checking system of assessment improved their confidence in the outcome of the service intervention. 90% of individuals felt that using the Just Checking system of assessment improved their confidence in the outcome of the service intervention	31/03/19	YES Email: 4.10.18	YES 31.10.18
17C - Telecare - Bridgend	Social Services, Health and Housing	BCBC	Older People	Telecare - Telecare is about using technology as a way of managing risks to independence, to monitor and respond to emergencies as they happen and to support lifestyle changes over time. Technology such as this is enabling people to live for longer within their own homes, as having support of a 24/7 monitoring centre and response team ensures the most appropriate response to alert is mobilised. Telecare also supports carers by not only having additional support in the caring role but having peace of mind that should any crisis occur then then it can be responded to immediately independent of them enabling carers to continue with their other responsibilities.	£ 30,000	£ 30,000	75% of referrals convert into actual service delivery. 50% of people leaving assessment services, leave with technology enhanced packages of care. 90% of people report they feel more able to remain independent with use of the technology.	31/03/19	YES Email: 4.10.18	YES 31.10.18
5C & 13C - Electronic Scheduling system	Social Services, Health and Housing	BCBC/ABMU	Older People	IT Software - As services evolve to meet increasing demand, we experience increasingly challenging financial constraints that require services to do more with the same or even with less. Effective rostering of staff is essential to ensure salaried staff are deployed to make the most of their contractual hours. Dynamic, real-time scheduling allows untapped capacity to be utilised, and ensures services can react immediately as circumstances change. It's also far less labour-intensive than organising visits manually, which is the current situation, therefore saving significant staff time. Automation of this coordination task can also facilitate greater transparency of the care and support being delivered.	£ 56,833	£ 56,833	Reduce Mileage costs by: £43,800 per annum. This saving is related to route automation and is based on a saving of 3 miles per day, per nurse. ABMU: Estimated single team - reduce non-clinical contact time by: 1066hrs per annum to be invested in nursing skills development and patient care. This offers a time saving equivalent of .58 WTE which in financial terms is represented as a recurrent annual saving £19,425. This figure does not include time saved by reducing DNA visits and avoidable office visits to collect appointment lists, therefore it is realistic that we can achieve greater savings. BCBC: Up to 15% of additional service capacity identified - BCBC Objectives. Up to 15% reduction in travel time. - BCBC Objective	31/03/19	YES Email: 4.10.18	YES 31.10.18
3C - Equipment for Homecare Falls response Pilot	Social Services, Health and Housing	NPT	Older People	Equipment - To develop a falls response function within NPT's Homecare service. The team would use the '1STUMBLE' protocol, to assess when it is safe to assist people off the floor. The team will respond to older, vulnerable NPT citizens living in their own homes, who have fallen, but are uninjured and do not require medical attention. The aim of the team is to ensure that people who have fallen in their homes, are assisted to get up safely, and as soon as possible without the need to call an ambulance, and to follow this up with a home visit from trained Trusted Assessors who can put measures in place to reduce the likelihood of further falls.			90% of people referred will receive a response within 2hrs. 85% of people who have received a response reporting satisfaction with the service. 80% of people receive a follow up visit from a supervisor within 48 hours. 60% reduction in the number of falls an individual has in the 6 months following the initial response.	31/03/19	YES Email: 4.10.18	YES 31.10.18
6C - Dementia First Project	Social Services, Health and Housing	Bridgend Care and Repair	Older People	Adaptations - The Dementia First Project will seek to provide to a dedicated, responsive low & mid-level adaptation service that aims to support people with dementia to live independently at home from early diagnosis to the later stages of the condition. The service will be targeted toward older and younger people with dementia who: • Are currently in hospital and require safety modifications and/or mid-level adaptations in order that they can be discharged to a safe home environment • Are being cared for at home and the lack of suitable adaptations is placing additional risk on the health and wellbeing of their carers	£ 56,000	£ 56,000	60 low level adaptations will be completed to support independence and avoid the risk of falls and slips in the home. 30 individuals referred to the Dementia Caseworker service to have their income increased through welfare benefits maximisation. 35 Interventions to be provided to assist with timely hospital discharge. 40 home safety and security measures will be completed as preventative measures and to support the independence of older people with dementia to continue to live at home	31/03/19	YES Email: 4.10.18	YES 31.10.18


Annex X - Discretionary Capital Fund (DCF) Schedule

Please submit schedule to icfcapital@gov.wales										
Region - Western Bay										
ICF Allocation for Discretionary Capital Fund - £1,295,000										
Year 1 - 2018/2019										
Project Name	Project Theme	Delivery Organisation	ICF Objective	Project Type and Description	Total Project Cost	ICF Funding Allocation	Summary of Expected Outcomes	Project End Date	Supported by WG Scrutiny	WG Ministerial Approval
1C,15C & 23C - Just Checking Systems (R36 & R38 models)	Social Services, Health and Housing	Regional	Older People	Just Checking provides activity monitoring services that support care professionals in completing objective, evidence-based care assessments, without the use of cameras or microphones. Allowing us to gain a better understanding of where support is needed, helping to maximise independence and improve efficiency without compromising on quality of care. The R6 is an update of the original Just Checking activity monitor which not only monitors movement but also by having sensors on showers, kettles, hot and cold water taps, etc means this has the potential to give a much more robust and evidence based risk assessment about how people are managing to live independently when unsupported. And R38 Models for Swansea	£ 102,608	£ 102,608	30 Just Checking assessments to measure an individual's progress against agreed objectives. 90% of carers felt that using the Just Checking system of assessment improved their confidence in the outcome of the service intervention. 90% of individuals felt that using the Just Checking system of assessment improved their confidence in the outcome of the service intervention	31/03/19	YES Email: 4.10.18	YES 31.10.18
7C - Rapid Response Adaptations Service Plus (i.e. RRAP PLUS)	Social Services, Health and Housing	Bridgend Care and Repair	Older People	Adaptations - To provide a home safety service and mid-level adaptation service that will help to facilitate hospital discharge to support older people with complex health needs who: • are hospital and require home safety measures prior to discharge • have recently been discharged or who have suffered accidental injury and have been admitted to A&E The act as additional resource for the Agency's Hospital to Home Service. The Project will provide a range of interventions in a timely manner to support independence at home and will help to reduce the risk of falls in the home that could result in readmission to hospital.	£ 90,000	£ 90,000	250 Minor Adaptations and/or Safety Modifications to reduce the risk of accidents in the home. 90% of interventions completed to assist with timely hospital discharge. 90% of those who responded to our client satisfaction said they felt that the service had improved their quality of life. The number of patients who had their welfare benefits increased.	31/03/19	YES Email: 4.10.18	YES 31.10.18
8C - Independent Living Project (ILP)	Social Services, Health and Housing	Bridgend Care and Repair	Older People	Adaptations - ILP will provide a timely adaptations service (i.e. ramps, level access showers, stairlifts) to respond to urgent referrals to help: • Frail older people and people with complex health conditions to live independently and safely at home and reduce the risk of falls thus helping to prevent admission to hospital. • Facilitate the timely discharge of people with complex needs from hospital The Project reflects the principles of the Social Services and Wellbeing Act (Wales) 2014 and Prudent Healthcare by focusing on prevention with minimum necessary intervention that ensures services are delivered at the right place and at the right time.	£ 100,000	£ 100,000	35 Mid-level adaptations to support independent living at home. 15 will be to support timely hospital discharge for people who are stuck in secondary care. 100% of people accessing the service will receive a casework assessment to include a FRAT & Healthy Homes Check. 100% of people helped felt that the service considered their individual needs.	31/03/19	YES Email: 4.10.18	YES 31.10.18
9C - Primary Care Project	Social Services, Health and Housing	Bridgend Care and Repair	Older People	Adaptations - The Primary Care Project helps older people and those with complex health needs receiving primary care services in the North and West GP Clusters of the County Borough. The Project employs a dedicated Caseworker and OT Service and provides housing-related support to access welfare benefits, adaptations, etc. A key focus of the Project is prevention and early intervention. Capital funding will enhance this service to ensure it can respond to referrals from GP's responsively with appropriate solutions that will avoid waiting times for adaptations and help reduce the risk of falls and accidents resulting in admission to hospital and residential care.	£ 70,000	£ 70,000	80 low level adaptations for patients to help avoid slips and trips. 40 home safety and security measures will be completed as preventative measures and to support the independence of older people with dementia to continue to live at home. 95% of individuals who responded to the Client Survey felt that their home as a result of the work undertaken better suits their needs. 35 Interventions to be provided to assist patients recently discharged from hospital.	31/03/19	YES Email: 4.10.18	YES 31.10.18
10C - Safe at Home	Social Services, Health and Housing	Bridgend Care and Repair	Older People	Adaptations - The Project will provide an effective community based service that will support the wellbeing of older people in their homes by delivering a Home Safety Project based on prevention and early intervention. This will include a range of low level adaptations and repairs that will help prevent falls and possible admission to hospital. The Project will work in partnership with CAP and local partners and focus on referrals for older people who have low level needs and do not require a Community Occupational Assessment but have been identified through self-assessment that low level adaptations are required to support independence.	£ 50,000	£ 50,000	60 small scale adaptations will be completed that help to reduce the risk of slips and falls around the home. 50 Small home safety/low level repairs. 85% of people were seen within 10 days working days from referral. 85% of people who responded to our customer survey indicated that the intervention had improved their independence and security had improved	31/03/19	YES Email: 4.10.18	YES 31.10.18
11C - Aids and adaptations- Bridgend	Social Services, Health and Housing	BCBC	Older People	Adaptations - As population predictions forecast increased numbers of people aged 65 years and over there are also forecasts of rising numbers of individuals who: • will be unable to manage at least 1 mobility activity on their own • will be unable to manage at least 1 domestic activity on their own • will be unable to manage at least 1 self-care activity on their own Increases in the number of older people potentially will cause a rise in numbers living with chronic conditions such as circulatory, respiratory diseases and cancers. Meeting the needs of these individuals will be a key challenge for community services. Community equipment is a key strategic element in assisting to manage this growing demand and assist in the achievement of agency objectives of maximising an individual's independent living skills and opportunities to remain at home. Bridgend recognises an increasing demand for community equipment to support people with more complex needs to remain at home.	£ 80,000	£ 80,000	90% people feel more able to live independently. 90% of people consider their accommodation better meets their needs. 90% of people consider it easier to get around and manage within their own homes.	31/03/19	YES Email: 4.10.18	YES 31.10.18



