Dinas a Sir Abertawe



Hysbysiad o Gyfarfod

Fe'ch gwahoddir i gyfarfod

Pwyllgor Trawsnewid Gwasanaethau Gofal Cymdeithasol a Threchu Tlodi

Lleoliad: Cyfarfod Aml-Leoliad - Ystafell Lilian Hopkin, Neuadd y Ddinas / MS

Teams

Dyddiad: Dydd Llun, 8 Ebrill 2024

Amser: 4.00 pm

Cadeirydd: Y Cynghorydd Ceri Evans

Aelodaeth:

Cynghorwyr: M Baker, Y V Jardine, A J Jeffery, H Lawson, A J O'Connor,

J E Pritchard a/ac L V Walton

Gwylio ar-lein: http://tiny.cc/SCTP84

Agenda

Rhif y Dudalen.

- 1 Ymddiheuriadau am absenoldeb.
- 2 Derbyn datgeliadau o fuddiannau personol a rhagfarnol. www.abertawe.gov.uk/DatgeluCysylltiadau
- 3 Cofnodion.Cymeradwyo a llofnodi, fel cofnod cywir, gofnodion y cyfarfod
- 4 Grant Galluogi Cymunedau. (Er Gwybodaeth) 4 11
- 5 Adroddiad Blynyddol Pwyllgor Trawsnewid Gwasanaethau Gofal 12 22 Cymdeithasol a Threchu Tlodi 2023-2024.
- 6 Cynllun Gwaith. 23

Huw Evans

blaenorol.

Pennaeth y Gwasanaethau Democrataidd

Dydd Mawrth, 2 Ebrill 2024

Cyswllt: Gwasanaethau Democrataidd - (01792) 636923

Agenda Item 3



City and County of Swansea

Minutes of the Social Care & Tackling Poverty Service Transformation Committee

Multi-Location Meeting - Gloucester Room, Guildhall / MS Teams

Monday, 26 February 2024 at 4.00 pm

Present: Councillor C R Evans (Chair) Presided

Councillor(s)Councillor(s)Councillor(s)A J JefferyH LawsonA J O'Connor

L V Walton

Officer(s)

Michelle Apthorpe Team Manager, Child and Family, Social Services

Lee Cambule Tackling Poverty Service Manager
Julie Davies Head of Child & Family Services

Sally-Ann Evans Lead Lawyer

Mark Gosney Commissioning Team Leader

Amy Hawkins Head of Adult Services & Tackling Poverty

Simon Jones Social Services Strategy and Performance Improvement

Officer

Allison Lowe Democratic Services Officer

Helen Williams Principal Officer, Adolescent & Young People Services

Also present

L S Gibbard Cabinet Member for Care Services

Apologies for Absence Councillor(s): M Baker

29 Disclosures of Personal & Prejudicial Interests.

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

30 Minutes:

Resolved that the Minutes of the Social Care & Tackling Poverty Service Transformation Committee held on 4 December 2023 be approved and signed as a correct record.

Minutes of the Social Care & Tackling Poverty Service Transformation Committee (26.02.2024) Cont'd

31 Short Breaks.

The Principal Officer, Adolescent and Young People Services, supported by the Commissioning Team Leader and Hub Manager submitted a report which presented the development of the services in relation to short breaks provision for children and families.

The report outlined the commitment, vision and ambitions for support services for children, young people and families in respect of short break arrangements for children and young people with disabilities and additional needs and their parents/carers. It also outlined how they intend to ensure that the needs of service users inform practice and how services would be developed and adapted if or when needs change.

The following comments and questions were raised by the Committee:

- Where the various funding sources were obtained;
- Whether there was a cap on the number of short breaks a family / child could take and whether there were any waiting times;
- Whether all families were aware of all the options available to them;
- The possibility of specialist or enhanced sessions in cultural facilities, eg Galleries & Museums;
- The number of beds available, how they were commissioned, whether they were value for money and whether they met demand;
- How direct payments were utilised.

The officers responded to each point in detail.

The Chair thanked the officers for attending and looked forward to receiving an update once the Commissioning Review had been completed.

Resolved that the Social Care & Tackling Poverty Service Transformation Committee:

- 1) Noted the contents of the review process currently being undertaken and
- 2) Provided their views on the work undertaken to date.

32 Tackling Poverty Strategy. (Presentation)

The Principal Officer, Tackling Poverty provided a powerpoint presentation in relation to the work undertaken in relation to refreshing the Council's Tackling Poverty Strategy (2024-2028). It would be refreshed in partnership with partners and people by working together to address the causes and effect of poverty on people and communities, eradicating inequalities for those who were affected by poverty.

