

DINAS A SIR ABERTAWE

HYSBYSIAD O GYFARFOD

Fe'ch gwahoddir i gyfarfod

PANEL ARIANNU ALLANOL

Lleoliad: Ystafell Bwyllgor 5, Neuadd y Ddinas, Abertawe

Dyddiad: Dydd Mercher, 1 Chwefror 2017

Amser: 3.00 pm

Cadeirydd: Cyngorydd Rob Stewart

Aelodaeth:

Cyngorwyr: M C Child, W Evans, R Francis-Davies, J E C Harris, D H Hopkins,
A S Lewis, C E Lloyd, J A Raynor a/ac C Richards

AGENDA

Rhif y Dudalen.

- 1 Ymddiheuriadau am absenoldeb.
- 2 Datgeliadau o fuddiannau personol a rhagfarnol.
www.abertawe.gov.uk/DatgeliadauBuddiannau
- 3 **Cofnodion:** 1 - 3
Cymeradwyo a llofnodi cofnodion y cyfarfod(ydd) blaenorol fel cofnod cywir.
- 4 **Ariannu Gofal Canolradd (ICF) 16/17 - Ail Gyfran O Arian ICF.** 4 - 9

Cyfarfod Nesaf: Dydd Mercher, 5 Ebrill 2017 ar 3.00 pm



Huw Evans
Pennaeth Gwasanaethau Democraidd
Dydd Mercher, 25 Ionawr 2017

Cyswllt: Gwasanaethau Democraidd - (01792) 636923

CITY AND COUNTY OF SWANSEA

MINUTES OF THE EXTERNAL FUNDING PANEL

HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON
WEDNESDAY, 7 DECEMBER 2016 AT 3.00 PM

PRESENT: Councillor R C Stewart (Chair) Presided

Councillor(s)

M C Child
J A Raynor

Councillor(s)

R Francis-Davies
C Richards

Councillor(s)

C E Lloyd

Officer(s)

Claire Lewis
Allison Lowe
Sandie Richards
Elliott Williams
Gaynor Winsor

School Project Business Case Development Manager
Democratic Services Officer
Principal Lawyer
European & External Funding Programme Officer
Accountant

Apologies for Absence

Councillor(s): W Evans, J E C Harris, D H Hopkins and A S Lewis
Officers(s): S Martin

28 **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.

29 **MINUTES.**

RESOLVED that the minutes of the External Funding Panel held on 5 October 2016 and the Special External Funding Panel held on 2 November 2016 be approved as a correct record subject to the following amendment:

Sandie Richards, Principal Lawyer be added to the attendees present for the External Funding Panel held on 5 October 2016.

30 **FLYING START CAPITAL PROGRAMME 2016-2017.**

The School Project Business Case Development Manager presented a report to outline the capital proposal included in the Additional Funding Application submitted to Welsh Government in respect of the Flying Start Programme 2016/17.

RESOLVED that the bid as detailed, together with financial implications, be included in the capital programme, in anticipation of the bid being approved by Welsh Government.

31 **COMMUNITY ACTION TRANSFORMATION FUND.**

The European Programme Officer presented a report regarding the future of the Community Action Transformation Fund (CATF) on behalf of the Voluntary Sector Relationship Coordinator.

The report had been deferred from the Special External Funding Panel on 2 November 2016.

RESOLVED that the Community Action Transformation Fund would continue subject to budget approval.

32 **EXCLUSION OF THE PUBLIC.**

The Committee was requested to exclude the public from the meeting during the consideration of the item of business identified in the recommendations to the report on the grounds that it involved the likely disclosure of exempt information as set out in the exclusion paragraph of 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, relevant to the item of business as set out in the report.

The Committee considered the Public Interest Test in deciding to exclude the public from the meeting for the item of business where the Public Interest Test was relevant, as set out in the report.

It was **RESOLVED** that the public be excluded for the following item of business.

(CLOSED SESSION)

33 **OVERVIEW OF CURRENT AND FORTHCOMING EUROPEAN AND EXTERNAL FUNDING APPLICATIONS.**

The European Programme Officer presented a report that provided an update on current and planned European and other external funding applications.

