



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

People Policy Development Committee

At: Committee Room 5 - Guildhall, Swansea

On: Wednesday, 20 March 2019

Time: 4.00 pm

Chair: Councillor Ceri Evans

Membership:

Councillors: C Anderson, S J Gallagher, P R Hood-Williams, E T Kirchner, M B Lewis, S Pritchard, C Richards, M Sykes and G J Tanner

Agenda

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|----------|---|--------------|
| 1 | Apologies for Absence. | |
| 2 | Disclosures of Personal & Prejudicial Interests.
www.swansea.gov.uk/disclosuresofinterests | |
| 3 | Minutes:
To approve & sign the Minutes of the previous meeting(s) as a correct record. | 1 - 2 |
| 4 | Supported Living - Proposals to Improve Community Engagement and Ward Members. (Verbal) | |
| 5 | Work Plan 2018-2019. | 3 |

Next Meeting: Wednesday, 17 April 2019 at 4.00 pm

A handwritten signature in black ink that reads 'Huw Evans'.

Huw Evans
Head of Democratic Services
Thursday, 14 March 2019

Contact: Democratic Services - (01792) 636923

Agenda Item 3



City and County of Swansea

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

Councillor(s)
C Anderson
M B Lewis

Councillor(s)
S J Gallagher
S Pritchard

Councillor(s)
P R Hood-Williams

Officer(s)
Mark Campisi
Peter Field

Simon Jones

Allison Lowe
Lisa Thomas

Principal Officer Mental Health and Learning Disabilities
Principal Officer Prevention, Wellbeing and
Commissioning
Social Services Strategy and Performance Improvement
Officer
Democratic Services Officer
Senior Lawyer

Apologies for Absence
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 2018	Adverse Childhood Experiences (ACE) – To what extent is the Council already ACE informed?
17 October 2018	Transition – How does transition currently work across the Health, Social Care and Education system, particularly focussing on citizen experience?
7 November 2018	Transition – Presentation - Current Plans to Improve Transition for Children with Disabilities.
12 December 2018	Transition – Proposals to improve, particularly focussing on voice and choice of citizens. Adverse Childhood Experiences (ACE) - Draft Report to Cabinet.
16 January 2019	Supported Living – What is Supported Living and how new arrangements are developed. Transition – Feedback on Progress.
20 February 2019	Supported Living – Current arrangements to engage community including Ward Members.
20 March 2019	Supported Living – Proposals to improve community engagement and Ward Members.
17 April 2019	Transition – Feedback on Progress.