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MONDAY, 13 DECEMBER 2021

**TO: ALL MEMBERS OF THE SOCIAL CARE & HEALTH
SCRUTINY COMMITTEE**

I HEREBY SUMMON YOU TO ATTEND A **VIRTUAL MEETING**
OF THE **SOCIAL CARE & HEALTH SCRUTINY COMMITTEE**
WHICH WILL BE HELD AT **2.00 PM ON MONDAY, 20TH
DECEMBER, 2021** FOR THE TRANSACTION OF THE
BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Emma Bryer
Telephone (Direct Line):	01267 224029
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Wendy Walters Prif Weithredwr, *Chief Executive*,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

SOCIAL CARE & HEALTH SCRUTINY COMMITTEE

14 MEMBERS

PLAID CYMRU GROUP – 7 MEMBERS

- | | | |
|----|-------------------|-------------------------------|
| 1. | Councillor | Kim Broom |
| 2. | Councillor | Karen Davies |
| 3. | Councillor | Tyssul Evans |
| 4. | Councillor | Jean Lewis |
| 5. | Councillor | Emlyn Schiavone |
| 6. | Councillor | Gwyneth Thomas [Chair] |
| 7. | Councillor | Dorian Williams |

LABOUR GROUP – 4 MEMBERS

- | | | |
|----|-------------------|--------------------|
| 1. | Councillor | Rob Evans |
| 2. | Councillor | Ken Lloyd |
| 3. | Councillor | Kevin Madge |
| 4. | Councillor | Bill Thomas |

INDEPENDENT GROUP – 2 MEMBERS

- | | | |
|----|-------------------|--------------------------------------|
| 1. | Councillor | Sue Allen |
| 2. | Councillor | Ieuan Wyn Davies [Vice-Chair] |

NEW INDEPENDENT GROUP – 1 MEMBER

- | | | |
|----|-------------------|------------------------|
| 1. | Councillor | Louvain Roberts |
|----|-------------------|------------------------|

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTERESTS INCLUDING ANY PARTY WHIPS ISSUED IN RELATION TO ANY AGENDA ITEM.
3. PUBLIC QUESTIONS (NONE RECEIVED)
4. 2021/22 QUARTER 2 - PERFORMANCE REPORT (1ST APRIL TO 30TH SEPTEMBER 2021) RELEVANT TO THIS SCRUTINY 5 - 16
5. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORT 17 - 18
6. FORTHCOMING ITEMS 19 - 32
7. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 29TH NOVEMBER, 2021 33 - 36

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SOCIAL CARE & HEALTH SCRUTINY COMMITTEE

20 DECEMBER 2021

**2021/22 Quarter 2 - Performance Report (1st April to 30th September 2021)
relevant to this Scrutiny**

Purpose:

To examine the report for monitoring purposes.

To consider and comment on the following issues:

1. To consider the information contained within the report.

Reasons:

- Authorities are under a general duty to make arrangements to monitor performance
- We need to demonstrate to citizens, members and regulators how performance is managed, and appropriate interventions implemented

To be referred to the Cabinet / Council for decision: NO

CABINET MEMBER PORTFOLIO HOLDER:-

Cllr. Jane Tremlett (Social Care & Health) / Cllr. Peter Hughes Griffiths (Culture, Sport and Tourism) / Cllr. Linda Evans (Housing)

Directorate Communities / Chief Executive's	Designations:	Tel Nos./ E Mail Addresses:
Name of Head of Service: Ian Jones	Head of Leisure	01267 228309 IJones@cararthenshire.gov.uk
Alex Williams	Head of Integrated Services	01267 228952 alexwilliams@cararthenshire.gov.uk
Avril Bracey	Head of Adult Social Care	01267 242492 abracey@cararthenshire.gov.uk
Chris Harrison	Head of Commissioning	Chris.harrison@pembrokeshire.gov.uk
Jonathan Morgan	Head of Homes & Safer Communities	01267 228960 JMorgan@cararthenshire.gov.uk
Kelvin Barlow	Regional Partnership Programme Manager	kelvinbarlow@cararthenshire.gov.uk
Noelwyn Daniel	Head of ICT & Corporate Policy & Interim Head of Planning	01267 246270 ndaniel@cararthenshire.gov.uk
Report Author: Silvana Sauro	Performance, Analysis & Systems Manager	01267 228897 ssauro@cararthenshire.gov.uk

SOCIAL CARE & HEALTH SCRUTINY COMMITTEE

20 December 2021

2020/21 Quarter 2 - Performance Report (1st April to 30th September 2021) relevant to this Scrutiny

BRIEF SUMMARY OF PURPOSE OF REPORT

This report shows progress as at the end of Quarter 2 - 2021/22 of our deliverables (Actions and Measures) linked to the Corporate Strategy and our 13 Well-being Objectives.