The Cabinet Member for Enterprise, Development & Regeneration commended the Officers for the innovative manner in which they had explored all funding options and streams.

RESOLVED that:

- 1) The updates on projects in sections 2 to 9 be noted;
- 2) Bids to Visit Wales and Cadw to restore the Musgrave Engine House be supported and that Special External Funding Panel meetings be called for any urgent approval of funding bids that need to be submitted;
- 3) The Panel supports the development and submission of an application for funding to the Coastal Communities Fund to deliver the Swansea Bay Coastal Access for Business Investment Project;

Minutes of the External Funding Panel (07.12.2016)
Cont'd

- 4) The Panel supports any funding offers received from Welsh Government for schemes proposed under the Vibrant and Viable Places: Swansea City Centre Programme.

The meeting ended at 3.25 pm

CHAIR

Agenda Item 4

Report of the Cabinet Member for Adults and Vulnerable People

External Funding Panel – 1 February 2017

INTERMEDIATE CARE FUNDING (ICF) 16/17 – SECOND TRANCHE OF ICF FUNDING

Purpose:	To approve the second tranche of ICF revenue funding for City and County of Swansea
Policy Framework:	Social Services and Wellbeing (Wales) Act 2014
Reason for Decision:	To inform the external funding panel of the additional revenue Intermediate Care Fund for preventative schemes for older people, people with learning disabilities and children with complex needs
Consultation:	Finance, Legal, Access to Services
Recommendation(s):	The External Funding Panel is asked to endorse the additional Intermediate Care Fund revenue schemes for preventative schemes for older people, people with learning disabilities and children with complex needs for the City & County of Swansea included in Appendix 2 .
Report Author:	Sara Harvey
Finance Officer:	Chris Davies
Legal Officer:	Pamela Milford
Access to Services Officer:	Ann Williams

1.0 Introduction / Background

1.1 Welsh Government has provided Intermediate Care Fund (ICF) to Local Authorities and the Health Board since 2014/2015 to build on effective working across health, social services and housing to improve the planning and provision of integrated services, with a focus on integrated working to help avoid unnecessary hospital admissions, or inappropriate admission to residential care, as well as preventing delayed discharges from hospital. This has included both capital and revenue funding.

1.2 Welsh Government confirmed the second tranche of additional ICF funding for 2016/17 for the Western Bay region in September 2016 of £2,236,000 for preventative schemes for older people, people with learning disabilities and children with complex needs. The funding must be spent by 31st March, 2017. This report relates only to the second tranche of funding.

1.3 The first tranche of ICF funding, which was reported to the External Funding Panel on 3rd August, included:

ICF Revenue Funding 16/17 (First Tranche)

Frail and Older People	£5,190k
Learning Disability and Complex Needs	£687k

ICF Capital Funding 16/17 (First Tranche)

Capital Funding	£1,696k
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1.4 Welsh Government confirmed that the second tranche of funding should be used to support the requirements contained in section 15 of the Social Services and Wellbeing Act 2014 to achieve various purposes, including preventing or delaying the development of care and support needs. The funding should be used to provide preventative services specifically in relation to the following current core areas of ICF:

- Continued funding to support older people to maintain their independence;
- The development of integrated services for people with learning disabilities; and
- The development of integrated services for children with complex needs

1.5 The schemes which have been submitted need to demonstrate additionality to core service delivery and should be part of an overall strategic approach to integrated health and social care.

- 1.6 The revenue funding element for Western Bay has been provided to Abertawe Bro Morgannwg University Health Board (ABMU HB) on behalf of the statutory Western Bay Regional Partnership Board. Money will be drawn down on a quarterly basis for spend incurred as evidenced through the monitoring process that has been established.
- 1.7 A process was used to invite Local Authorities (City & County of Swansea, Bridgend CBC, Neath Port Talbot CBC), ABMU HB, Independent Sector and Third Sector colleagues to apply for the funding by submitting an expression of interest form by Friday 14th October, 2016. In order to ensure equity across the region, an approximate split of funding based on the previous formula used for Intermediate Care funding was applied. A considerable number of applications were received from the 3 Local Authorities, ABMU HB and the third sector, which totalled an amount well in excess of £2.236m. A multi-agency assessment panel was established with officers from 3 local authorities, ABMU HB and the third sector to assess the applications. Priority was given to those bids which would deliver the greatest impact to citizens, offered best value for money and were felt to be sustainable. The agreed schemes for the Western Bay region prioritised by the assessment panel are included in **Appendix 1**. (Further detail on schemes for the City & County of Swansea are referenced in the financial implications section of the report)
- 1.8 Monitoring information is submitted to Welsh Government on a quarterly basis, collated by the Western Bay Programme Office, hosted by the City and County of Swansea, working closely with ABMU HB in order to demonstrate progress against the expected outcomes included in the original applications and spend to date.