Llywodraeth Cymru
Welsh Government

Annex X - Discretionary Capital Fund (DCF) Schedule

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Region - Western Bay										
ICF Allocation for Discretionary Capital Fund - £1,295,000										
Year 1 - 2018/2019							Llywodraeth Cymru Welsh Government			
Project Name	Project Theme	Delivery Organisation	ICF Objective	Project Type and Description	Total Project Cost	ICF Funding Allocation	Summary of Expected Outcomes	Project End Date	Supported by WG Scrutiny	WG Ministerial Approval
1C,15C & 23C - Just CheckingSystems (R36 & R38 models)	Social Services, Health and Housing	Regional	Older People	Just Checking provides activity monitoring services that support care professionals in completing objective, evidence-based care assessments, without the use of cameras or microphones. Allowing us to gain a better understanding of where support is needed, helping to maximise independence and improve efficiency without compromising on quality of care. The R6 is an update of the original Just Checking activity monitor which not only monitors movement but also by having sensors on showers, kettles, hot and cold water taps, etc means this has the potential to give a much more robust and evidence based risk assessment about how people are managing to live independently when unsupported. And R38 Models for Swansea	£ 102,608	£ 102,608	30 Just Checking assessments to measure an individual's progress against agreed objectives. 90% of carers felt that using the Just Checking system of assessment improved their confidence in the outcome of the service intervention. 90% of individuals felt that using the Just Checking system of assessment improved their confidence in the outcome of the service intervention	31/03/19	YES Email: 4.10.18	YES 31.10.18
18C - Managing Better	Social Services, Health and Housing	Western Bay Care and Repair (CCOS/NPT)	Older People	Adaptations - We will work in partnership with Action on Hearing Loss Cymru and RNIB Cymru to provide specialist support to over 50s living in poor housing (owner occupiers and private rented tenants) and experience sensory loss. This funding will enhance capacity of the existing Casework Service and enable home improvements to be made for these specific groups with identified needs. The Project will provide practical solutions in order to improve and make safe the home environment. The Sensory Support Caseworker will complete: □ A Healthy Homes Check of property condition and carry out an environmental risk assessment in and around the home to identify potential hazards. □ A Falls Risk Assessment (FRAT) using a standard assessment framework. □ A Trusted Assessor Assessment that would identify the need for small scale aids and adaptations. □ A financial assessment that will ensure full welfare benefit maximisation and an eligibility check for a range of statutory grants and charitable funding. The types of work to be completed under the project include: grabrails and handrails, stair-rails, improved lighting, provision of equipment to assist with sensory support needs. We will ensure a multi-disciplinary approach to ensure the Project is part of a wider coordinated	£ 15,000	£ 15,000	75 older people with sensory support needs helped with a range of preventative measures. 5 interventions to be provided to assist with timely hospital discharge. 90% of clients reported their independence had improved. 30 bed days saved with associated cost savings of £11,340.	31/03/19	YES Email: 4.10.18	YES 31.10.18
19C - Warm Homes Grant	Social Services, Health and Housing	Western Bay Care and Repair (CCOS/NPT)	Older People	Adaptations - We will deliver heating and insulation improvements to older people in need of improved energy efficiency measures and also provide Casework advice in relation to fuel poverty. A Care and Repair Caseworker (qualified with a City and Guilds Fuel Poverty qualification) will complete: □ A Healthy Homes Check of property condition and carry out an environmental risk assessment in and around the home to identify potential hazards. □ A Falls Risk Assessment (FRAT) using a standard assessment framework □ A Trusted Assessor Assessment that would identify the need for small scale aids and adaptations. □ A financial assessment that will ensure full welfare benefit maximisation and an eligibility check for a range of statutory grants and charitable funding. And then make a referral to an in house Gas Safe Plumber to complete heating / energy efficiency repairs and improvements. The types of work to be completed under the project include: boiler servicing or replacement boilers / energy efficiency measures / window or door replacements. We will ensure a multi-disciplinary approach to ensure the Project is part of a wider coordinated package of care and support to meet specific needs under the project. The project will provide a 'gateway' for older people presenting at Hospital or Primary Care settings to reduce housing risks to their health.	£ 50,000	£ 50,000	85 older people and older people with frailty, dementia or sensory support needs helped with a range home energy efficiency and heating measures. 5 interventions to be provided to assist with timely hospital discharge. 90% of clients reported their independence had improved. 30 bed days saved with associated cost savings of £11,340.	31/03/19	YES Email: 4.10.18	YES 31.10.18
Safety at Home 20Ci	Social Services, Health and Housing	Western Bay Care and Repair (CCOS/NPT)	Older People	Adaptations - housing adaptations to enable independent living and improve well-being.	£ 98,000	£ 98,000	90 older people helped	31/03/19	YES Email: 4.10.18	YES 31.10.18
Healthy Homes 20Cii	Social Services, Health and Housing	Western Bay Care and Repair (CCOS/NPT)	Older People	Prevention - small scale housing repairs to enable independent living and improve well-being.	£ 98,000	£ 98,000	60 older people helped	31/03/19	YES Email: 4.10.18	YES 31.10.18
Rapid Response 20Ciii	Social Services, Health and Housing	Western Bay Care and Repair (CCOS/NPT)	Older People	Adaptation - housing adaptation and repair solutions to enable independent living and improve well-being with a focus on hospital discharge.	£ 25,000	£ 25,000	23 older people helped (inc.14 hospital discharge)	31/03/19	YES Email: 4.10.18	YES 31.10.18

