



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

People Policy Development Committee

At: Remotely via Microsoft Teams

On: Wednesday, 15 July 2020

Time: 4.00 pm

Chair: Councillor Ceri Evans

Membership:

Councillors: C Anderson, S J Gallagher, P R Hood-Williams, Y V Jardine, E T Kirchner, M B Lewis, M Sykes, G J Tanner and T M White

Watch Online: <https://bit.ly/2BMehNB>

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 - 4 |
| 4 | Strategic Approach to Commissioning Models - New Models of Care & Support and Progress to Date on the Foundation Economy Challenge Fund Project. (Verbal Update) | |
| 5 | Transition for Children and Young People with a Disability. (Verbal Update) | |
| 6 | Work Plan 2019-2020. | 5 - 6 |

Next Meeting: Wednesday, 16 September 2020 at 4.00 pm

Huw Evans
Head of Democratic Services
Wednesday, 8 July 2020

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, 19 February 2020 at 4.00 pm

Present: Councillor C R Evans (Chair) Presided

Councillor(s)

S J Gallagher
M B Lewis

Councillor(s)

P R Hood-Williams
T M White

Councillor(s)

Y V Jardine

Officer(s)

Chris Francis

Lindsay Haywood
Simon Jones

Allison Lowe
Lisa Thomas

Principal Business Development and Commissioning
Lead

Planning Officer

Social Services Strategy and Performance Improvement
Officer

Democratic Services Officer
Senior Lawyer

Apologies for Absence

Councillor(s): C Anderson, M Sykes and G J Tanner

32 **Disclosures of Personal & Prejudicial Interests.**

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

33 **Minutes:**

Resolved that the Minutes of the People Policy Development Committee held on 15 January 2020 be approved and signed as a correct record.

34 **Strategic Approach to Commissioning Models - New Models of Care & Support. (Verbal)**

The Chair stated that Jane Whitmore and Lisa Banks would provide feedback on the work undertaken at the workshop on 15 January 2020 at the next meeting scheduled for 18 March 2020.

Resolved that the verbal update be noted.

35 Transition for Children and Young People with a Disability. (Verbal)

Chris Francis, Principal Business Development and Commissioning Lead provided a verbal update as follows:

The Committee would consider the Draft Transition Policy in more detail in the workshop immediately following the Committee. He stated that there were other considerations that would be required to be taken into account such as:

- Welsh Government Code of Practice;
- Additional Learning Needs (ALN) Act – awaiting final guidance;
- Continuing Care – awaiting final version;
- Welsh Government Transition handover guidance for Health - published on 27 January 2020, consultation closes 20 April 2020.

A meeting had been arranged for 20 March 2020 led by Swansea's Director of Social Services, together with Neath Port Talbot Council and representatives from the Health Board. It was hoped that it would be established at that meeting whether partners would be in a position to "sign off" the Draft Transition Policy at that stage, however it was possible that partners would want to await the outcome of the other consultation documents to ensure they were aligned with our Draft Transition Policy.

The Principal Business Development and Commissioning Lead went on to say that as the aforementioned consultation documents contained broadly the same content as our Draft Transition Policy and he did not expect them to change too dramatically. On that basis he would be suggesting that Swansea Council sign up to a high level policy document, though it was unclear whether Partners would agree. He stated that the Policy would include appendices and it was those appendices that would be amended (should any relevant changes arise) rather than the Policy itself.

The Committee expressed concern to the ongoing delay in presenting this Draft Transition Policy to Cabinet. They acknowledged that the delay was due to the aforementioned factors and suggested the Principal Business Development and Commissioning Lead provide a risk assessment of what could happen if the policy were delayed any further. He was also asked to establish at the 20 March meeting when the People PDC would be in a position to present the Draft Transition Policy to Cabinet.

The Chair stated that they would discuss these issues further in the workshop being held immediately following the Committee.

Resolved that the verbal update be noted.

36 Work Plan 2019-2020.

The Chair presented the Work Plan for 2019-2020.

Resolved that the Work Plan be noted.

The meeting ended at 4.15 pm

Chair



City and County of Swansea

**Minutes of the People Policy Development
Committee**

Committee Room 5, Guildhall, Swansea

Wednesday, 18 March 2020 at 4.00 pm

Present:

Councillor(s)

Officer(s)

The meeting being inquorate was cancelled.

Agenda Item 6



Report of the Chair

People Policy Development Committee

Work plan 2019-2020

Date of meeting	Agenda items and Format
19 June 2019	Work Plan Discussion
17 July 2019	<ul style="list-style-type: none">• Transition for Children and Young People with a Disability• Strategic Approach to Commissioning Models (Duty to promote social enterprises, co-operatives, user led services and the third sector)
August	No Meeting
18 September 2019	<ul style="list-style-type: none">• Transition for Children and Young People with a Disability – Invite to rep from Parent / Carer Leadership Group
16 October 2019	<ul style="list-style-type: none">• Transition for Children and Young People with a Disability – Update on first meeting of Sub Group• Council's approach to Strategic Commissioning
20 November 2019	<ul style="list-style-type: none">• Strategic Approach to Commissioning Models - New Models of Care & Support
18 December 2019	Meeting Cancelled
15 January 2020	<ul style="list-style-type: none">• Transition for Children and Young People with a Disability – Draft Policy• Strategic Approach to Commissioning Models – New Models of Care & Support (Verbal Update) (followed by Workshop on Foundational Economy Challenge Fund)
19 February 2020	<ul style="list-style-type: none">• Transition for Children and Young People with a Disability (verbal) (followed by Workshop on Draft Transition Policy)• Strategic Approach to Commissioning Models – Changes needed to implement new models (verbal)
18 March 2020 (Inquorate)	<ul style="list-style-type: none">• Strategic Approach to Commissioning Models – New Models of Care & Support (feedback from workshop held on 15 January 2020)
15 April 2020	<ul style="list-style-type: none">• Meeting cancelled
15 July 2020	<ul style="list-style-type: none">• Strategic Approach to Commissioning Models – New Models of Care & Support and progress to Date on the

	<p>Foundation Economy Challenge Fund Project (Verbal Update)</p> <ul style="list-style-type: none"> • Transition for Children and Young People with a Disability (Verbal Update)
16 September 2020	<ul style="list-style-type: none"> •
Outstanding Items:	<ul style="list-style-type: none"> • Strategic Approach to Commissioning Models – Policy / Statement of Principles • Possible Draft Cabinet Report - Transition for Children and Young People with a Disability