He explained that a public survey took place between August and September 2023 to feedback on the strategy and the way forward. Over 300 responses were received and several comments made during the survey were shared with the Committee.

Minutes of the Social Care & Tackling Poverty Service Transformation Committee (26.02.2024) Cont'd

The 7 emerging key priorities had been identified as:

- Digital Inclusion
- Community Support
- Information, Advice and Guidance
- Stigma and Discrimination
- Child Poverty
- Homelessness
- Health and Wellbeing

The Principal Officer then outlined the way forward which included:

- Ensuring an 'everyone's' business approach (not just Swansea Council's responsibility)
- 3 different editions of the strategy would be developed
- It would be built around the journey, characteristics, approaches and pathways
- The action plan would be co-produced with people with lived experience;
- A public consultation on the key proposals would be undertaken.

The Committee made comments and asked questions which the Principal Officer responded to accordingly.

The Chair thanked the Principal Officer and Head of Adult Services & Tackling Poverty for providing the update and looked forward to receiving further updates when available.

33 Work Plan 2023-2024.

The Chair presented the Work Plan for 2023-2024.

Resolved that the Work Plan be noted.

The meeting ended at 4.56 pm

Chair

Agenda Item 4



Report of the Director of Social Services

Social Care and Tackling Poverty Service Transformation Committee – 8 April 2024

Enabling Communities Grant

Purpose: The report is to update the committee on the

Enabling Communities Fund.

Report Authors: Mark Gosney/Anthony Richards

Finance Officer: Chris Davies

Legal Officer: Debbie Smith

Access to Services

Officer: Rhian Millar

For Information

1. Background

- 1.1 The Social Care and Tackling Poverty Service Transformation Committee (STC) agreed to support the implementation of the Enabling Communities Grant fund at the meeting on the 23rd October 2023
- 1.2 The grant was launched on the 1st November 2023 across all platforms to internal and external providers in Swansea. The grant combined three areas including the Holiday Food scheme, Swansea Spaces and COAST (Creating Opportunities Across Swansea Together). The closing date for applications was the 23rd November 2023.
- 1.3 The mutli-agency funding panel met on the 30th November 2023 and successful applicants were informed of the outcome on the 1st December 2023. On return of grant acceptances payments were made from the 5th December 2023.
- 1.4 The delivery of Enabling Communities Grant programme was from December 2023 to end of March 2024.

2. Funding

- 2.1 A fund total of £500,000 was made available for the Enabling Communities Grant fund. This funding stemmed from the ERF allocation made available in the 23/24 Council budget.
- 2.2 A multi-agency funding panel of Local Authority and Third Sector representatives assessed the applications against agreed criteria and made recommendations.
- 2.3 In total, 264 applications were received with a total value requested of £820,576.
- 2.4 The funding panel recommended that 237 applications to be approved which came to a total value of £500,091.

Below the values are broken down by programme.

COAST

128 applied for 105 approved (2 did not accept and offer withdrawn) Value £245,526.56

Swansea Spaces

84 applied for 81 approved Value £152,072.76

Holiday Food

52 applied for 51 approved Value £99,682.40

Final funding total awarded: £497,281.72

3. Learning/Opportunities of approach

- 3.1 The partnership between the Commissioning Team and Tackling Poverty Service administered this grant successfully and enabled providers to receive funding and start delivery very quickly.
- 3.2 By developing the new application form which combined the three areas reduced administration for the teams and the applicants.
- 3.3 The scheme provided funding to 237 projects which would not have been possible without the funding.
- 3.4 The range of opportunities delivered included mental health support, social inclusion, additional learning needs support, sporting, cultural environmental, play and arts/crafts.

3.5 Outputs/outcomes include:

- Increased number of activities for people in Swansea
- Increased support for providers/projects in Swansea
- Improved emotional and mental health and wellbeing for participants
- Reduced social isolation
- Increased warm and welcoming venues and activities
- Increased skills for participants
- Increased access to food for school aged children during school holidays

Actual figures for outputs/outcomes will be available when the evaluation has been completed.

3.6 Some providers who applied for COAST funding felt the timing of the activities (weekend and holiday) was not suitable for their participants. This was mainly older young people and 50+ provision.

