

## DINAS A SIR ABERTAWE

### HYSBYSIAD O GYFARFOD

Fe'ch gwahoddir i gyfarfod

### PWYLLGOR CYNGHORI'R CABINET – ATAL A DIWYGIO GOFAL CYMDEITHASOL

Lleoliad: Ystafell Bwyllgor 5, Neuadd y Ddinas, Abertawe

Dyddiad: Dydd Llun, 25 Ebrill 2016


Amser: 2.00 pm

Mae croeso i chi ddefnyddio'r Gymraeg. Os dymunwch ddefnyddio'r Gymraeg, rhowch wybod i ni erbyn canol dydd ar y diwrnod gwaith cyn y cyfarfod.

### AGENDA

Rhif y Dudalen.

- 1 Ymddiheuriadau am absenoldeb.
- 2 Datgeliadau o fuddiannau personol a rhagfarnol.  
[http://www.abertawe.gov.uk/Datgeliadau Buddiannau](http://www.abertawe.gov.uk/Datgeliadau_Buddiannau)
- 3 Cofnodion. 1 - 3  
Cymeradwyo, fel cofnod cywir, gofnodion cyfarfod blaenorol Pwyllgor Cynghori'r Cabinet ar Ataliaeth a Gofal Cymdeithasol.
- 4 Adolygiad Comisiynu o Ganolfannau Dydd - Adborth. (Llafar)
- 5 Adolygiad Comisiynu o Iechyd Meddwl, Anableddau Dysgu ac Anableddau Corfforol - Adborth. (Llafar)
- 6 Adolygiad Comisiynu o Ofal Cartref - Adborth. (Llafar)
- 7 Adolygiad Comisiynu o Ofal Preswyl - Adborth. (Llafar)
- 8 Y Polisi Cyllid sy'n ymwneud â Deddf Gwasanaethau Cymdeithasol a Lles (Cymru) 2014 - Y diweddaraf. (Llafar)
- 9 Cynllun Gwaith 4



**Patrick Arran**

**Pennaeth Gwasanaethau Cyfreithiol a Democrataidd**

**Dydd Llun, 18 Ebrill 2016**

**Cyswllt: Gwasanaethau Democrataidd: - (01792) 636923**

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## CITY AND COUNTY OF SWANSEA

### MINUTES OF THE PREVENTION AND SOCIAL CARE REFORM CABINET ADVISORY COMMITTEE

HELD AT ROOM 2.1.16, CIVIC CENTRE - ON MONDAY,  
21 MARCH 2016 AT 2.00 PM

**PRESENT:** Councillor V M Evans (Chair) presided for Minute No's. 32-35 and  
Councillor J P Curtice (Vice-Chair) presided for Minute No's. 30-31

**Councillor(s)**

C Anderson  
J E C Harris

**Councillor(s)**

U C Clay  
P Lloyd

**Councillor(s)**

J P Curtice  
T M White

**Also Present:**

Councillor J E C Harris – Cabinet Member for Services for  
Adults & Vulnerable People

**Officer(s)**

Rachel Evans

Principal Officer - Supporting People, Adult Services

**Apologies for Absence**

Councillor(s): M C Child, C R Doyle and R V Smith

30 **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.**

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

31 **MINUTES.**

**RESOLVED** that the Minutes of the meeting held on 25 January 2016 be agreed as a correct record.

32 **PRESENTATION - IMPACT OF THE HEALTH AND WELLBEING ACT.**

**(Councillor V M Evans (Chair) presided)**

Rachel Evans, Principal Officer, Adult Services presented a detailed and informative presentation regarding the Social Services and Well-being (Wales) Act 2014. Details provided included: -

- Legislation to be repealed;
- Wellbeing duty;
- Swansea Implementation;
- Carers;
- Part 2: Implementation : Well-being duty and Population Assessment;
- Part 3 & 4: Assessment and Meeting Needs;

- Part 5: Financial Assessments & Charging;
- Part 6 Looked After Children;
- Part 7: Safeguarding;
- Part 9: Co-operation & Partnership;
- Part 10: Complaints, Representation;
- Part 11. Miscellaneous & General.