2.0 Equality and Engagement Implications

- 2.1 The Project leads of the individual schemes will consider equality and engagement implications and those schemes being delivered within the council must abide by our corporate EIA procedures.

3.0 Financial Implications

- 3.1 A more detailed list of the Swansea schemes is included in **Appendix 2**, which details the expenditure to date until the end of quarter 3.
- 3.2 The position at the end of quarter 3 is as follows:

Revenue funding awarded	£702,704
Spend until end of December	£ 78,821
Forecasted spend in quarter 4	£623,883
Balance at Year-End	£ 0

There are currently no concerns regarding slippage across all the revenue schemes in tranche 2. Although the financial figure in quarter 3 is relatively low, this has been due to the funding being confirmed so late in the financial year (1st November 2016). A large amount of activity has since taken place in relation to the necessary release of resources and procurement processes relating to the ICF schemes.

4.0 Legal Implications

- 4.1 From April 2016, there was a requirement under Part 9 of the Social Services and Well-being (Wales) Act for the establishment of a statutory Regional Partnership Board (RPB). Swansea Council approved the terms of reference and the governance arrangements for the statutory RPB at Cabinet on 21 July 2016. The Western Bay Regional Partnership Board will lead on the planning and use of the funding, as well as ensuring delivery, to maximise outcomes for people and the effective and efficient use of resources. The first formal Board took place on 23rd November, 2016 and endorsed the schemes (included in **Appendix 1**) funded by the additional Intermediate Care Fund (second tranche).
- 4.2 Payment of ICF funding was dependent on Welsh Government (WG) being in receipt of a Memorandum of Understanding (MoU) that had been approved by the relevant Western Bay organisations. The MOU has been authorised by ABMU and the three Local Authorities and has been endorsed by the statutory Regional Partnership Board.
- 4.3 The Authority has acted in accordance with the terms and conditions of the grant funding offer.

Background Papers: None.

Appendices:

- Appendix 1: Regional Revenue schemes for information
- Appendix 2: Revenue schemes for Swansea, with spend to date and forecasted spend at year end