4. Conclusions and next steps

- 4.1 We are currently collating the evaluation and will complete a full report to send to the committee by the end of April 2024.
- 4.2 As part of the evaluation we will assess the viability of future provision as this was a one-off grant pot.
- 4.3 We have funding to provide school holiday activities in 2024/25 funded via the Shared Prosperity Fund.

5. Integrated Assessment Implications

- 5.1 The Council is subject to the Equality Act (Public Sector Equality Duty and the socio-economic duty), the Well-being of Future Generations (Wales) Act 2015 and the Welsh Language (Wales) Measure, and must in the exercise of their functions, have due regard to the need to:
 - Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Acts.
 - Advance equality of opportunity between people who share a protected characteristic and those who do not.
 - Foster good relations between people who share a protected characteristic and those who do not.
 - Deliver better outcomes for those people who experience socioeconomic disadvantage.
 - Consider opportunities for people to use the Welsh language.
 - Treat the Welsh language no less favourably than English.
 - Ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs.

- 5.2 The Well-being of Future Generations (Wales) Act 2015 mandates that public bodies in Wales must carry out sustainable development. Sustainable development is the process of improving the economic, social, environmental and cultural well-being of Wales by taking action, in accordance with the sustainable development principle, aimed at achieving the 'well-being goals.
- 5.3. Our Integrated Impact Assessment (IIA) process ensures we have paid due regard to the above. It also takes into account other key issues and priorities, such as poverty and social exclusion, community cohesion, carers, the United Nations Convention on the Rights of the Child (UNCRC) and Welsh language.
- 5.4 The IIA screening process outlined there is no reputational risk to the council or any negative impact on any protected characteristics (Appendix 1 IIA)

6. Legal Implications

6.1. There are no legal implications.

7. Financial Implications

7.1. There are additional financial implications other than those set out in this report.

Background Papers:

None

Appendices:

Appendix 1 – IIA

Integrated Impact Assessment Screening Form

Appendix 1

Please ensure that you refer to the Screening Form Guidance while completing this form.

Which service area and directorate are you from? Service Area: Child and Family, Partnership and Commissioning Directorate: Social Services	
Q1 (a) What are you screening for relevance?	
New and revised policies, practices or procedures Service review, re-organisation or service changes/reductions, which affect the wider community, service users and/or staff Efficiency or saving proposals Setting budget allocations for new financial year and strategic financial planning New project proposals affecting staff, communities or accessibility to the built environment, e.g., new construction work or adaptations to existing buildings, moving to on-line services, changing location Large Scale Public Events Local implementation of National Strategy/Plans/Legislation Strategic directive and intent, including those developed at Regional Partnership Boards and Public Services Board, which impact on a public bodies functions Medium to long term plans (for example, corporate plans, development plans, service delivery and improvement plans) Setting objectives (for example, well-being objectives, equality objectives, Welsh language strategy) Major procurement and commissioning decisions Decisions that affect the ability (including external partners) to offer Welsh language opportunities and services	
(b) Please name and fully <u>describe</u> initiative here:	
Enabling Communities fund	
Develop one brand and grant scheme 'Enabling Communities' that provides three distinct elements (Swansea Spaces, COAST and Holiday Food).	
This brand would provide 1 portal for applicants to apply for grant funding for the provision of Swansea Spaces, things to do and food for school aged children	

Feedback and evaluation from participants and projects have highlighted the need and impact of each element.

This approach would reduce administration for both council officers and providers.

Suggested budget £430,000

throughout the Winter over holidays and weekends.

Q2 What is the potential impact on the following: the impacts below could be positive (+) or negative (-)

	High Impact	Medium Impact	Low Impact	Needs further investigation		
Children/young people (0-18) Older people (50+) Any other age group Future Generations (yet to be born) Disability Race (including refugees) Asylum seekers Gypsies & travellers Religion or (non-)belief Sex Sexual Orientation Gender reassignment Welsh Language Poverty/social exclusion Carers (inc. young carers) Community cohesion Marriage & civil partnership Pregnancy and maternity						
Q3 What involvement engagement/cons Please provide de for not undertakin	ultation/co-p tails below –	roductive apprent of your	oaches?			
Enabling Communities is developed from COAST, Swansea Spaces and the food provision in summer.						
All of the elements have had significant engagement and consultation from providers and members of the public which has be utilised to develop this approach. The panel that allocates the funding will include Swansea council and Third Sector partners.						
Q4 Have you conside 2015 in the developmen			e Generatio	ns Act (Wales)		
a) Overall does the initia considered together? Yes ⊠	tive support ou No □	r Corporate Plan's	s Well-being O	bjectives when		
b) Does the initiative cor being goals? Yes ⊠	nsider maximisi No 🗌	ng contribution to	each of the se	even national well-		
c) Does the initiative app Yes ⊠	oly each of the f	ive ways of worki	ng?			

