

### Social Care and Health Scrutiny Committee Actions 2017-2018

Ref No	Meeting Date	Recommendation / Action / Referral	Description	Progress Update	Member / Officer	Status
SC&H 001-17/18	26th September 2017	<b>Action</b>	<b>SC&amp;H Scrutiny Committee Annual Report -</b> Resolved that the report be endorsed subject to amendment (Reference was made to the first recommendation on page 11 of the report where the end of the sentence appeared to be missing. The Committee was advised that this would be rectified before the document was published.)	The missing text was included. The report has been translated and published on the Council's website.	Michelle Evans Thomas	<b>Completed</b>
SC&H 002-17/18	26th September 2017	<b>Action</b>	<b>SC&amp;H Scrutiny Committee FWP Programme 2017/18 -</b> Resolved that the following be included in the FWP:- DoLs Update; Substance Misuse Update; Trading Standards Update; Carers Partnership Board Update (to include the Carers Strategy, Carers Assessments and Carers Forum); Welsh Language Services for Older People Update; Ambulance Service Standards Update. It was also agreed that representatives from the Community Health Council and Public Health Wales be invited to a future meeting.	The itmes were included in the FWP. Representatives from the Ambulance Service and Public Health Wales invited to the meeting held on 23rd November, 2017. Represenatives from the Community Health Council to be invited to a meeting in 2018.	Michelle Evans Thomas	<b>OUTSTANDING</b>
SC&H 003-17/18	18th December	<b>Action</b>	<b>Revenue Budget Strategy Consultation 2018/19 - 2021</b> A question was raised in relation to item 2.5 in the report on 46 of the 58 W.G grants not transferred into the settlement and information requested on the 12 outstanding grants. The Group Accountant advised that information was avaiolable on the WG's website and she would arrange for it to be provided to members		Andrea Thomas	<b>OUTSTANDING</b>
SC&H 004-17/18	18th December	<b>Action</b>	<b>Revenue Budget Strategy Consultation 2018/19 - 2021</b> Information was requested on the Single Revenue Grant (formerly the Environmental Grant). Whilst that fell within the remit of the Environment Department, the Group Accountant agreed to forward the details to the members of the Committee for information		Andrea Thomas	<b>OUTSTANDING</b>

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SCH 005-17/18	18th December	<b>Action</b>	<b>Revenue Budget Strategy Consultation 2018/19 - 2021</b> The Group Accountant agreed to provide members of the Committee with details of the reducing reserves over the strategy period in relation to any potential impact on the capital programme		Andrea Thomas	<b>OUTSTANDING</b>
SCH 006-17/18	18th December	<b>Recommendation</b>	<b>Revenue Budget Strategy Consultation 2018/19 - 2021</b>  <b>That the charging Digests as set out in Appendix C be endorsed</b>	No update required – due process.	C. Moore	Completed
SCH 007 - 17/18	18th December	<b>Action</b>	<b>Communities Departmental Draft Business Plan 2018/19 - 2021</b>  As part of the discussion on risks on page 65 of the report relating to substance misuse, the Head of Mental Health and Learning Disabilities offered to submit a report on substance misuse to a future meeting		Avril Bracey Michelle Evans Thomas to include in FWP	<b>OUTSTANDING</b>
SCH 008 -17/18	18th December	<b>Recommendation</b>	<b>Update on Trading Standards Initiatives - Protection of Elderly and Vulnerable Citizens in Carmarthenshire</b>  That a Members' Seminar be arranged on the Financial Exploitation Safeguarding Scheme		Roger Edmunds	<b>OUTSTANDING</b>