Annex X - Discretionary Capital Fund (DCF) Schedule

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1C,15C & 23C - Just Checking Systems (R36 & R38 models)	Social Services, Health and Housing	Regional	Older People	Just Checking provides activity monitoring services that support care professionals in completing objective, evidence-based care assessments, without the use of cameras or microphones. Allowing us to gain a better understanding of where support is needed, helping to maximise independence and improve efficiency without compromising on quality of care. The R6 is an update of the original Just Checking activity monitor which not only monitors movement but also by having sensors on showers, kettles, hot and cold water taps, etc means this has the potential to give a much more robust and evidence based risk assessment about how people are managing to live independently when unsupported. And R38 Models for Swansea	£ 102,608	£ 102,608	30 Just Checking assessments to measure an individual's progress against agreed objectives. 90% of carers felt that using the Just Checking system of assessment improved their confidence in the outcome of the service intervention. 90% of individuals felt that using the Just Checking system of assessment improved their confidence in the outcome of the service intervention	31/03/19	YES Email: 4.10.18	YES 31.10.18
Dry Homes 20Civ	Social Services, Health and Housing	Western Bay Care and Repair (CCOS/NPT)	Older People	Prevention - small scale housing repairs focused on damp, condensation and roofing to enable independent living and improve well-being.	£ 99,000	£ 99,000	50 older people helped	31/03/19	YES Email: 4.10.18	YES 31.10.18
21C - Getting people connected	Social Services, Health and Housing	CCOS	Older People	IT Equipment - Services to be fully equipped with Wi fi and interactive equipment to support, enable and encourage older people, adults with mental health or learning disability to interact and maintain social contact with peers, their community, family and friends. Wifi and technology equipment (e.g. skype, assistive technology, ipads, iphones and apps) will offer visual and sensory communication, to people with dementia, people with little verbal communication, cognitive difficulties and autism. The IT equipment supports current practice within services such as inclusive communication, PECS, Intensive Interaction and builds on the dementia practice, use of virtual reality tools, reablement and language barriers.	£ 50,000	£ 50,000	50% of service users have had access to interactive equipment. 100% of Quarterly Quality Audits capture service users' experiences and benefits of using interactive equipment.	31/03/19	YES Email: 4.10.18	YES 31.10.18
25C - Single Handed Care Pilot	Social Services, Health and Housing	CCOS	Older People	Equipment - Purchase of specific handling equipment to facilitate 'single handed care' pilot led by occupational therapy/ reablement service. The purchase of this equipment stock would assist with the structured review of existing service users currently requiring two members of staff to complete care needs as well as reducing any new referrals for double staffed calls. Successful roll-out of this pilot would release resource and capacity within community services to meet demand and facilitate timely discharge from hospital settings.	£ 18,000	£ 18,000	Support equipment used to assist minimum of 50 clients from across Adult Services. Assist with timely hospital discharge / reduction in DTOC.	31/03/19	YES Email: 4.10.18	YES 31.10.18
29C - 'I Care' Young Carers HUB & Road Show	Social Services, Health and Housing	YMCA	Older People	Equipment - To provide an innovative, well resourced, new information and advice Hub for young carers and their families; Develop 'I Care' Music 4 Well-Being, an accessible live music room for young carers and children with complex needs due to illness or disability to use music to express themselves have a voice, learn new skills, meet new people, support their peers & produce music for promotional purposes and lobbying.	£ 27,923	£ 27,923	Improve access to a new and innovative music service for 150 Young Carers. 150 Young Carers gaining new skills. 150 Young Carers feeling that they are expressing their voice and getting it heard.	31.03/2019	YES Email: 4.10.18	YES 31.10.18
30C - The Porridge Pot – Kitchen and Cafe for HMP Swansea	Social Services, Health and Housing	Swansea HMP	Older People	Equipment - This project would provide a commercial style kitchen to enable the men to develop cooking skills and associated qualifications, as well as nutritional knowledge to improve their health and wellbeing. It is planned that additional Barista training will be provided to further their experience and enhance their chances of employment on release. It is intended to explore thereafter the potential for the Prison to test the concept and develop a social enterprise cafe with the profits being reinvested to improve health and wellbeing for future inmates. The programme will enable the men to obtain knowledge regarding their health and wellbeing to enable positive behaviours to be developed that will improve their mental and physical health. In addition, obtaining new skills will increase their chances of resettlement once back in the community. It is hoped that their healthy eating knowledge would support healthier lifestyles for them and their families on release.			50% of the men released will have completed Food Hygiene NVQ Level 1 within 1 year of set up. 50 % of the men released will have completed Food Hygiene NVQ Level 2 within 1 year of set up. The distance travelled before and after on the Warwick Edinburgh Wellbeing Scale	31/03/19		
4C - Y Bont Nursery BCBC Improvement	Social Services, Health and Housing	Y Bont, Bridgend	Older People	Refurbishment/Redesign - Upgrading of the facilities, equipment & security systems at the nursery. Priorities are to install a new air conditioning system providing a comfortable, ambient temperature. All the children are affected by extremes of temperature and the current system is no longer adequate. The playroom equipment is old and needs replacing to encourage better engagement and involvement. Security – in these times of heightened security threats, we want to install a more secure, up to date system with CCTV to protect staff, children & their families whilst at Y Bont.	£ 22,633	£ 22,633	20 children and their families will report improved confidence and happiness by the end of the project 20 children and their families will have better facilities as a result of this project. 100% of staff, children and their families will be safer as a result of this project.	31/03/19	YES Email: 4.10.18	YES 31.10.18