d)			heir own needs?	ithout compromising the ability of
Q5	•	io-econom	ic, environmental, c	(Consider the following impacts ultural, legal, financial, political,
	High risk		Medium risk	Low risk
Q6	Will this initia	itive have	an impact (howeve	er minor) on any other Council
j	∑ Yes	☐ No	lf yes, please pr	ovide details below
				utilised to support council These will go through the same applications.
Q7 comr			•	posal on people and/or dentified within the screening

(You may need to discuss this with your Service Head or Cabinet Member to consider more widely if this proposal will affect certain groups/ communities more adversely because of other decisions the organisation is making. For example, financial impact/poverty, withdrawal of multiple services and whether this is disadvantaging the same groups, e.g., disabled people, older people, single parents (who are mainly women), etc.)

and any other key decisions affecting similar groups/ service users made by

Building on from the COAST was an activities programme which provides one off, or a limited series of activities for school holiday periods. Dependent upon how the fund grants are awarded there is potential to impact all aspects of society, however spending is limited both by time and budget, and demand outstrips the funds allocated, Whilst the activities can make major impact on individual holiday experience, levels of finance available and the nature of many of the one off activities conclude COAST will have a minor long term impact on communities.

Outcome of Screening

the organisation?

- Q8 Please describe the outcome of your screening below:
 - Summary of impacts identified and mitigation needed (Q2)
 - Summary of involvement (Q3)
 - WFG considerations (Q4)

- Any risks identified (Q5)
- Cumulative impact (Q7)

Enabling Communities is a fund which awards grants to community and third sector organisations for Children and families and over 50s to provide free at point of delivery activities for School holiday period(s).

Dependent upon how the fund grants are awarded there is potential to impact all aspects of society, however spending is limited both by time and budget and demand outstrips the funds allocated, whilst the activities can make major impact on individual holiday experience, levels of finance available and the nature of many of the one off activities conclude Enabling Communities will have a minor long term impact.

The funding provides positive school holiday experiences rather than longer term policy risks, hence council's reputation will not be at risk.

(NB: This summary paragraph should be used in the relevant section of corporate report)
☐ Full IIA to be completed
□ Do not complete IIA – please ensure you have provided the relevant information above to support this outcome
NB: Please email this completed form to the Access to Services Team for agreement before obtaining approval from your Head of Service. Head of Service approval is only required via email.
Screening completed by:
Name: Mark Gosney
Job title: Partnership and Commissioning Officer
Date: October 2023
Approval by Head of Service:
Name: Jane Whitmore
Position: Head of Partnership and Commissioning.
Date: October 2023

Please return the completed form to accesstoservices@swansea.gov.uk

Agenda Item 5



Report of the Director of Social Services and Cabinet Member for Care Services

Social Care & Tackling Poverty Service Transformation Committee – 8 April 2024

Social Care & Tackling Poverty Service Transformation Committee Annual Report 2023-2024

Purpose: This report summarises the outcome and outputs

of the Social Care & Tackling Poverty Service Transformation Committee's work programme in

2023/24.

Policy Framework: Social Services and Well-being (Wales) Act 2014

Wellbeing of Future Generations (Wales) Act

2016

Consultation: Access to Services, Finance, Legal.

Report Authors: Simon Jones/ David Howes

Finance Officer: Chris Davies
Legal Officer: Lucy Moore
Access to Services Officer: Rhian Millar

For Information

1. Introduction

- 1.1 Service Transformation Committees were established in place of the former Corporate Delivery Committees to enable elected members to contribute to the ongoing development of the council's transformation activities.
- 1.2 The expected role of Service Transformation Committees is to contribute to:
 - Shape future policy and/or service design.
 - Consider mechanisms to encourage and enhance public participation in development of policy and service models.