	No.	13 Well-being Objectives for 2021-22
Start Well	1	Help to give every child the best start in life and improve their early life experiences
	2	Help children live healthy lifestyles (Childhood Obesity)
	3	Support and improve progress, achievement, and outcomes for all learners
Live Well	4	Tackle poverty by doing all we can to prevent it, helping people into work and improving the lives of those living in poverty
	5	Create more jobs and growth throughout the county
	6	Increase the availability of rented and affordable homes
	7	Help people live healthy lives (Tackling risky behaviour and Adult obesity)
	8	Support community cohesion, resilience, and safety
Age Well	9	Support older people to age well and maintain dignity and independence in their later years
In a healthy and safe environment	10	Look after the environment now and for the future
	11	Improve the highway and transport infrastructure and connectivity
	12	Promoting Welsh Language and Culture
Corporate Governance & Better use of Resources	13	Better Governance and use of Resources

Note

- 2021/2022 is the first year that we will self-evaluate and report on, under the terms of the new Local Government and Elections (Wales) Act 2021, especially Part 6 of the Act on Performance and Governance.
- All quarterly reports will also be shared with relevant Scrutiny committees (not just quarters 1 and 3 as is the current arrangement)

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report:

Signed:

Ian Jones - Head of Leisure
 Alex Williams - Head of Integrated Services
 Avril Bracey - Head of Adult Social Care
 Chris Harrison - Head of Commissioning
 Jonathan Morgan - Head of Homes & Safer Communities
 Kelvin Barlow – regional Partnership Programme Manager
 Noelwyn Daniel - Head of ICT & Corporate Policy

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
YES	YES	NO	NO	NO	NO	NO

1. Policy, Crime & Disorder and Equalities

The Well-being of Future Generations (Wales) Act 2015 requires public bodies *to take all reasonable steps to meet their Well-being Objectives*.

The **Local Government and Elections Wales Act 2021** provides for the establishment of a new and reformed legislative framework for local government elections, democracy, governance and performance. It replaces the Local Government Measure 2009. [Part 6 of the Act, Performance and Governance of Principal Council’s statutory guidance](#) is the most relevant and includes specific duties for the Council:

Duty	Response
Duty to keep performance under review	We will maintain quarterly performance monitoring throughout the year. This Quarter 1 report addresses this duty.
Duty to consult on performance	We will undertake a self-assessment and undertake consultation on 2021/22 performance and publish an Annual Report.
Duty to report on performance – based on self-assessment approach	

2. Legal

In our published Well-being Statement, we are committed to monitor our Well-being Objective action plans.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed:

Ian Jones - Head of Leisure
 Alex Williams - Head of Integrated Services
 Avril Bracey - Head of Adult Social Care
 Chris Harrison - Head of Commissioning
 Jonathan Morgan - Head of Homes & Safer Communities
 Kelvin Barlow – regional Partnership Programme Manager
 Noelwyn Daniel - Head of ICT & Corporate Policy

- 1. **Scrutiny Committee** – N/A
- 2. **Local Member(s)** – N/A
- 3. **Community / Town Council** – N/A
- 4. **Relevant Partners** – N/A
- 5. **Staff Side Representatives and other Organisations** – All Departments have been consulted and have had the opportunity to provide comments on their performance and progress.

CABINET PORTFOLIO HOLDER(S) AWARE/CONSULTED -YES	Include any observations here
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**Section 100D Local Government Act, 1972 – Access to Information
 List of Background Papers used in the preparation of this report:**

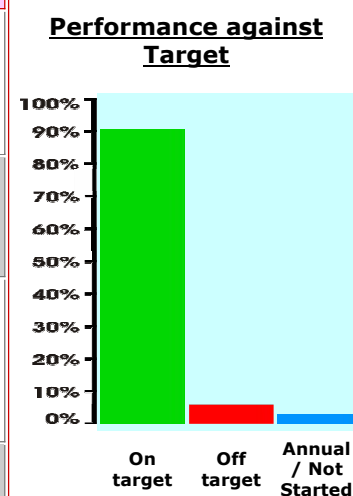
Title of Document	Locations that the papers are available for public inspection
Corporate Strategy 2018-2023 (refreshed April 2021)	Corporate Strategy 2018-23 - updated April 2021



PIMS Quarter 2 2021/22 Performance Report of measures & actions relevant to Social Care and Health Scrutiny

The table below provides a summary progress against target for the Actions and Measures contained within the selected document

		Total	On target	Off target	Not reported	Not available	Annual / Not started	% on target	Overall % on target
WBO7.Help people live healthy lives (Tackling risky behaviour and obesity)	Actions	1	1	0	0	N/A	0	100%	50%
	Measures	3	1	1	0	0	1	33%	
WBO8.Support community cohesion, resilience, and safety	Actions	8	8	0	0	N/A	0	100%	100%
WBO9.Support older people to age well and maintain dignity and independence in their later years	Actions	16	16	0	0	N/A	0	100%	100%
WBO12.Promote Welsh Language & Culture	Actions	1	1	0	0	N/A	0	100%	100%
WBO13.Better Governance and use of Resources	Actions	3	2	1	0	N/A	0	67%	67%
Overall Performance	Actions and Measures	32	29	2	0	0	1	91%	



PIMS Quarter 2 2021/22 Performance Report of measures & actions relevant to Social Care and Health Scrutiny

