

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	Action	SC&H Scrutiny Committee Annual Report - 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	COMPLETED
SC&H 002-17/18	26th September 2017	Action	SC&H Scrutiny Committee FWP Programme 2017/18 - 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	ONGOING
SC&H 003-17/18	18th December	Action	Revenue Budget Strategy Consultation 2018/19-2021 - 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 available on the WG's website and she would arrange for it to be provided to members		Andrea Thomas	OUTSTANDING
SC&H 004-17/18	18th December	Action	Revenue Budget Strategy Consultation 2018/19-2021 - 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	OUTSTANDING

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SCH 005-17/18	18th December	Action	Revenue Budget Strategy Consultation 2018/19-2021 - 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	OUTSTANDING
SCH 006-17/18	18th December	Recommendation	Revenue Budget Strategy Consultation 2018/19-2021 - That the charging Digests as set out in Appendix C be endorsed	No update required – due process.	Chris Moore	COMPLETED
SCH 007-17/18	18th December	Action	Communities Departmental Draft Business Plan 2018/19-2021 - 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	The Area Planning Board's Drug and Alcohol Misuse Annual Report 2017 and the Substance Misuse Service Annual Report 2016/17 will be considered at a Joint Meeting of the Environmental & Public Protection and Social Care & Health Scrutiny Committee to be held on 21st May, 2018.	Avril Bracey - Michelle Evans Thomas to include in FWP	COMPLETED
SCH 008 -17/18	18th December	Recommendation	Update on Trading Standards Initiatives - Protection of Elderly and Vulnerable Citizens in Carmarthenshire - That a Members' Seminar be arranged on the Financial Exploitation Safeguarding Scheme		Roger Edmunds	OUTSTANDING
SCH 009-17/18	24th Janaury	Recommendation	Adult Social Care complaints and compliments report 01/04/17-30/09/17 - That future complaint and compliment reports incorporate an overarching and comprehensive picture of all complaint related issues captured both within the department and via other processes and those directly related to private care homes and domiciliary providers		Silvana Sauro	OUTSTANDING
SCH 010-17/18	24th Janaury	Recommendation	Adult Social care complaints and compliments report 01/04/17-30/09/17 - That consideration be given to recipients of care packages provided by the Authority being requested to complete feed-back forms on thier initial experiences of care provision	Recommendation to be referred to the Practices and Processes Board for consideration.	Avril Bracey	OUTSTANDING

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SCH 011-17/18	24th Janaury	Recommendation	Service Integration, Pooled Funding and Regional Governance Arrangements - Arrangements be made for the Committee to meet prior to its next scheduled meeting on the 5th March to discuss pooled budgets and the associated identified risks	Arrangements been made for the Committee to receive a briefing session on the 27th February, 2018	Kevin Pett/Kevin Thomas	COMPLETED
SCH 012-17/18	24th Janaury	Recommendation	Service Integration, Pooled Funding and Regional Governance Arrangements - A report to be submitted to a future meeting of the Committee detailing what benefits, particularly financial, Carmarthenshire had received as a direct result of regional and partnership working over recent years		Kevin Pett	OUTSTANDING
SCH 013-17/18	5th March	Action	Transforming Mental Health Services Consultation Closing Report - Committee to receive a report on the initiatives the Authority has in place to safeguard teenagers at a future meetings of the Committee to which the Education & Children Scrutiny Committee be invited to attend.	To be included in the FWP	Avril Bracey / Michelle Evans Thomas	OUTSTANDING
SCH 014-17/18	5th March	Action	Transforming Mental Health Services Consultation Closing Report - Committee to receive a report on Country Cars at a future meeting.	To be included in the FWP	Avril Bracey / Michelle Evans Thomas	OUTSTANDING
SCH 015-17/18	19th April	Action	Unpaid Carers Update - Committee to receive a report at a future meeting on the work of the West Wales Regional Partnership Board in relation to young carers.	To be included in the FWP	Chris Harrison / Jonathan Rees	OUTSTANDING
SCH 016-17/18	19th April	Action	Draft Learning Disability Strategy 2018-23 - Comments in relation to the use of the ambulance car service to be fed into the strategy.		Chris Harrison	OUTSTANDING

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SCH 017-17/18	19th April	Action	Draft Learning Disability Strategy 2018-23 - Officers in the Authority's Forward Planning Division to be asked to consider including in the LDP the provision to give priority to applications from people with disabilities.		Chris Harrison	OUTSTANDING
SCH 018-17/18	19th April	Action	Draft Learning Disability Strategy 2018-23 - An item to be placed on the agenda of the next meeting on the LDP and problems faced during the planning process by people with learning disabilities and that officers from the Forward Planning Division be invited to attend.	To be included in the FWP	Chris Harrison / Michelle Evans Thomas	OUTSTANDING
SCH 019-17/18	19th April	Action	Draft New Corporate Strategy - The Committee to receive a report at the July meeting providing an update on the situation regarding the provision of meals on wheels in the county.	To be included in the FWP	Neil Edwards / Michelle Evans Thomas	OUTSTANDING
SCH/ 020-17/18	19th April	Action	Forthcoming Items - The Committee to receive a report at a future meeting on Workforce Planning, in collaboration with the LHB.	To be included in the FWP	Neil Edwards / Chris Harrison / Michelle Evans Thomas	OUTSTANDING