**Dinas a Sir Abertawe** 



### Hysbysiad o Gyfarfod

Fe'ch gwahoddir i gyfarfod

## Pwyllgor Datblygu Polisi Pobl

- Lleoliad: Ystafell Bwyllgor 5 Neuadd y Ddinas, Abertawe
- Dyddiad: Dydd Mercher, 20 Mawrth 2019
- Amser: 4.00 pm
- Cadeirydd: Cynghorydd Ceri Evans

Aelodaeth:

Cynghorwyr: C Anderson, S J Gallagher, P R Hood-Williams, E T Kirchner, M B Lewis, S Pritchard, C Richards, M Sykes a/ac G J Tanner

#### Agenda

Rhif y Dudalen.

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- 1 Ymddiheuriadau am absenoldeb.
- 2 Derbyn datgeliadau o fuddiannau personol a rhagfarnol. www.abertawe.gov.uk/DatgeluCysylltiadau
- 3 Cofnodion: Cymeradwyo a llofnodi, fel cofnod cywir, gofnodion y cyfarfod blaenorol.
- 4 Byw â Chymorth Cynigion i Wella Ymrwymiad gan y Gymuned ac Aelodau Ward. (Y Llafar)
- 5 Cynllun Gwaith 2018-2019.

Cyfarfod Nesaf: Dydd Mercher, 17 Ebrill 2019 ar 4.00 pm

Huw Em

Huw Evans Pennaeth Gwasanaethau Democrataidd Dydd Iau, 14 Mawrth 2019 Cyswllt: Gwasanaethau Democrataidd - (01792) 636923

## Agenda Item 3



Minutes of the People Policy Development Committee

Committee Room 5 - Guildhall, Swansea

Wednesday, 20 February 2019 at 4.00 pm

| Present:  | Councillor C R Evans (Chair) Presided  |
|---|--|
| <b>Councillor(s)</b><br>C Anderson<br>M B Lewis | Councillor(s)Councillor(s)S J GallagherP R Hood-WilliamsS PritchardS Pritchard |
| Officer(s)                                      |  |
| Mark Campisi                                    | Principal Officer Mental Health and Learning Disabilities                      |
| Peter Field                                     | Principal Officer Prevention, Wellbeing and                                    |
|   | Commissioning  |
| Simon Jones                                     | Social Services Strategy and Performance Improvement Officer                   |
| Allison Lowe                                    | Democratic Services Officer  |

Senior Lawyer

Apologies for Absence

Lisa Thomas

Cyngor Abertawe Swansea Council

Councillor(s): C Richards

#### 39 Disclosures of Personal & Prejudicial Interests.

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

In accordance with the Code of Conduct adopted by the City & County of Swansea, the following interests were declared:

#### 40 Minutes:

**Resolved** that the Minutes of the People Policy Development Committee held on 16 January 2019 be approved and signed as a correct record.

# 41 Supported Living - Current Arrangements to Engage Community Including Ward Members. (Presentation)

The Principal Officer Mental Health and Learning Disabilities supported by the Principal Officer – Prevention, Wellbeing & Commissioning provided a presentation on "Supported Living – Current Arrangements to Engage Community Including Ward Members".

The presentation outlined:

- Supported Living and current arrangements to engage community including ward members;
- The Supported Living development process;
- Funding;
- The minimum standards from care providers when dealing with neighbours and other members of the community;
- How to deal with complaints;
- Proposed future engagement.

The Committee asked various questions, which the officers responded to accordingly. Topics centred around the following:

- The current arrangements for engaging with the community (the arrangements for privately owned properties was unknown);
- Clients with learning disabilities form the highest proportion of clients in Supported Living;
- Whether risk assessments were undertaken;
- Ward Members required sufficient information in order to allay residents' fears at an early stage in order to manage the situation;
- Planning restrictions / permission requirements including the planning restrictions for HMO's;
- The level of information that Ward Members require, eg address or location of property/premises, number of clients/residents, name of provider and contact details of Manager, broad outline of clients personal needs;
- Members not to be involved in the initial process and no specific personal details of clients/residents would be divulged.

The Chair thanked the Officer for the presentation.

#### Resolved that:

- 1) The presentation be noted:
- 2) Final details for future engagement arrangements be presented at the next meeting.

#### 42 Work Plan 2018-2019.

The Chair outlined the Work Plan for 2018-2019.

**Resolved** that the Work Plan be noted.

The meeting ended at 4.40 pm

#### Chair

# Agenda Item 5



### Report of the Chair

#### People Policy Development Committee

### Workplan 2018-2019

| Date of meeting      | Agenda items and Format   |
|----------------------|---|
| 20 June 2018         | Work Plan Discussion  |
| 25 July 2018         | Adverse Childhood Experiences (ACE) – Understanding the implications of ACE's for citizens.   |
| 15 August 2018       | Adverse Childhood Experiences (ACE) – Understanding the implications of ACE's for citizens.   |
| 19 September<br>2018 | Adverse Childhood Experiences (ACE) – To what extent is the Council already ACE informed?   |
| 17 October 2018      | <b>Transition</b> – How does transition currently work across the Health, Social Care and Education system, particularly focussing on citizen experience? |
| 7 November<br>2018   | <b>Transition</b> – Presentation - Current Plans to Improve Transition for Children with Disabilities.  |
| 12 December<br>2018  | <b>Transition</b> – Proposals to improve, particularly focussing on voice and choice of citizens.   |
|                      | Adverse Childhood Experiences (ACE) - Draft Report to Cabinet.  |
| 16 January 2019      | <b>Supported Living</b> – What is Supported Living and how new arrangements are developed.  |
|                      | Transition – Feedback on Progress.  |
| 20 February<br>2019  | <b>Supported Living</b> – Current arrangements to engage community including Ward Members.  |
| 20 March 2019        | <b>Supported Living</b> – Proposals to improve community engagement and Ward Members.   |
| 17 April 2019        | Transition – Feedback on Progress.  |