Scheme Number	Scheme Title	Organisation	Revised Amount / Final Agreed
3	Finding Connections	Mental Health Wales Matters	£9,323
4	Canolfan - The Food Shed	The Food Shed	£50,730
5	Care and Repair Health Home Grant	Care and Repair	£50,000
7	Community Companions	BAVO	£19,370
8	Community Wellbeing Grants	BAVO on behalf of 3 CVC's	£98,400
9	Early Years Intervention	Interplay	£15,548
10	Morriston Hospital Emergency Department Frequent Attenders Support Service	Red Cross	£44,268
11	Community Wellbeing Pilot Programme	SCVS	£9,720
12	Domiciliary Care Options Appraisal	CS Operational Subgroup	£10,000
13	Falls Pathway Development	CS Operational Subgroup	£5,000
15	Community Consultant	ABMU	£71,000
16	Community Equipment	ABMU	£145,830
17	Community Staff Planners - Pilot	ABMU / NPT	£44,000
18	Community Cafes	Mental Health Wales	£11,339
19	Non Weight Bearing Pathway	Community Services	£156,800
20	Cwtch Lunch Bunch	DANSA	£3,619
21	Mindful Movement	Red Café	£1,800
22	Care about our Children	Swansea Chinese Community	£7,909
23	Care about our Elders	Swansea Chinese Community	£12,033
27	Bridgend Preventative Service	Age Concern Morgannwg	£17,855
30	Bridgeway - CRT	ABMU & BCBC	£20,720
35	Integrated Change Team	BCBC	£74,500
36	Community Hub Development Officer	BCBC	£11,387
37	Dom Care and OT over 7 days	ABMU & CCoS	£42,502
38	Promoting Reablement Focus	CCoS	£25,000
40	Assistive Technology Installation & Training	CCoS	£123,325
41	Later Life	BCBC	£9,250
42	Short Breaks & Respite Complex Care	BCBC	£10,000
43	District Nurse Provision in Plas Bryn Rhosyn	NPT CBC / ABMU	£20,000
45	Increase in Step Up bed capacity (Pilot - winter contingencies)	NPT CBC / ABMU	£28,000
46	Social Workers in NPTH Pilot Discharge Team	NPT CBC / ABMU	£17,000
47	Core Therapy Provision in Community Networks	BCBC / ABMU	£62,160
49	Primary Care Project	Bridgend Care & Repair	£50,135
51	Increased Step Down Beds - Winter Contingency	Western Bay	£156,800
54	Develop Enabling Ethos Pilot	NPT CBC / ABMU	£70,000
58	OT Centre	NPT CBC	£20,000
2	Befriending & Mentoring Scheme	Mental Health Wales Matters	£20,200
6	Carers Support Worker - Princess of Wales Hospital	Bridgend Carers Centre	£13,000
34	Local Area Coordination	BCBC	£50,000
39	Review Team	CCoS	£261,277
50	Upskilling of Workforce (change titel)	CCoS	£21,200
52	Swansea LAC	CCoS	£75,000
53	Sustainable Recruitment & Retention	CCoS	£60,000
59	LAC	NPT CBC	£50,000
60	Rapid Response Unit	NPT CBC	£160,000

£2,236,000

Scheme Number	Scheme Title	Scheme Description	Revised Amount / Final Agreed Cost of Scheme	Actual Spend in Qtr 3	Estimated Spend in Qtr 4	Forecasted Over / Under Spend at Year End
38R2	Promoting Reablement Focus	To support CCoS staff by providing the necessary knowledge, skills and effective tools to deliver person centred outcome focused reablement.	£25,000	£0.00	£25,000	£0.00
39R2	Review Team	Establishment of stand alone domiciliary care review team to conduct timely reviews of current packages of care delivered by both external and internal provision. Additional funding awarded to facilitate development of additional practices to increase patient flow through domiciliary care system.	£261,277	£36,253	£225,024	£0.00
40R2	Assistive Technology Installation & Training	Assistive Technology Installation & training Programme (in support of capital bid 14c)	£123,325	£1,957	£121,368	£0.00
50R2	Upskilling of Workforce (change title)	Up skill staff with Trauma Recovery training & Positive Behaviour Support training –these are in line with identified programmes in ABMUHB – Positive Behaviour Management Model and Education – SCERTS.	£21,200	£0.00	£21,200	£0.00
52R2	Swansea Local Area Co-ordination	LAC supports people to access information, be heard, stay in control and make choice, identify their personal strengths, goals and needs, find practical (non- service) ways of doing the things they want or need to do (thereby reducing demand for formalised services), develop and use personal and local networks (thus reducing isolation) and connect with, be part of and contribute to local community life	£75,000	£37,500	£37,500	£0.00
19aR2	Non Weight Bearing Pathway	Increased provision to provide time limited care in residential settings for people who cannot manage self-care activities due to temporary injury/incapacity	£67,200	£3,110.95	£64,089	£0.00
37R2	Dom Care and OT over 7 days	Expansion of current 7 day provision of community resources – specifically Occ Therapy and Reablement to facilitate timely hospital discharges throughout the week	£42,502	£0.00	£42,502	£0.00
51aR2	Increased Step Down Beds - Winter Contingency	To provide step down care from hospital in a residential setting for patients who have been assessed as requiring a package of care at home but the arrangements have not yet been made	£67,200	£0.00	£67,200	£0.00
53aR2	Sustainable Recruitment & Retention		£20,000	£0.00	£20,000	£0.00
Totals:			£702,704	£78,821	£623,883	£0