- Work with Senior Officers and Cabinet Members in a Team Swansea approach.
- Consider and where appropriate to invite relevant organisations / individuals to contribute to policy development and service design discussions.
- 1.3 The Service Transformation Committees are expected to focus a work programme on strategic priorities linked to the Council's corporate plan, policy commitments, Corporate Transformation Plan, and Medium-Term Financial Plan.
- 1.4 The Chair of the Committee had also chaired the Safeguarding People & Tackling Poverty Corporate Delivery Committee. In considering the Service Transformation Committee's work, the intention was to follow through on transformational work already committed to, and supported within the following programmes:
 - Safeguarding People from Harm Steps in the Corporate Plan 2023-2028.
 - Tackling Poverty and Enabling Communities Steps in the Corporate Plan 2023-2028.
 - Residential Service Development
 - Enabling and promoting independence prevention and early Help.
 - Approach to enabling community resilience and self-reliance.
 - Development of a corporate Volunteering Strategy and Policy.
- 1.5 During the Municipal Year 2023-24, the Social Care & Tackling Poverty Service Transformation Committee contributed to the development of the Council's transformation programmes in the following specific areas:
 - Volunteering strategy
 - ➤ Levelling Up
 - Special Guardianship
 - 'When I'm Ready'
 - Short Breaks
 - Tackling Poverty Strategy
 - Internal Residential Care
 - > Enabling and promoting independence

2. Outcomes from the work of the Social Care & Tackling Poverty Service Transformation Committee

This section summarises the progress made, outcome and outputs in each of the Committee's main areas of work during the year 2023/24.

2.1 Volunteering.

The development of a Swansea Council Volunteering policy -has been a collaborative piece of work undertaken regionally and locally with Tackling Poverty Services, working alongside Swansea Council for Voluntary Services. The Committee supported the approach ensuring that the new policy would

reflect both the principles of volunteering as defined by WCVA (Wales Council for Voluntary Action) and best practice in Wales, was accepted by the Committee. More detailed policy work is taken place with human resources and organisational development and Swansea Council for Voluntary Service to both refine the draft policy and inform the development of a Volunteer Management Toolkit and Volunteer Handbook, incorporating feedback from the corporate safeguarding operational group. Funding was secured from the shared prosperity fund to resource the completion and implementation of this work during 2023/24.

The Committee requested that consistent baseline data for all volunteers hosted across services within Swansea was needed, and that additional resource was found for implementation of the policy later in 2024, and to ensure volunteers have the structures and support needed to be effective.

The Initial report on volunteering is available: Report on Swansea Council Volunteering policy Sept 2023

A prototype draft policy was presented: <u>Appendix A Draft Swansea Council</u> Volunteering Policy.pdf

More recently work has been undertaken on the whole Council Safe Recruitment of Volunteers policy, aligned to corporate safeguarding policy and within the Enabling Communities programme (see 2.2.2)

2.2 Levelling Up / Enabling Communities

2.2.1 Levelling Up Grant: The committee inquired into the background and purpose of the Council's grant application process, decision criteria and the timetable for applications. Good practice examples arising from previous grant allocations were shared, and the positive impacts these have had on local communities: Swansea Spaces, Creating Opportunity Across Swansea Together (Coast) & Economic Recovery Fund (160 small projects) Levelling Up

Workshop held in October 2023 resolved that one brand and grant scheme n Swansea' 'Enabling Communities' programme that provides three distinct elements (Swansea Spaces, COAST and Holiday Food).

Presentation slides: Levelling Up Workshop Presentation Oct 2023

2.2.2 Enabling Communities Grant: Committee questioned the priority areas, decisions criteria, proposed timeline and options to maximise impact to fit with Council's strategic priorities, as well as risks / interdependencies. The Initial Report on Enabling Communities Grant can be viewed: Report on Enabling Communities Grant Oct 2023

The Enabling Communities Programme has become one of the council's programmes of work in its Successful and Sustainable Swansea transformation plan. It aims to build inclusive, resilient, and cohesive communities by working with partners and the public to maximise use of combined resources. There are four priority projects:

- Increasing resilient communities.
- Working with Communities to respond to crises and opportunities.
- Embedding co-production approaches across the Council.

Corporate Volunteering.

2.3 Special Guardianship

Special Guardianship Order (SGO) provides an alternative legal status for children and families, offering children greater security than long-term fostering placements but without the legal severance from the birth family that stems from an Adoption Order. Within SGOs, children are offered the opportunity to grow up and be cared for within their family network and the Special Guardian will have parental responsibility for the child. The Committee raised questions about how support is offered as the needs of children and young people change over time, and how plans are reviewed.

