

# 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, 16 January 2017

**Time:** 2.00 pm

**Chair:** Councillor Mandy Evans

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### Membership:

Councillors: J C Bayliss, U C Clay, J P Curtice, E J King, E T Kirchner, H M Morris, R V Smith and T M White

## 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 & sign the Minutes of the previous meeting(s) as a correct record.
- 4 **Presentation - Health and Diet in Swansea.**  
*Dr Nina Williams, Public Health Wales and Mary Wilson, Dental Public Health.*
- 5 **Presentation - Feedback regarding the visit to Monmouthshire County Council.**  
*Fiona Broxton and Lucy Friday.*
- 6 **Updates on Commissioning Reviews. (Verbal)**  
*Fiona Broxton.*
- 7 **Work Programme 2016-17.** 4 - 5

**Next Meeting:** Monday, 20 February 2017 at 2.00 pm

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Monday, 9 January 2017**

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**Contact: Democratic Services: - 63692**

## CITY AND COUNTY OF SWANSEA

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

HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON MONDAY,  
21 NOVEMBER 2016 AT 2.00 PM

#### **PRESENT:**

##### **Councillor(s)**

J C Bayliss  
R V Smith

##### **Councillor(s)**

U C Clay  
T M White

##### **Councillor(s)**

E T Kirchner

#### **Also Present:**

Councillor J E C Harris      Cabinet Member for Adults and Vulnerable People

#### **Officer(s)**

Mariann Pedersen  
Nia Walters  
Ffion Larsen  
Kate Jones  
Jeremy Parkhouse

Independent Living Services Manager  
Senior Practitioner, Adults Services  
Principal Officer, Safeguarding and Wellbeing  
Democratic Services Officer  
Democratic Services Officer

#### **Apologies for Absence**

Councillor(s): E J King

#### 35 **ELECTION OF CHAIR PRO TEM.**

**RESOLVED** that Councillor E T Kirchner be elected Chair Pro Tem.

**(COUNCILLOR E T KIRCHNER PRESIDED)**

#### 36 **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

#### 37 **MINUTES.**

**RESOLVED** that the Minutes of the previous meeting held on 17 October 2016 be approved and signed as a correct record.

#### 38 **PRESENTATION - DIRECT PAYMENTS.**

A presentation on Creative Care and Support through Direct Payments was provided by Mariann Pedersen, Independent Living Services Manager, Nia Walters, Senior Practitioner and Ffion Larsen, Principal Officer Safeguarding and Wellbeing, Adult Services.

The Committee were advised regarding legislative changes and the effect upon Direct Payments.

The Committee asked questions of the presenting officers and held discussions around: -

- How the assessments of mental capacity were carried out;
- The costs of such assessments;
- Position of Carers;
- Suitability of care providers;
- Availability of alternative care providers;
- Employer status of Direct Payment recipients, alternative of Agency;
- More options of care packages;
- Take up of Direct Payments;
- Tiered approach to hourly rate being put forward;
- Limit of resources.

The Chair thanked the presenting officers and their teams for their continued work.

**RESOLVED** that: -

- 1) the contents of the presentation be noted;
- 2) an update be provided in six months.

39 **UPDATES ON COMMISSIONING REVIEWS. (VERBAL)**

Councillor J E C Harris, Cabinet Member for Adults and Vulnerable People commented that she did not have any updates to report.

40 **REPORT ON VISIT TO MONMOUTHSHIRE COUNTY COUNCIL. (VERBAL)**

Councillor J E Harris, Councillor for Adults and Vulnerable People, updated the Committee regarding the visit to Monmouthshire County Council

The Committee discussed the Vanguard method thinking used at Monmouthshire County Council and their approach to Direct Payments for patients who had been admitted to hospital, in order to allow them to return home quickly.

**RESOLVED** that the update be noted

41 **WORK PROGRAMME 2016-17.**

The Chair provided the Work Programme 2016-2017 report.

**RESOVLED** that the contents of the report be noted.

The meeting ended at 3.45 pm

**CHAIR**

**CITY AND COUNTY OF SWANSEA**

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

**HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON MONDAY,  
19 DECEMBER 2016 AT 2.00 PM**

**PRESENT:**

**Councillor(s)**  
R V Smith

**Councillor(s)**  
T M White

**Also Present:** Councillor J E C Harris – Cabinet Member for Adults  
and Vulnerable People

**Officer(s)**

Fiona Broxton  
Jeremy Parkhouse

Contracting Officer, Commissioning Support Unit  
Democratic Services Officer

**Apologies for Absence**

Councillor(s): J C Bayliss, U C Clay, J P Curtice, V M Evans, E T Kirchner and  
H M Morris

The meeting being inquorate was cancelled.

The meeting ended at 2.02 pm

**CHAIR**

# Agenda Item 7

## Report of the Chair

Prevention & Social Care Cabinet Advisory Committee – 16 January 2016

### PREVENTION & SOCIAL CARE CABINET ADVISORY COMMITTEE – WORK PLAN 2016/17

Date	Subject Area	Lead
20 June 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>	<p>Chair</p> <p>Chair</p> <p>Chair</p> <p>Chair</p> <p>Rachel Evans</p>
18 July 2016	<ul style="list-style-type: none"> <li>• The Finance Policy relating to the Social Services and Well-being (Wales) Act 2014.</li> <li>• Carers.</li> <li>• Proposed Visit to Monmouthshire County Council.</li> </ul>	<p>Simon Jones</p> <p>Cllr Erika Kirchner Chair</p>
15 August 2016	<ul style="list-style-type: none"> <li>• Presentation – Effect of legislation on carers</li> </ul>	<p>Eleanor Norton, Swansea Carers Centre</p>
19 September 2016	<ul style="list-style-type: none"> <li>• Updates on Commissioning Reviews</li> <li>• CCTV</li> <li>• Investigation into Health and Diet in Swansea</li> </ul>	<p>Cllr J Harris Cllr M Child Cllr M Child</p>
17 October 2016	<ul style="list-style-type: none"> <li>• Updates on Commissioning Reviews</li> <li>• Awards for Independence. (Verbal)</li> <li>• Investigation into Health and Diet in Swansea</li> </ul>	<p>Cllr J Harris Cllr J Harris Cllr M Child</p>
21 November 2016	<ul style="list-style-type: none"> <li>• Updates on Commissioning Reviews</li> <li>• Report on visit to Monmouthshire County Council.</li> <li>• Presentation - Direct Payments.</li> </ul>	<p>Cllr J Harris Chair</p> <p>Mariann Pedersen</p>
19 December 2016	Cancelled	

16 January 2017	<ul style="list-style-type: none"> <li>• Presentation - Investigation into Health and Diet in Swansea</li> <li>• Updates on Commissioning Reviews</li> <li>• Report on visit to Monmouthshire County Council.</li> </ul>	Dr Nina Williams and Mary Wilson Public Health Wales Fiona Broxton Fiona Broxton & Lucy Friday
20 February 2017	<ul style="list-style-type: none"> <li>• Making Human Rights Real for Older People.</li> </ul>	Chris Sivers
	<b><u>Future Topics</u></b>	
	<ul style="list-style-type: none"> <li>• CCTV - Joint Meeting with Development CAC</li> </ul>	