



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Scrutiny Performance Panel – Adult Services

At: Committee Room 5 - Guildhall, Swansea

On: Tuesday, 26 March 2019

Time: 10.30 am

Convenor: Councillor Peter Black CBE

Membership:

Councillors: V M Evans, J A Hale, C A Holley, P R Hood-Williams, Y V Jardine, P K Jones, S M Jones, J W Jones, E T Kirchner, H M Morris and G J Tanner

Co-opted Members: T Beddow and K Guntrip

Agenda

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- 1 **Apologies for Absence.**
- 2 **Disclosure of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
- 3 **Presentation and Question and Answer Session with Chairman and Chief Executive of Local Health Board**
Andrew Davies, Chairman of Abertawe Bro Morgannwg University Health Board
Tracy Myhill, Chief Executive of Abertawe Bro Morgannwg University Health Board
- 4 **Work Programme Timetable 2018-19** 1 - 3

Next Meeting: Tuesday, 16 April 2019 at 3.30 pm

Huw Evans
Head of Democratic Services
Tuesday, 19 March 2019

Contact: Liz Jordan 01792 637314

Agenda Item 4

ADULT SERVICES SCRUTINY PERFORMANCE PANEL WORK PROGRAMME 2018/19

Meeting Date	Items to be discussed
Meeting 1 Tuesday 19 June 2018 3.30pm	Community Mental Health Team (Swansea Central) Inspection Report and Improvement Plan Review of the year 2017/18
Meeting 2 Tuesday 17 July 2018 4.00pm	Presentation - Update on Local Area Coordination (LAC) <i>Alex Williams, Head of Adult Services plus a Local Area Coordinator</i>
Meeting 3 Tuesday 21 August 2018 1.00pm	Performance Monitoring
Additional meeting Monday 17 September 2018 4.00pm	Pre decision scrutiny on Outcomes of Residential Care and Day Services for Older People Consultation
Meeting 4 Tuesday 25 September 2018 4.00pm	Overview of Supporting People <i>Alex Williams, Head of Adult Services</i> Overview of Western Bay Programme (to include information on: Safeguarding, Intermediate Care, Procurement, Substance Misuse) <i>Kelly Gillings, Programme Manager</i>
Meeting 5 Tuesday 23 October 2018 3.30pm	Update on how Council's policy commitments translate to Adult Services <i>Mark Child, Cabinet Member for Health & Wellbeing</i> Deprivation of Liberty Safeguards (DoLS)
Meeting 6 Tuesday 20 November 2018 3.30pm	Wales Audit Office Report on Strategic Commissioning of Accommodation Services for People with Learning Disabilities Performance Monitoring Briefing on Annual Review of Charges (Social Services) 2018-19 <i>Dave Howes, Director of Social Services</i>

<p>Meeting 7 Tuesday 11 December 2018</p> <p>4.00pm</p>	<p>Update on Social Work Practice Framework (presentation) <i>Deb Reed, Interim Head of Adult Services</i> <i>(Social Care Wales also attending to discuss training they are delivering in relation to this)</i></p>
<p>Meeting 8 Tuesday 15 January 2019</p> <p>3.30pm</p>	<p>CANCELLED</p>
<p>Additional meeting 11 February 2019</p> <p>11.00am</p>	<p>Draft budget proposals for Adult Services</p>
<p>Meeting 9 Tuesday 19 February 2019</p> <p>3.30pm</p>	<p>Performance Monitoring <i>Deborah Reed, Interim Head of Adult Services</i></p> <p>Update on how Council's policy commitments translate to Adult Services <i>Mark Child, Cabinet Member for Care, Health and Ageing Well</i></p> <p>Adult Services Complaints Annual Report 2017-18 <i>Julie Nicholas-Humphreys, Corporate Complaints Manager</i></p>
<p>Meeting 10 Tuesday 19 March 2019</p> <p>3.30pm</p>	<p>Update on Commissioning Review - Domiciliary Care and Procurement</p> <p>Safeguarding Arrangements update</p> <p>Briefing on Safeguarding – Modern Slavery / Human Trafficking (is there a problem in Swansea? What is happening to prevent it?) (Referred from SPC) <i>(Welsh Government Anti-Slavery Co-ordinator invited to attend)</i></p> <p>CIW Inspection Report Swansea Council Domiciliary Support Services</p>
<p>Additional Meeting Tuesday 26 March 2019</p> <p>10.30am</p>	<p>Presentation and Q&A Session with Chairman and Chief Executive of ABMU</p>
<p>Meeting 11 Tuesday 16 April 2019</p> <p>3.30pm</p>	<p>Update on Adult Services Improvement Plan <i>Deborah Reed, Interim Head of Adult Services</i></p> <p>WAO report on Commissioning of Accommodation Services for People with Learning Disabilities - Follow</p>

	<p>up on recommendations <i>Deborah Reed, Interim Head of Adult Services</i></p> <p>Wales Audit Office report on Housing Adaptations</p> <p>End of year review</p>
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Future Work Programme items:

- Review of Community Alarms pre decision scrutiny (date to be arranged)
- Issues around Continuing Health Care - ABMU to be invited to attend (date to be arranged later in the year)
- Update on Western Bay arrangements following the review to be added to Panel work programme early in next municipal year (date to be agreed)
- Procurement Practice and Assurance in Social Care (Peter Fields) (date to be arranged)
- Review of budget savings (October 2019)
- Workforce Development Plan (date to be agreed)
- Wales Audit Office reports (dates to be confirmed) –
 - First Point of Contact Assessments under the Social Services and Well-being (Wales) Act 2014 (Joint Adult Services and CFS)
 - Tackling Violence against Women, Domestic (includes fieldwork in Swansea amongst others)
 - Integrated Care Fund (Joint Adult Services and CFS)