The initial report on 'Special Guardianships can be viewed on: Report on Special Guardianship Dec 2023

A draft 'Special Guardianship policy' was presented: Special Guardianship Order Policy Nov 23

2.4 'When I'm Ready'

When I'm Ready' is a scheme developed by Welsh Government, in partnership with local government and key third-party sector partners to enable care leavers to continue to live with their former foster carers after the age of eighteen. C&FS Principal Officer - Adolescent & Young People and a Team Leader provided a report on the development of services in relation to young people preparing for transition to adulthood, living in 'When I'm Ready' arrangements, and the support offered to foster carers. The Committee supported the strengths-based focus of the scheme focusing on helping young people in setting and achieving life goals, and raised questions on how performance impact is considered and sustainable development of the service.

The Initial report on 'When I'm Ready' can be seen at: Report on When I'm Ready Dec 2023

A draft 'When I'm Ready' Policy was presented: When I Am Ready Policy November 2023

2.5 Short Breaks

Short Breaks: Officers gave a presentation highlighting the commitment, vision and ambitions for support services for children, young people and families in respect of short break arrangements for children and young people with disabilities and additional needs and their parents/carers. They outlined how they intend to ensure that the needs of service users inform practice and how services would be developed and adapted if or when needs change. Elected Members inquired how services are promoted, carefully considered the ways resources are allocated in relation to need how fits the service with strategy with direct payments and supports positive outcomes for children, and supporting the wellbeing of parent/carers.

The full report on 'When I'm Ready' can be seen at: Report on Short Breaks Feb 2023

2.6 Tackling Poverty Strategy

The initial report on the corporate refresh of the Tackling Poverty Strategy can be seen at: IReport on Tackling Poverty Strategy refresh July 2023

In February 2024, the committee were informed about how coproduction and engagement is driving the refresh of this vital, corporate strategy, and the expected timetable for completion of the work. Focus of work has been to improve citizen journey out of poverty, in a sustainable approach, tackling a range of factors such as work opportunities, employability, housing, food, and child-care. The 7 emerging key priorities had been identified as:

- Digital Inclusion
- Community Support
- o Information, Advice and Guidance
- Stigma and Discrimination
- Child Poverty
- Homelessness
- Health and Wellbeing

This innovative refresh to cocreating strategy is aimed at ensuring an 'everyone's' business approach (not just Swansea Council's responsibility) is taken to tackling poverty locally.

The new strategy would be built around the journey, characteristics, approaches and pathways, with 3 different editions developed to meet specific needs. The action plan to follow will also be co-produced, with people with lived experience of poverty and its effects. A public consultation on the key proposals is planned.

The committee requested that additional consideration be given to:

- the work of the Poverty Truth Commission, how citizens can access Credit Unions and fair access to opening Personal Back Accounts.
- access to mental health and wellbeing support for citizen facing cost of living pressures.

2.7 Internal Residential Care

Internal residential care provision – the Committee was informed by the Cabinet Member and the Head of Adult Services about the context for this work, in particular the operational issues around complex care, reablement and providing respite. The current arrangements follow on from the implementation of recommendations arising out of the Older People's Residential Care Homes Review in 2018, with changes to mitigate Covid impact, responses and recovery. The current position, developments and future plans and priorities for Council run older people's Residential Care Provision were also discussed. Case Studies showing how clients are supported to achieve their personal outcomes through reablement were also noted by the Committee.

The Committee were assured that Authority continues to provide complex long term residential care as opposed to nursing placements, and as well as short term reablement, assessment and respite care offers. The Committee raised questions about plans to ensure that care homes have the right people with the right skills to continue providing high quality care, and heard the Authority was doing everything it could to maintain and improve and increase the social care workforce across the whole sector.

The initial report on 'Internal Residential Care Provision Model of Delivery' can be viewed: Report on Internal Residential Care Oct 2023

3. Conclusion

3.1 Concluding the Committee's work programme:

The Social Care & Tackling Poverty Service Transformation Committee has a meeting schedule in April 2024 to receive an update on the Enabling Communities Grant programme. The item on **Enabling and promoting independence** has still to be scheduled.

3.2 Looking ahead:

Swansea Council and local communities are facing many challenges in safeguarding our most vulnerable citizens. The Welsh Government recently launch a national 'Rebalancing Care and Support' challenging local authorities to pick up the pace of change, to promote the voice of the citizen in shaping services, and to demonstrate added 'social value'. In our work.

Councils are faced with addressing demographic changes, increasing complex needs within an ageing population, high service demand to be met with reduced capacity, workforce skill shortages and cost pressures impacting on the social care market and commissioning plans for sufficiency.