Llywodraeth Cymru
Welsh Government

Annex X - Discretionary Capital Fund (DCF) Schedule

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Year 1 - 2018/2019					Llywodraeth Cymru Welsh Government					
Project Name	Project Theme	Delivery Organisation	ICF Objective	Project Type and Description	Total Project Cost	ICF Funding Allocation	Summary of Expected Outcomes	Project End Date	Supported by WG Scrutiny	WG Ministerial Approval
1C,15C & 23C - Just Checking Systems (R36 & R38 models)	Social Services, Health and Housing	Regional	Older People	Just Checking provides activity monitoring services that support care professionals in completing objective, evidence-based care assessments, without the use of cameras or microphones. Allowing us to gain a better understanding of where support is needed, helping to maximise independence and improve efficiency without compromising on quality of care. The R6 is an update of the original Just Checking activity monitor which not only monitors movement but also by having sensors on showers, kettles, hot and cold water taps, etc means this has the potential to give a much more robust and evidence based risk assessment about how people are managing to live independently when unsupported. And R38 Models for Swansea	£ 102,608	£ 102,608	30 Just Checking assessments to measure an individual's progress against agreed objectives. 90% of carers felt that using the Just Checking system of assessment improved their confidence in the outcome of the service intervention. 90% of individuals felt that using the Just Checking system of assessment improved their confidence in the outcome of the service intervention	31/03/19	YES Email: 4.10.18	YES 31.10.18
28C - Tai Gwalia Western Bay Sheltered Housing Active Ageing Hub, Swansea (Gorseinon and Pontardulais)	Social Services, Health and Housing	Pobl	Older People	Refurbishment/Redesign - Tai Gwalia have two traditional sheltered housing schemes in, one in Gorseinon and one in Pontardulais, both built in 1991. They have communal spaces typical of sheltered housing of this period which although well used, they are not maximising their potential for wellbeing and preventative activity. This project aims to undertake small-scale reconfiguration to transform these spaces into 'Active Ageing Hub' to serve as an asset for the 90+ residents who live at the schemes as well as older people in the surrounding local communities. This will create new spaces where ranges of collaborative wellbeing activities and projects can be delivered with the aim of keeping people healthy, active and socially connected.	£ 33,600	£ 33,600	40 citizens report improved wellbeing in year 1. 20 citizens access new assistive technology and report improved levels of independence in year 1. 40 citizens report improved relationships with others in year 1	31/03/19	YES Email: 4.10.18	YES 31.10.18
13S - Refurb of Ty Cila (Priority)	Social Services, Health and Housing	Swansea	Older People	The capital investment would be used to fund required internal and external building works to reconfigure the Ty Cila site to improve and expand upon the facilities currently in place for respite care - these include the creation of an extra communal area for residents, improved security for those with high dependency/complex care needs and overall enhancement of the environment.	£ 60,000	£ 60,000	*Opportunities to meet the care and support needs of a wider group of people by having an increased range of facilities *Supporting carers to continue in the caring role and sustaining family relationships *Enablement/ reablement opportunities for individuals using the service to develop their independence using newly adapted facilities *Opportunities to undertake assessments during respite periods to assist /support in the planning/ identification of the future accommodation needs of individuals *Individuals will be able to explore the external grounds/ sensory plants areas in a safe environment in the least restrictive way and promotes freedom of movement *The creation of a safe environment internally which meets the needs of all individuals using the respite service and allays the fears of carers. This will enable an increase of 10% use and offer to a wider range of complex needs.	31/03/19		
14S - Residentail Reablement Upgrades (Priority)	Social Services, Health and Housing	Swansea	Older People	The capital investment is sought to facilitate improvements to the environment across a number of residential sites - specifically these sites are homes to people with dementia/complex care needs and also those receiving a short term intervention for a period of reablement before returning home. Additional bathrooms, updating of existing facilities and general update of the environment. relocation of shower/washing facilities (Bonymean House) redecorator across a number of sites (Bonymean / Ty Waunarlwydd - step up/step down facilities, Rose Cross house and the Hollies)	£ 57,670	£ 57,670	Improved and increased facilities for assessment and reablement of individuals from hospital or community. Enhancing resident's experience and support them to regain the level of independence required to return home to their communities and support networks. Increase and maintain admissions to on average 15 a month with discharge of 50% of people back to their home without the need for a packageof care. Currently outcomes of this nature are captured and monitored as part of the Bonymean House/Ty Waunarlwydd performance reporting alongside resident's engagement and feedback as part of quality monitoring.	31/03/19		
Total					£ 1,290,267	£ 1,290,267				
Total Allocation						£ 1,295,000				
Under-allocation						£ 4,734				
Certification & Confirmation of RPB Approval										
Authorised Signatory 1							Name	Tracy Myhill		
							Position	Chief Executive		
							Organisation	ABMU		
							Date			
Authorised Signatory 2							Name	Lynne Hamilton		
							Position	Finance Director		
							Organisation	ABMU		
							Date			
						Name	Cllr Rob Jones			

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Chair of RPB:							Position	Leader of NPT / Chair of RPB		
							Organisation	NPT CBC		
							Date			

Please submit schedule to icfcapital@gov.wales						
Region - Western Bay - RESERVE LIST						
ICF Allocation for Discretionary Capital Fund - £1,295,000						
Year 1 - 2018/2019						



Project Name	Project Theme	Delivery Organisation	ICF Objective	Project Type and Description	Total Project Cost	ICF Funding Allocation	Summary of Expected Outcomes	Project End Date	Supported by WG Scrutiny	WG Ministerial Approval
25 - Hydro (Reserve)	Social Services, Health and Housing	BCBC	Older People	The project will see the purchase of portable physical activity equipment that can be used in swimming pools, particularly teaching pools that are accessible to older and more vulnerable people. The location will be adjacent to the Sunnyside redevelopment project with partnership working with Linc Cymru benefitting residents and the broader community as part of a wellbeing campus model.	£ 35,000	£ 35,000	Increased physical activity levels by older people with risks of loss of independence supported. Opportunities for carers to be active and have short break and respite opportunities. Expansion of dementia swimming offer to broader range of activities. Support for people in need of rehabilitation or reablement. More people signposted to community based opportunities by health, social care and third sector partners	31/03/19		
35 - Distract Nurse Triage (Reserve)	Social Services, Health and Housing	ABMU	Older People	Single Access Point Open 8 PM to 4.30 PM, for access to coordinated Community District nursing Services. The ICF capital will pay for ICT equipment, installation of telephone and computer lines, headsets, desktop computers and office furniture to support the development of this coordinated approach to community nursing.	£ 4,457	£ 4,457	Accessible, patient focused and co-ordinated access point An audit trail of all referrals to community services Efficient and effective delivery of services in a coordinated and integrated way	31/03/19		
55 - Reablement Unit Update (Reserve)	Social Services, Health and Housing	BCBC	Older People	Bryn y Cae is one of the key parts of the integration of health and social services in Bridgend. There is a requirement to update some aspects of the current furniture and equipment within the Residential Reablement unit.	£ 15,000	£ 15,000	The expected benefits and impacts will be around patient wellbeing and support for therapeutic interventions, therefore (assuming 50% survey return rate) 90% of individuals utilising the equipment will report an improvement in their confidence. 70% will return home.	31/03/19		
75 - Device Support to support the electronic scheduling system (Reserve)	Social Services, Health and Housing	BCBC	Older People	An automated scheduling system offers greater opportunity to achieve improved consistency of staff linked to an individual, this is especially important when an individual is living with dementia. Funding bid is for devices to support the electronic scheduling system.	£ 56,892	£ 56,892	In summary an electronic scheduling system would provide the following benefits:- Potential to reduce the amount of paperwork in the office, Simplify and speed up the allocation process and increase ability to schedule Care Workers. Ability to empower Care Workers with the latest Service User information on a mobile device. Ensure contracted hours are fully utilised. Ability to automate creation of timesheets / mileage claims. Automate payroll and Service User billing to improve accuracy and reduce queries. Improve the safety of Service Users by ensuring they receive care as planned. Improve safety of frontline Care Workers who are working on their own in the community i.e. Lone working policy.	31/03/19		
85 - Community Dementia Team (Reserve)	Social Services, Health and Housing	ABMU	Older People	To achieve the goals of Dementia Action Plan there are required resources that were not initially considered during bid. The equipment would also allow the service users to record dementia diaries and "all about me" DVDs.	£ 4,000	£ 4,000	80% of people within the CDT will have a physical health check, and be given advice on positive lifestyle choices that can help prevent deterioration in subjective cognitive changes in their own home.	31/03/19		
95 - Equipment ACT (Reserve)	Social Services, Health and Housing	ABMU	Older People	The purpose of the bid is to afford 4 more clinical standard weighing scales. The ACT would also like to invest in new 12 lead ECG systems (x4) that plug into our new ipads under the mobilisation project.	£ 5,000	£ 5,000	The impacts are mainly around staff efficiency and patient experience, therefore we would expect to see (on the numbers of ECG's performed): a 60% reduction in avoided return journeys a 50% reduction on avoided return journeys increased nurse availability	31/03/19		
105 - Refurbishment of Bryn Y Cae (Reserve)	Social Services, Health and Housing	BCBC	Older People	Bryn y Cae is a residential care home for older people. There is a need to upgrade the en-suite facilities. The external fascia board requires attention to restore them to their original aesthetic condition and provide a standard which enhances the building and service.	£ 60,000	£ 60,000	Fit for purposes w.c and washing facilities for 6 bedrooms units. Enhanced entrance and external area.	31/03/19		
115 - Community Service Equipment - IT System (Reserve)	Social Services, Health and Housing	Swansea	Older People	Capital funding to cover implementation costs for IT system procured for the specific purpose providing the following functionality for ABMU and regional LA staff as well as users of equipment: Multiple User & multiple location online/web-based ordering system online equipment catalogue scheduling system for deliveries and collections Stock control maintenance/testing	£ 37,000	£ 37,000	"Improved stock management will reduce stock outages and speed up equipment provision "This in turn will speed up hospital discharges enabling service users/patients to return home more quickly "Mobile ordering via a smartphone app will similarly speed up ordering process and reduce delivery time-scales	31/03/19		
205 - Relocation of Children's Community Team (Reserve)	Social Services, Health and Housing	NPT	Older People	The relocation/refurbishment of the CCT in the centre of Port Talbot of a Community Children's Team	£ 5,000	£ 5,000	Awaiting Information	31/03/19		

