

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

PREVENTION AND SOCIAL CARE REFORM CABINET ADVISORY COMMITTEE

At: Committee Room 5, Guildhall, Swansea

On: Monday, 25 April 2016

Time: 2.00 pm

Chair: Councillor Mandy Evans

Membership:

Councillors: C Anderson, U C Clay, J P Curtice, C R Doyle, E J King, P Lloyd, R V Smith and T M White

The use of Welsh is welcomed. If you wish to use Welsh please inform us by noon on the working day before the meeting.

AGENDA

Page No.

- 1 **Apologies for Absence.**
- 2 **Disclosures of Personal and Prejudicial Interests.**
<http://www.swansea.gov.uk/DisclosuresofInterests>
- 3 **Minutes.** 1 - 3
To approve as a correct record the Minutes of the previous Prevention and Social Care Cabinet Advisory Committee meeting.
- 4 **Commissioning Review of Day Centres - Feedback. (Verbal)**
- 5 **Commissioning Review of Mental Health, Learning Disabilities and Physical Disabilities - Feedback. (Verbal)**
- 6 **Commissioning Review of Domiciliary Care - Feedback. (Verbal)**
- 7 **Commissioning Review of Residential Care - Feedback. (Verbal)**
- 8 **The Finance Policy relating to the Social Services and Well-being (Wales) Act 2014 - Update. (Verbal)**
- 9 **Work Plan.** 4

Next Meeting: To be confirmed.



Patrick Arran
Head of Legal and Democratic Services
Monday, 18 April 2016

Contact: Democratic Services: - (01792) 636923

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