The budget cuts facing public services and uncertainties around grant funding impact on the capacity to work at pace, collaboratively and in partnership. The Council's Transformation programmes have an important role in ensuring local services are supported to be resilient and set up to meet these future challenges. Work still needed to take forward the refreshed and coproduced Tackling Poverty strategy and action plan.

4. Integrated Assessment Implications

- 4.1 The Council is subject to the Equality Act (Public Sector Equality Duty and the socio-economic duty), the Well-being of Future Generations (Wales) Act 2015 and the Welsh Language (Wales) Measure, and must in the exercise of their functions, have due regard to the need to:
 - Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Acts.
 - Advance equality of opportunity between people who share a protected characteristic and those who do not.
 - Foster good relations between people who share a protected characteristic and those who do not.
 - Deliver better outcomes for those people who experience socioeconomic disadvantage.
 - Consider opportunities for people to use the Welsh language.
 - Treat the Welsh language no less favourably than English.

- Ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs.
- 4.1.1 The Well-being of Future Generations (Wales) Act 2015 mandates that public bodies in Wales must carry out sustainable development. Sustainable development means the process of improving the economic, social, environmental and cultural well-being of Wales by taking action, in accordance with the sustainable development principle, aimed at achieving the 'well-being goals'.
- 4.1.2 Our Integrated Impact Assessment (IIA) process ensures we have paid due regard to the above. It also takes into account other key issues and priorities, such as poverty and social exclusion, community cohesion, carers, the United Nations Convention on the Rights of the Child (UNCRC) and Welsh language.
- 4.2 An IIA screening form has been completed with no impacts identified from this 'For Information' report (see Appended report).
- 5. Financial Implications
- 5.1 There are no financial implications associated with this report.
- 6. Legal Implications
- 6.1 There are no legal implications associated with this report.

Background Papers: None

Appendices:

Appendix A - Integrated Impact Assessment Screening form

Please ensure that you refer to the Screening Form Guidance while completing this form.

Which service area and directorate are you from?

Service Area: Swansea Council Directorate: Social Services

Q1 (a) What are you screening for relevance?
New and revised policies, practices or procedures Service review, re-organisation or service changes/reductions, which affect the wider
community, service users and/or staff
Efficiency or saving proposals
Setting budget allocations for new financial year and strategic financial planning New project proposals affecting staff, communities or accessibility to the built
environment, e.g., new construction work or adaptations to existing buildings, moving to on-line
services, changing location
Large Scale Public Events
Local implementation of National Strategy/Plans/Legislation
Strategic directive and intent, including those developed at Regional Partnership Boards
and Public Services Board, which impact on a public bodies functions
Medium to long term plans (for example, corporate plans, development plans, service
delivery and improvement plans)
Setting objectives (for example, well-being objectives, equality objectives, Welsh
language strategy)
Major procurement and commissioning decisions
Decisions that affect the ability (including external partners) to offer Welsh language
opportunities and services
☐ Other

(b) Please name and fully <u>describe</u> initiative here:

Annual Report on Social Care & Tackling Poverty Service Transformation Committee work programme 2023/24

A 'For Information' summary report on the work carried out by the Social Care & Tackling Poverty Service Transformation Committee during 2023/24.

This report is an annual review of the work programme of the Service Transformation Committee, chaired by Cllr Ceri Evans, supporting the transformational activities in the areas of social care and tackling poverty

This IIA screening outlines the main areas of Council policy under consideration, how committee helped to shape the direction of travel, the outputs and the outcomes and the work.

The report also indicated whether there are any outstanding matters from the work programme, that will need to be picked up by a committee in the next cycle of work.

Q2 What is the potential impact on the following: the impacts below could be positive (+) or negative (-)

•	. ,	• •				
	High Impact	Medium Impact	Low Impact	Needs further Investigation	No Impact	
Children/young peop Older people (50+) Any other age group Future Generations Disability Race (including refur Asylum seekers Gypsies & travellers Religion or (non-)bel Sex Sexual Orientation Gender reassignmen Welsh Language Poverty/social exclusion Carers (inc. young of Community cohesion Marriage & civil parti Pregnancy and mate Human Rights	(yet to be born)					
Q3 What involvement has taken place/will you undertake e.g. engagement/consultation/co-productive approaches? Please provide details below – either of your activities or your reasons for not undertaking involvement						
Many of the areas of policy development under consideration at the Social Care & Tackling Poverty Service Transformation Committee and set out in the report are products of coproduction, participation, and consultation.						
Some of the significant products will have their own Integrated Impact Assessment. For example, during work on Tackling Poverty Strategy, a public survey took place between August and September 2023 to feedback on the strategy and the way forward. Work on the Volunteering policy was a collaborative approach with Swansea Council for Voluntary Services.						
	ou considered the in the developmen			enerations Ac	:t	
•	loes the initiative supp nsidered together? No	oort our Corpora	ite Plan's We	ell-being Objectiv	es	
-	e initiative consider ma ng goals? No	ximising contri	bution to eac	ch of the seven n	ational	