235 - Keeping People Safe in Their Homes (Reserve)	Social Services, Health and Housing	NPT	Older People	Mr JFas been waiting for a house adaptation for almost 2 years., he ass high risk of falls due to a decline in mobility in the last 12 months. Mr JF has sustained a number of injuries due to falls; he has a protective helmet; however he is not tolerating the helmet - which has increased the number of injuries and risk of future injuries. Protective padding in his bedroom has been identified as a safety mechanism to reduce the risk of injury. This person has joint health and social care needs and the function of this equipment would be 50/50	£ 5,914	£ 5,914	Awaiting Information	31/03/19		
295 - Blast chiller - Preparing of food provided to Brynamlwg & Abbeyview Services (Reserve)	Social Services, Health and Housing	NPT	Complex Needs	The blast chiller was identified as a requirement during an Environmental Health Inspection on: 9/6/17. This was required in order to cool the temperature of the meat down within the given (5.5 hrs) worked by kitchen staff daily. It also reflects the size of the kitchen which is preparing daily meals for a minimum of 40 people and, it's more complex food preparation in relation to dysphagia requirements of LD individuals being supported.	£ 3,799	£ 3,799	Awaiting Information	31/03/19		
225 - Electronic Call Monitoring System (Reserve)	Social Services, Health and Housing	NPT	Older People	The bid is to purchase Electronic Call Monitoring System which will electronically deliver all features with the added safeguarding aspect of alerting management should a care worker not arrive at a call.	£ 72,187	£ 72,187	Awaiting Information	31/03/19		
255 - Rhodes House Refurbishment (Reserve)	Social Services, Health and Housing	NPT	Complex Needs	Refurbishment of Rhodes House - Currently NPT has 3 Complex Needs Day Services which provide support to individuals with significant and acute learning disabilities, complex health requirements, physical & sensory impairments and those with behavioural support requirements. This bid relates to a remodel of the service area; historically this has been provided on a catchment basis (similar to schools) however, this has resulted in inappropriate and difficult combinations of people within services. To address these issues there will be still be three services provided but based upon individual needs. Rhodes House will provide the accommodation for an autism specific service as the building design lends itself very well to these requirement.	£ 49,937	£ 49,937	1) To develop a new arm of service related to complex autism specific support 2) To provide an environment that is conducive to supporting people with complex autism 3) To transition existing people into the service in consultation where possible with the person and those important to them	31/03/19		
265 - Replacement of hoisting systems across Brynamlwg and Abbeyview services (Reserve)	Social Services, Health and Housing	NPT	Complex Needs	Replacement of hoisting systems across Brynamlwg and Abbeyview Complex Needs Day service - Both current hoisting systems will no longer be manufactured hence the requirement to replace both internal systems across both Complex Needs Service. Without this equipment the service will be unable to deliver a service to large numbers of people who require hoisting and manual handling support across both sites.	£ 8,898	£ 8,898	1) Continuance of service to highly vulnerable and complex adults and their families 2) Compliance with Key Health & Safety at Work Legislation as per manual handling requirements 3) Enabled to meet the individual manual handling support needs of people as per their Formal Care & Support plan.	31/03/19		
275 - Trem-Y-Mor Respite Service - external fabrication (Reserve)	Social Services, Health and Housing	NPT	Complex Needs	Trem-Y-Mor is a purpose built 16 bedded respite and intermediate care service that provides support to following groups of people: functional mental health, learning disabilities, complex health needs and physical and sensory disabilities. There are four "pods" which have 4 bedrooms (all ensuite), independent living room, kitchen area, garden along with access to larger communal areas. There has been a clear demand for service from individuals whose behaviours can present challenges on a regular basis and, that pose risk to other vulnerable individuals accessing the building. To address these needs Trem-Y-Mor has created "red pod" which can be integrated and used by all but can also be isolated dependant upon the needs of a person. The sum identified here relates to external fabrication in the garden area to avoid individuals injuring themselves or startling others by banging on window panes.	£ 8,737	£ 8,737	1) Increased access to the service for individuals who would previously have been unsupported 2) Increased support for carers via residential respite opportunities 3) Creates a safe and conducive environment to support those with acute behavioural needs.	31/03/19		
					£ 371,821	£ 371,821				