Councillors asked a number of questions of the officer, who responded accordingly. Discussions centred around the following: -

- Support for prisoners and families at HM Prison Swansea and working in partnership with other local authorities / organisations;
- How the Authority will deal with homelessness going forward;
- Change of the Swansea Local Service Board to Swansea Public Service Board;
- Intake Team – triage system;
- Regional working with Neath Port Talbot County Borough Council;
- Working with various groups, e.g. carers;
- Priority areas for the Authority relating to the Act going forward.

**RESOLVED** that: -

- 1) The contents of the presentation be noted;
- 2) The presentation be circulated to the Committee.

33 **DEMENTIA TRAINING UPDATE.**

The Chair updated the Committee regarding proposals for dementia training. She added that she would contact the Director of People in order to clarify the position.

**RESOLVED** that the Chair contacts the Director of People in order to clarify the position regarding dementia training.

34 **LOCAL AREA COORDINATORS.**

The Chair updated the Committee regarding Local Area Coordinators. She stated that three new local area coordinator areas had been selected at City Centre, Uplands and Pontarddulais. However, clarification was sought regarding the area selection process.

**RESOLVED** that the Chair writes to the Cabinet Member for Wellbeing and Healthy City.

35 **WORK PLAN 2015-2016.**

The Chair presented an updated Work Programme 2015/16.

Discussions centred on future topics and working procedures for the Committee.

**RESOLVED** that: -

- 1) A report / presentation be provided regarding the Finance Policy relating to the Social Services and Well-being (Wales) Act 2014;
- 2) Carers and CCTV be added the Work Programme as future topics.

The meeting ended at 4.00 pm

**CHAIR**

# Agenda Item 9

## Report of the Chair

### Prevention & Social Care Cabinet Advisory Committee – 25 April 2016

#### PREVENTION & SOCIAL CARE CABINET ADVISORY COMMITTEE – WORK PROGRAMME 2015/16

Date	Subject Area	Lead
26 October 2015	<ul style="list-style-type: none"> <li>• Local Area Coordinator's</li> </ul>	Jane Tonks
	<ul style="list-style-type: none"> <li>• Social Services HUBS.</li> </ul>	Chair
23 November 2015	<ul style="list-style-type: none"> <li>• Intake Team</li> </ul>	Chair
	<ul style="list-style-type: none"> <li>• Sheltered Accommodation</li> </ul>	Chair
	<ul style="list-style-type: none"> <li>• Local Area Co-ordinator's Update</li> </ul>	Chair
21 December 2015	<ul style="list-style-type: none"> <li>• Update - Local Area Co-ordinator's</li> </ul>	Chair
	<ul style="list-style-type: none"> <li>• Update - Sheltered Accommodation</li> </ul>	Chair
	<ul style="list-style-type: none"> <li>• Update – Dementia Awareness Training</li> </ul>	Chair
25 January 2016	<ul style="list-style-type: none"> <li>• Presentation - Role of Intake and HUBS</li> </ul>	Alex Williams
	<ul style="list-style-type: none"> <li>• Update – Sheltered Accommodation</li> </ul>	Chair
21 March 2016	<ul style="list-style-type: none"> <li>• Impact of the Health and Wellbeing Act</li> <li>• Dementia Training Update</li> <li>• Local Area Coordinators</li> </ul>	Rachel Evans  Chair Chair
25 April 2016	<ul style="list-style-type: none"> <li>• Commissioning Review of Day Centres - Feedback.</li> <li>• Commissioning Review of Mental Health, Learning Disabilities and Physical Disabilities - Feedback.</li> <li>• Commissioning Review of Domiciliary Care - Feedback.</li> <li>• Commissioning Review of Residential Care - Feedback.</li> <li>• The Finance Policy relating to the Social Services and Well-being (Wales) Act 2014.</li> </ul>	
	<b><u>Future Topics</u></b>	
	<ul style="list-style-type: none"> <li>• Review of Sheltered Housing and Accommodation. Clarify the Role of the Wardens.</li> <li>• Carers.</li> <li>• CCTV</li> <li>• Sugar</li> </ul>	