



City and County of Swansea

Minutes of the **Scrutiny Performance Panel – Service Improvement & Finance**

Committee Room 5 - Guildhall, Swansea

Tuesday, 14 August 2018 at 10.00 am

Present: Councillor C A Holley (Chair) Presided

Councillor(s)
P R Hood-Williams
I E Mann

Councillor(s)
L James
B J Rowlands

Councillor(s)
P K Jones
D W W Thomas

Co-opted Member(s)

Co-opted Member(s)

Co-opted Member(s)

Other Attendees

Officer(s)

Bethan Hopkins
Richard Rowlands

Scrutiny Officer
Strategic Delivery & Performance Manager.

Apologies for Absence

Councillor(s): P Downing, M H Jones and J W Jones

Co-opted Member(s):

Other Attendees:

1 Disclosure of Personal and Prejudicial Interests.

None

2 Minutes.

Approved

3 Public Questions

None

4 End of Year 2017/18 Performance Monitoring Report

- The Corporate Performance Manager came to report on the Annual Performance Monitoring Report 2017/18
- Overall, 51% of indicators met target and 56% improved compared to the previous year.

- Safeguarding and Education were the priorities where the least indicators met targets
- The priority that contained the least number of comparable indicators showing improvement compared to last year was *Transformation & Future Council*.
- Overall, in Adult Services, the report points to pressures in managing demand related to deprivation of liberty safeguarding referrals and delayed transfers of care.
- In Child & Family Services, the figures show an increase in demand and in the volume of work affecting some indicators – the number of LAC has increased compared to last year, there has been a small increase in children on the CPR (drop in time spent on the CPR) and a drop in the number of children in need.
- The number of statutory children assessments completed within the statutory timescale fell by 16% compared to last year attributed to changes related to the SSWB Act.
- AS12 Question over under recording of day service attendees, more people using the service than previously understood – need further information from service
- SAFE8b Not all elected members have completed safeguarding training – need further information from service
- Changes to the school curriculum, changes being made to Teacher assessments and changes to how indicators are used by teachers are impacting figures in education.
- There is still an attainment gap between pupils getting free school meals and those who aren't
- EEF002 Discussed how the baseline is set for carbon reduction measurements – need further information from service
- No major issues in the Tackling Poverty priority
- Staff sickness levels are up compared to last year
- FINA6 shows a shortfall and remains a significant concern – to be followed up with the Section 151 Officer.
- The Panel also looked at the national results - Overall, 63% of the national indicators met target and 65% improved
- PAM019 The Panel are interested in how many planning applications have been turned down by officers and then allowed at appeal – need further information from service

5 Work Plan 2017/18

- Reviewed work plan for the year
- There may be extra items added as the year goes on

The meeting ended at 10.40 am

Chair