Annex 3 - INTEGRATED CARE FUND (ICF) - CAPITAL
Capital Investment Plan



INTEGRATED CARE FUND (ICF) - CAPITAL
Capital Investment Plan



INTEGRATED CARE FUND (ICF) - CAPITAL
Capital Investment Plan



Region - Western Bay										Region - Western Bay										Region - Western Bay									
ICF Allocation - £3,884,000										ICF Allocation - £4,531,500										ICF Allocation - £5,178,700									
Year 1 - 2018/2019										Year 2 - 2019/2020										Year 3 - 2020/2021									
Approved by WG	Project Name	Delivery Organisation	ICF Objective (Priority area for Integration)	Project Type	Estimated Start Date	Estimated Completion Date	Total Project Cost	ICF Funding Allocation	Other Funding Details	Project Ref (WG to Determine)	Project Name	Delivery Organisation	ICF Objective (Priority area for Integration)	Project Type	Estimated Start Date	Estimated Completion Date	Total Project Cost	ICF Funding Allocation	Other Funding Details	Project Ref (WG to Determine)	Project Name	Delivery Organisation	ICF Objective (Priority area for Integration)	Project Type	Estimated Start Date	Estimated Completion Date	Total Project Cost	ICF Funding Allocation	Other Funding Details
Approved	Re-location of Integrated Community Hub (North)	Swansea Council/ABMU	All	Integrated facilities (such as a regional "hub" approach to an ICF led service)	Oct-18	Mar-19	£ 1,034,500	£ 396,096			Re-location of Integrated Community Hub	Swansea/ABMU	All	Integrated facilities (such as a regional "hub" approach to an ICF led service)	Apr-19	Mar-20	1,034,500	638,404											
Approved	Swansea Contact Centre	Swansea Council	Children	Integrated facilities (such as a regional "hub" approach to an ICF led service)	Sep-18	Mar-19	£ 108,268	£ 108,268																					
Approved	Redesign of in-house residential care service in Ty Nant Children's	Swansea Council	Children	Integrated facilities (such as a regional "hub" approach to an ICF led service provision) – both re-modelling and new provision.	Oct-18	Mar-19	£ 130,583	£ 120,583																					
Awaiting Approval	Ty Nant (Additional costs for existing scheme: 33C)	Swansea Council	Children	Integrated facilities (such as a regional "hub" approach to an ICF led service provision) – both re-modelling and new provision.	Oct-18	Mar-19	£ 90,971	£ 90,971																					
Awaiting Approval	Swansea Contact Centre (Additional costs for existing scheme: 32C)	Swansea Council	Children	Integrated facilities (such as a regional "hub" approach to an ICF led service provision) – both re-modelling and new provision.	Sep-18	Mar-19	£ 26,006	£ 26,006																					
Awaiting Approval	Service Equipment - Equipment (Additional 125) - Swansea receives 30% of equipment under agreement	Swansea Council	OP	larger scale equipment projects to support integration and ICF objectives.	Dec-18	Mar-19	£ 120,000	£ 84,851																					
CAPITAL ICF FUNDING -							£ 1,510,328	£ 826,775										#REF!	#REF!	#REF!	TOTAL							#REF!	#REF!

£ 542,860
£ 1,369,635

Annex 3 - INTEGRATED CARE FUND (ICF) - CAPITAL
Capital Investment Plan



INTEGRATED CARE FUND (ICF) - CAPITAL
Capital Investment Plan



INTEGRATED CARE FUND (ICF) - CAPITAL
Investment Plan



Region - Western Bay										Llywodraeth Cymru / Welsh Government										Region - Western Bay										Llywodraeth Cymru / Welsh Government										Region - Western Bay										Llywodraeth Cymru / Welsh Government									
ICF Allocation - £3,884,000										ICF Allocation - £4,531,500										ICF Allocation - £5,178,710										ICF Allocation - £5,178,710										ICF Allocation - £5,178,710										ICF Allocation - £5,178,710									
Year 1 - 2018/2019										Year 2 - 2019/2020										Year 3 - 2020/2021										Year 3 - 2020/2021										Year 3 - 2020/2021										Year 3 - 2020/2021									
Supported by WG Scrutiny Process	Ministerial Approval 31.10.18	Project Name	Delivery Organisation	ICF Objective (Priority area for integration)	Project Type	Estimated Start Date	Estimated Completion date	Total Project Cost	ICF Funding Allocation	Other Funding Details	Project Ref (WG to Determine)	Project Name	Delivery Organisation	ICF Objective (Priority area for integration)	Project Type	Estimated Start Date	Estimated Completion date	Total Project Cost	ICF Funding Allocation	Other Funding Details	Project Ref (WG to Determine)	Project Name	Delivery Organisation	ICF Objective (Priority area for integration)	Project Type	Estimated Start Date	Estimated Completion date	Total Project Cost	ICF Funding Allocation	Other Funding Details																													
					larger scale equipment projects to support integration and ICF objectives																																																						
YES	YES	The Rapid Adaptation Grant (RAG)	Neath Port Talbot LA	OP		Oct-18	Mar-19	£ 350,000	£ 350,000																																																		
YES	YES	Bridgend Well Being Hub Project	Bridgend LA/ABMU	All	integrated facilities (such as a regional "hub" approach to accommodation-led solutions to health and social	Oct-18	Mar-19	£ 550,000	£ 285,000	£ 265,000																																																	
YES	YES	Development of a specialist	Bridgend LA	LD		Nov-18	Mar-19	£ 600,000	£ 350,000	£ 250,000																																																	
YES	YES	Re-location of Integrated Community	Swansea LA/ABMU	All	integrated facilities (such as a regional "hub" approach to	Oct-18	Mar-19	£ 1,034,500	£ 396,096			Re-location of Integrated Community Hub	Swansea/ABMU	All	integrated facilities (such as a regional "hub"	Apr-19	Mar-20	1,034,500	638,404																																								
YES	YES	Refurb of Acc for IAS, MAPSS, ND	Regional Western Bay	All	integrated facilities (such as a regional "hub" approach to	Oct-18	Mar-19	£ 250,000	£ 250,000			Refurb of Acc for IAS, MAPSS, ND and CAMHS	Regional Western Bay	All	integrated facilities (such as a regional "hub"	Apr-19	Mar-20	250,000	250,000																																								
YES	YES	Swansea Contact Centre	Swansea LA	Children	integrated facilities (such as a regional "hub" approach to	Sep-18	Mar-19	£ 108,268	£ 108,268																																																		
YES	YES	Relocation and Redesign of in-house	Swansea LA	Children	integrated facilities (such as a regional "hub" approach to	Oct-18	Mar-19	£ 130,583	£ 120,583	£ 10,000																																																	
YES	YES	Support Living for Complex	Neath Port Talbot LA/ABMU	LD	an ICF led service accommodation-led solutions to health and social	Oct-18	Mar-19	£ 702,500	£ 272,500	£ 157,500		Support Living for Complex Needs Project -	Neath Port Talbot LA/ABMU	LD	accommodation-led solutions to health and social	Apr-19	Mar-20	272500	272500																																								
YES	YES	Heron House CBCC	Bridgend LA	LD	integrated facilities (such as a regional "hub" approach to	Apr-18	Mar-19	£ 167,243	£ 167,243																																																		
YES	YES	Sexual Assault Referral	ABMU	All	larger scale building re-modelling or	Sep-18	Mar-19	£ 510,000	£ 160,000	£ 350,000																																																	

Annex 3 - INTEGRATED CARE FUND (ICF) - CAPITAL
Capital Investment Plan



Llywodraeth Cymru
Welsh Government

Region - Western Bay										
ICF Allocation - £3,884,000										
Year 1 - 2018/2019										
Supported by WG Scrutiny Process	Ministerial Approval	Project Name	Delivery Organisation	ICF Objective (Priority area for Integration)	Project Type	Estimated Start Date	Estimated Completion date	Total Project Cost	ICF Funding Allocation	Other Funding Details
		Newbridge House (Additional Bid 125)	BCBC	Children	larger scale building re-modelling or adaptation (not supported by existing mainstream programmes).	Nov-18	Mar-19	£ 108,000	£ 108,000	
		Community Service Equipment - Equipment (Additional 125)	Swansea/NPT	OP	larger scale equipment projects to support integration and ICF objectives.	Dec-18	Mar-19	£ 400,000	£ 117,162	
		Tonna Hospital Refrub (Additional Bid 175)	ABMU	All	larger scale building re-modelling or adaptation (not supported by existing mainstream programmes).	Nov-18	Mar-19	£ 350,000	350000	
		Singleton Hospital Refurb (Additional Bid 185)	ABMU	OP	larger scale building re-modelling or adaptation (not supported by existing mainstream programmes).	Nov-18	Mar-19	£ 450,000	450000	