c) Does Yes	:=	oly each of the five w	ays of working?	
•	ture generations	et the needs of the perton to meet their own need		mpromising the ability
impacts –	equality, soci	tial risk of the init o-economic, envi a, public percepti	ronmental, cul	ider the following Itural, legal,
I	High risk	Medium risl	K	Low risk
Q6 Will Council se		have an impact (I	however mino	r) on any other
☐ Yes	⊠ No	If yes, please p	rovide details	below
screening users mad (You may r consider m more adve- example, fi this is disad	and any other le by the organ need to discuss nore widely if the rsely because of inancial impact dvantaging the	s this with your Ser is proposal will affe of other decisions t	fecting similar vice Head or C ect certain grou the organisation al of multiple se , disabled peop	abinet Member to ps/ communities is making. For ervices and whether
Committee programme Volu Leve Spe Sho Tacl Inter	contributed to es in the followinteering strate elling Up cial Guardianslen I'm Ready'rt Breaks kling Poverty Stral Residentia ative impacts o	nip trategy I Care f the policy area ar nanges faced by th	of the Council's	transformation be positive,
Outcome of	of Screening			
Q8 Plea	• S	ne outcome of yo ummary of imp eeded (Q2)		pelow: ed, and mitigation

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- Summary of involvement (Q3)
- WFG considerations (Q4)
- Any risks identified (Q5)
- Cumulative impact (Q7)
- Summary of Impacts (Q2) Impacts are low on specific groups,
- **Summary of involvement (Q3)** Social Care & Tackling Poverty Service Transformation Committee are public meetings and the papers are published via Council website
- WFG considerations (Q4) Well-being of Future Generation support a sustainable approach to the planning and delivery of adult social care promoting wellbeing outcomes and increasing 'social value'.

• Any risks identified (Q5)

No.

We aim to ensure that sufficient, up to date public information is made available on new service offers and Council policy in a suitable format, and in the Welsh Language, that service users can access.

Cumulative impact (Q7).

(NB: This summary paragraph should be used in the relevant section of corporate report)

	Full	IIA	to	be	comp	leted.
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☑ Do not complete IIA – please ensure you have provided the relevant information above to support this outcome

NB: Please email this completed form to the Access to Services Team for agreement before obtaining approval from your Head of Service. Head of Service approval is only required via email.

Screening completed by:
Name: Simon Jones
Job title: Social Service Strategic Performance & Improvement Officer
Date: 21st March 2024

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Please return the completed form to accesstoservices@swansea.gov.uk

Agenda Item 6



Report of the Chair

Social Care & Tackling Poverty Service Transformation Committee - 8 April 2024

Work Plan 2023-2024

Date of meeting	Agenda items and Format	Lead Officer(s)	
12 June 2023	Work Plan Discussion		
24 July 2023	Levelling Up Grant Process and Criteria	Jane Whitmore / Mark Gosney / Amy Hawkins	
	Tackling Poverty Strategy	Lee Cambule / Anthony Richards / Amy Hawkins	
11 September 2023	Volunteering Strategy	Lee Cambule / Anthony Richards / Amy Hawkins	
23 October 2023 • Internal Residential Care Provision Model of Delivery		Cathy Murray / Alison Bromfield / Amy Hawkins	
	 Enabling Communities Grant 	Mark Gosney / Anthony Richards	
4 December 2023	When I'm ReadySpecial Guardianship Orders	Julie Davies / Helen Williams Julie Davies / Claire Edwards-Matthews	
15 January 2024	Cancelled		
26 February 2024	Short BreaksTackling PovertyStrategy	Julie Davies / Helen Williams Amy Hawkins / Lee Cambule / Anthony Richards	
8 April 2024	 Overview of Enabling Communities Grant Annual Report 2023- 2024 	Jane Whitmore / Mark Gosney Simon Jones	

Item(s) to be timetabled:

• Enabling and promoting independence: Assistive Technology strategy implementation and growth of telecare / telehealth options.