



City and County of Swansea

Minutes of the **Social Care & Tackling Poverty Service Transformation Committee**

Multi-Location Meeting - Gloucester Room, Guildhall / MS

Teams

Monday, 12 June 2023 at 3.30 pm

Present: Councillor C R Evans (Chair) Presided

Councillor(s)
A J Jeffery

Councillor(s)
H Lawson

Councillor(s)
A J O'Connor

Officer(s)
Julie Davies
Amy Hawkins
David Howes
Allison Lowe
Lisa Thomas

Head of Child & Family Services
Head of Adult Services & Tackling Poverty
Director of Social Services
Democratic Services Officer
Senior Lawyer

Also present

L S Gibbard
H J Gwilliam
A Pugh

Cabinet Member for Care Services
Cabinet Member for Community (Support)
Cabinet Member for Well-being

Apologies for Absence

Councillor(s): L V Walton

4 Disclosures of Personal & Prejudicial Interests.

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

5 Minutes:

Resolved that the Minutes of the Social Care & Tackling Poverty Service Transformation Committee held on 18 May 2023 be approved and signed as a correct record.

6 Terms of Reference. (For Information)

The Terms of Reference for the newly formed Service Transformation Committees was presented for information.

7 **Work Plan Discussions. (Verbal)**

The Chair explained that discussions had taken place with the Director of Social Services, relevant Heads of Service and Lead Officers with the following items to be considered to form the future work programme:

- Volunteering Strategy;
- Special Guardianship – policy refresh;
- 'When I'm Ready' – policy refresh;
- Short Breaks – Parent / Carers – statement of purpose;
- Levelling Up – criteria for funding;
- Tackling Poverty Strategy;
- Enabling and promoting independence: Assistive Technology strategy implementation and growth of telecare / telehealth options;
- Internal Residential Care provision - model of delivery / statement of purpose.

The Director of Social Services stressed that this was a heavy programme of work for the Committee, therefore the timetable would require further consideration to ensure meetings were both purposeful and manageable for both Councillors and Officers. Whilst all of the items required work, some items might need to extend into the future year.

Resolved that the Committee approve the above items be included in the future work programme (timetable to be confirmed).

8 **Date & Time of Future Meetings. (Discussion)**

The Committee discussed the date and time of future meetings.

Resolved that all future meetings commence at 4 pm (rather than 3.30 pm).

The meeting ended at 3.39 pm

Chair