£ 1,025,162

Agenda Item 5



Report of the Director of Place

External Funding Panel – 5 December 2018

Local Transport Fund Additional Bid 2018/19 – Broadway Interchange

Purpose:	To approve the additional funding application for the Local Transport Fund 2018/19 – Broadway Interchange Scheme
Policy Framework:	Joint Transport Plan for South West Wales (2015 – 2020)
Consultation:	Access to Services, Finance, Legal.
Recommendation(s):	It is recommended that the External Funding Panel approve the additional Local Transport Fund 2018/19 application.
Report Author:	Ben George
Finance Officer:	Ben Smith
Legal Officer:	Debbie Smith
Access to Services Officer:	Catherine Window

1. Introduction

- 1.1 A funding bid for the Local Transport Fund & Local Transport Network Fund (LTF & LTNF) was originally submitted to the Welsh Government on 25th January 2018 in accordance with guidance from the Welsh Government. The funding bid was ultimately approved by the External Funding Panel and the Council was successful in securing £1.856million for the development and delivery of four schemes.
- 1.2 The Welsh Government ordinarily invite bids once per annum for Local Transport Fund, but additional funding has recently been announced and consequently a second invitation to bid was issued to Welsh Local Authorities on 3rd October 2018, with a closing deadline of 22nd October 2018.

- 1.3 The guidance stated that there was a total funding pot of £78million for the Local Transport Fund (£26million per year for 2018/19 to 2020/21). This funding is available to all Welsh Local Authorities. Whilst match funding is not a requirement of the funding bids, it was made clear that those schemes that benefited from match funding would be more likely to receive an LTF allocation.
- 1.4 It was not possible to seek approval from the External Funding Panel prior to the submission of the bid because of the limited time granted by the Welsh Government between the invitation and the actual submission date. Approval from the Cabinet Member for Environment Services was however sought and granted prior to the completion of the bids.
- 1.5 This report seeks the retrospective approval of the External Funding Panel.

2. Submitted Bids

- 2.1. The City & County of Swansea submitted three funding bids, however two of these are exempt from public viewing to preserve the ability of the council to best negotiate land purchases for those schemes.
- 2.2. This report therefore presents the remaining scheme concerning the reconfiguration of the Broadway Interchange as detailed below.

Table One – Summary of Additional LTF Bid

Scheme		Total LTF 2018/19 (£k)	Total LTF 2019/20 (£k)	Match Funding 2019/20 (£k)	Total
Broadway Interchange		85	750	100*	935
Total		85	750	100*	935

*S106 funding.

3. Details of Proposed Schemes - LTF

- 3.1 The bid for additional Local Transport Funding 2018/19 is summarised below. The Welsh Government required that the proposed projects be prioritised; the Broadway Interchange scheme is listed as priority three of three and, if successful, will be delivered over two financial years.
- 3.2 Broadway Interchange: The proposal for improvements at this interchange will deliver improvements to highway network efficiency for an area that is often congested by peak hour traffic. The improvements will involve the redesigning of the junction to ease congestion, introduce active travel accessibility, increase capacity and improve public transport journey time reliability and efficiency.

- 3.3 This scheme has previously been awarded £10k of feasibility study funding from the Local Transport Network Fund. Funding for this scheme will accelerate the project from feasibility to design and completion in 2019/20.

4. Equality and Engagement Implications

- 4.1. If approved, the projects will consider their equality impacts more fully at the appropriate design stages when they will be screened in their own right. These transport infrastructure projects will all serve to improve public amenity, connectivity and access and will be the subject of consultation as appropriate. Close consultation with local disability and access groups will be undertaken to ensure accessibility for all.

5. Financial Implications

- 5.1. The scheme described in this report, relies upon the Local Transport Fund to provide 100% grant funding to secure their delivery.
- 5.2. The Broadway Interchange project will utilise £100k of Section 106 funding secured from the recent development and expansion of the Ty Coch Campus. This funding has been secured and is available for use by this project.

6. Legal Implications

- 6.1. When delivering Transport Schemes, compliance will be required with the relevant Highways and Transport Act measure and guidelines. The Active Travel (Wales) Act 2013 puts an obligation on local authorities to provide walking and cycling infrastructure.
- 6.2. It will be necessary to ensure that all terms and conditions attached to external grant funding are complied with and that the Council's Financial Procedure Rules Regarding Grant Applications and Acceptances are followed.
- 6.3. Land agreements whether by purchase or lease will be in place prior to the commencement of scheme construction and delivery.
- 6.4. Planning Consent may be required for the Broadway Interchange project.
- 6.5. Separate legal advice will need to be sought regarding any contract and procurement issues relevant to the schemes.

Background Papers: Local Transport Fund Bid Documents

Appendices:

Appendix A – Equality Impact Assessment Screening

Please ensure that you refer to the Screening Form Guidance while completing this form. If you would like further guidance please contact your directorate support officer or the Access to Services team (see guidance for details).

Section 1

Which service area and directorate are you from?

Service Area: Highways & Transportation

Directorate: Place

Q1(a) WHAT ARE YOU SCREENING FOR RELEVANCE?

Service/ Function	Policy/ Procedure	Project	Strategy	Plan	Proposal
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(b) Please name and describe below

Local Transport Fund Bids 2018/19

Q2(a) WHAT DOES Q1a RELATE TO?

Direct front line service delivery	Indirect front line service delivery	Indirect back room service delivery
<input checked="" type="checkbox"/> (H)	<input type="checkbox"/> (M)	<input type="checkbox"/> (L)

(b) DO YOUR CUSTOMERS/CLIENTS ACCESS THIS...?

Because they need to	Because they want to	Because it is automatically provided to everyone in Swansea	On an internal basis i.e. Staff
<input checked="" type="checkbox"/> (H)	<input checked="" type="checkbox"/> (M)	<input checked="" type="checkbox"/> (M)	<input type="checkbox"/> (L)

Q3 WHAT IS THE POTENTIAL IMPACT ON THE FOLLOWING...

	High Impact (H)	Medium Impact (M)	Low Impact (L)	Don't know (H)
Children/young people (0-18)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Any other age group (18+)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Disability	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gender reassignment	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marriage & civil partnership	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pregnancy and maternity	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Race	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Religion or (non-)belief	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sex	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sexual Orientation	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Welsh Language	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Poverty/social exclusion	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carers (inc. young carers)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Community cohesion	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Q4 HAVE YOU / WILL YOU UNDERTAKE ANY PUBLIC CONSULTATION AND ENGAGEMENT RELATING TO THE INITIATIVE?

☒ YES

☐ NO

(If NO, you need to consider whether you should be undertaking consultation and engagement – please see the guidance)

If yes, please provide details below

The design and development of the schemes will be subject to public consultation, with particular attention afforded to the disability and access groups to ensure that the needs of those represented by these groups are accounted for and accommodated.

Q5(a) HOW VISIBLE IS THIS INITIATIVE TO THE GENERAL PUBLIC?

High visibility <input checked="" type="checkbox"/> (H)	Medium visibility <input type="checkbox"/> (M)	Low visibility <input type="checkbox"/> (L)
--	---	--

(b) **WHAT IS THE POTENTIAL RISK TO THE COUNCIL'S REPUTATION?**
(Consider the following impacts – legal, financial, political, media, public perception etc...)

High risk <input type="checkbox"/> (H)	Medium risk <input checked="" type="checkbox"/> (M)	Low risk <input type="checkbox"/> (L)
---	--	--

Q6 Will this initiative have an impact (however minor) on any other Council service?☒ Yes☐ No

If yes, please provide details below

The scheme will result in additional assets to maintain (by the Highways Maintenance Team)

Q7 HOW DID YOU SCORE?*Please tick the relevant box*

MOSTLY H and/or M → **HIGH PRIORITY** → ☐ EIA to be completed
Please go to Section 2

MOSTLY L → **LOW PRIORITY / NOT RELEVANT** → ☒ Do not complete EIA
Please go to Q8 followed by Section 2

Q8 If you determine that this initiative is not relevant for a full EIA report, you must provide adequate explanation below. In relation to the Council's commitment to the UNCRC, your explanation must demonstrate that the initiative is designed / planned in the best interests of children (0-18 years). For Welsh language, we must maximise positive and minimise adverse effects on the language and its use. Your explanation must also show this where appropriate.

If approved, the projects will consider their equality impacts more fully at the appropriate design stages when they will be screened in their own right. These transport infrastructure projects will all serve to improve public amenity, connectivity and access and will be the subject of consultation as appropriate. Close consultation with local disability and access groups will be undertaken to ensure accessibility for all.

Section 2

NB: Please email this completed form to the Access to Services Team for agreement before obtaining approval from your Head of Service. Head of Service approval is only required via email – no electronic signatures or paper copies are needed.

Screening completed by:
Name: Ben George
Job title: Transport Strategy
Date: 21/11/2018
Approval by Head of Service:
Name: Stuart Davies
Position: Head of Service, Highways & Transportation
Date: 21/11/2018

Please return the completed form to accesstoservices@swansea.gov.uk

Agenda Item 6



Report of the Chief Legal Officer

External Funding Panel – 5 December 2018

Exclusion of The Public

Purpose:		To consider whether the Public should be excluded from the following items of business.
Policy Framework:		None.
Consultation:		Legal.
Recommendation(s):		It is recommended that:
1)	The public be excluded from the meeting during consideration of the following item(s) of business on the grounds that it / they involve(s) the likely disclosure of exempt information as set out in the Paragraphs listed below of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007 subject to the Public Interest Test (where appropriate) being applied.	
	Item No.	Relevant Paragraphs in Schedule 12A
	7	14
Report Author:		Democratic Services
Finance Officer:		Not Applicable
Legal Officer:		Tracey Meredith – Chief Legal Officer (Monitoring Officer)

1. Introduction

- 1.1 Section 100A (4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, allows a Principal Council to pass a resolution excluding the public from a meeting during an item of business.
- 1.2 Such a resolution is dependant on whether it is likely, in view of the nature of the business to be transacted or the nature of the proceedings that if members of the public were present during that item there would be disclosure to them of exempt information, as defined in section 100I of the Local Government Act 1972.

2. Exclusion of the Public / Public Interest Test

- 2.1 In order to comply with the above mentioned legislation, Cabinet will be requested to exclude the public from the meeting during consideration of the item(s) of business identified in the recommendation(s) to the report on the grounds that it / they involve(s) the likely disclosure of exempt information as set out in the Exclusion Paragraphs of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.
- 2.2 Information which falls within paragraphs 12 to 15, 17 and 18 of Schedule 12A of the Local Government Act 1972 as amended is exempt information if and so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
- 2.3 The specific Exclusion Paragraphs and the Public Interest Tests to be applied are listed in **Appendix A**.
- 2.4 Where paragraph 16 of the Schedule 12A applies there is no public interest test. Councillors are able to consider whether they wish to waive their legal privilege in the information, however, given that this may place the Council in a position of risk, it is not something that should be done as a matter of routine.

3. Financial Implications

- 3.1 There are no financial implications associated with this report.

4. Legal Implications

- 4.1 The legislative provisions are set out in the report.
- 4.2 Councillors must consider with regard to each item of business set out in paragraph 2 of this report the following matters:
- 4.2.1 Whether in relation to that item of business the information is capable of being exempt information, because it falls into one of the paragraphs set out in Schedule 12A of the Local Government Act 1972 as amended and reproduced in Appendix A to this report.
- 4.2.2 If the information does fall within one or more of paragraphs 12 to 15, 17 and 18 of Schedule 12A of the Local Government Act 1972 as amended, the public interest test as set out in paragraph 2.2 of this report.
- 4.2.3 If the information falls within paragraph 16 of Schedule 12A of the Local Government Act 1972 in considering whether to exclude the public members are not required to apply the public interest test but must consider whether they wish to waive their privilege in relation to that item for any reason.

Background Papers: None.

Appendices: Appendix A – Public Interest Test.

Public Interest Test

No.	Relevant Paragraphs in Schedule 12A
12	Information relating to a particular individual.
	<p>The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 12 should apply. Their view on the public interest test was that to make this information public would disclose personal data relating to an individual in contravention of the principles of the Data Protection Act. Because of this and since there did not appear to be an overwhelming public interest in requiring the disclosure of personal data they felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.</p>
13	Information which is likely to reveal the identity of an individual.
	<p>The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 13 should apply. Their view on the public interest test was that the individual involved was entitled to privacy and that there was no overriding public interest which required the disclosure of the individual's identity. On that basis they felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.</p>
14	Information relating to the financial or business affairs of any particular person (including the authority holding that information).
	<p>The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 14 should apply. Their view on the public interest test was that:</p> <ul style="list-style-type: none"> a) Whilst they were mindful of the need to ensure the transparency and accountability of public authority for decisions taken by them in relation to the spending of public money, the right of a third party to the privacy of their financial / business affairs outweighed the need for that information to be made public; or b) Disclosure of the information would give an unfair advantage to tenderers for commercial contracts. <p>This information is not affected by any other statutory provision which requires the information to be publicly registered.</p> <p>On that basis they felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.</p>

No.	Relevant Paragraphs in Schedule 12A
15	<p>Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.</p> <p>The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 15 should apply. Their view on the public interest test was that whilst they are mindful of the need to ensure that transparency and accountability of public authority for decisions taken by them they were satisfied that in this case disclosure of the information would prejudice the discussion in relation to labour relations to the disadvantage of the authority and inhabitants of its area. On that basis they felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.</p>
16	<p>Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p> <p>No public interest test.</p>
17	<p>Information which reveals that the authority proposes:</p> <p>(a) To give under any enactment a notice under or by virtue of which requirements are imposed on a person; or</p> <p>(b) To make an order or direction under any enactment.</p> <p>The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 17 should apply. Their view on the public interest test was that the authority's statutory powers could be rendered ineffective or less effective were there to be advanced knowledge of its intention/the proper exercise of the Council's statutory power could be prejudiced by the public discussion or speculation on the matter to the detriment of the authority and the inhabitants of its area. On that basis they felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.</p>
18	<p>Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime</p> <p>The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 18 should apply. Their view on the public interest test was that the authority's statutory powers could be rendered ineffective or less effective were there to be advanced knowledge of its intention/the proper exercise of the Council's statutory power could be prejudiced by public discussion or speculation on the matter to the detriment of the authority and the inhabitants of its area. On that basis they felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.</p>

Agenda Item 7

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o Ddeddf Llywodraeth Leol 1972
fel y'i diwygiwyd gan Orchymyn Llywodraeth Leol (Mynediad at
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