OFF TARGET

ACTIONS - Theme: WBO13. Better Governance and use of Resources			
Sub-theme: A - Transforming, Innovating and Changing (TIC) the way we work and deliver services			
Action	15085	Target date	31/03/2023 (original target 31/03/2022)
Action promised	We will work with others to develop and implement the new system- Finance Module for charging. (Social Care)		
Comment	Early engagement with OLM and Social Care finance staff. The delay with eclipse rollout to Oct 2021 has impacted on this work.		
Remedial Action	Revised date will be March 2022		
Service Head: Chris Harrison		Performance status: Off target	

Theme: WBO7. Help people live healthy lives (Tackling risky behaviour and obesity)							
Sub-theme: B - Physical Activity							
Measure Description	2020/21 Comparative Data			2021/22 Target and Results			
	Best Quartile	Welsh Median	Our Actual	Quarter 1	Quarter 2	Quarter 3	End of Year
The percentage of people referred to the National Exercise Referral scheme that complete the 16 week programme PAM/041	Not applicable		Q2: 0.0 End Of Year: 0.0	Target: 0.0 Result: 0.0	Target: 55.0 Result: 0.0 Calculation: (0÷46) x 100	Target: 55.0	Target: 55.0
Comment	The scheme only restarted the end July, so to date everyone engaged in the project is still within the 16 weeks. Resulting in no referrals completing the scheme to date. The earliest in which a referral could complete NERS is the end of October 2021.						
Remedial Action	Continue to work with referrals to ensure they complete the scheme and remain active long term.						
Service Head: Ian Jones				Performance status: Off target			

PIMS Performance Report

ON TARGET ETC.

ACTIONS - Theme: WBO12.Promote Welsh Language & Culture			
Sub-theme: C - The Welsh Language Promotion Strategy			
Action	14954	Target date	31/03/2022
Action promised	We will further strengthen the provision and use of the Welsh language within social care services, supporting our staff to learn virtually currently, to be able to provide services in the language of service users' choice and ensure compliance with the 'Active Offer'.		
Comment	During Q2, Integrated Services has continued to prioritise a commitment to Welsh Language Training with a number of team members participating in the on line training courses that have commenced this academic year. During early October, the Division is also due to have representation at the Welsh Language Strategic Group Development Session in order to evaluate our current position in regard to the implementation of More than Just Words and to agree next steps.		
Service Head: Alex Williams		Performance status: On target	

ACTIONS - Theme: WBO13.Better Governance and use of Resources			
Sub-theme: A -Transforming, Innovating and Changing (TIC) the way we work and deliver services			
Action	15087	Target date	31/03/2022
Action promised	We will review our systems and processes to respond to a more digitalised approach to future working practices. (Social Care - Commissioning)		
Comment	Much of the work has been progressed with the introduction of Eclipse and ongoing review of other processes within the whole system.		
Service Head: Chris Harrison		Performance status: On target	

ACTIONS - Theme: WBO13.Better Governance and use of Resources			
Sub-theme: B6 - Managing risks, performance and finance			
Action	15086	Target date	31/03/2022
Action promised	We will review and reduce Debt within Social Care charging, and to work with legal to recover outstanding debt.		
Comment	Work is well underway with Legal and the Social Care finance team.		
Service Head: Chris Harrison		Performance status: On target	

Theme: WBO7.Help people live healthy lives (Tackling risky behaviour and obesity)							
Sub-theme: B - Physical Activity							
Measure Description	2020/21 Comparative Data			2021/22 Target and Results			
	Best Quartile	Welsh Median	Our Actual	Quarter 1	Quarter 2	Quarter 3	End of Year
The percentage of people referred to the National Exercise Referral scheme that attend the initial consultation of the programme 3.4.2.6	Not applicable		Q2: 0.0 End Of Year: 0.0	Target: 50.0 Result: 20.0	Target: 50.0 Result: 52.1 Calculation: (87÷167) x 100	Target: 50.0	Target: 50.0
Comment	Concerns over COVID measures within facilities/sessions have resulted in a lower number of initial consultations that expected. We have contacted all referrals on numerous occasions and many have specifically stated they don't want to engage in the service at this time due to the threat of the 3rd wave of the pandemic.						
Remedial Action	Continue to engage with Health Professionals and referrals to reassure them that leisure facilities/sessions have the necessary COVID measures in place to ensure its a safe environment.						
Service Head: Ian Jones				Performance status: On target			

ACTIONS - Theme: WBO7.Help people live healthy lives (Tackling risky behaviour and obesity)			
Sub-theme: C - Mental Health			
Action	14698	Target date	31/03/2022
Action promised	We will continue to work with partners to transform mental health and learning disability services. We will promote independence , early intervention and prevention and ensure that support and services are accessible		
Comment	The Health Board have decided to pause meetings on the single point of referral due to a recent announcement from Welsh Government about additional funding to extend 111 for mental health. Potentially this could mean our single point of contact intentions are unnecessary and could be stood down as an action at that point. A transportation scheme delivered by St John's to alleviate pressure on mainstream ambulance services and improve conveyance arrangements for people in mental distress is now fully operational and we are making use of the facility.		
Service Head: Avril Bracey		Performance status: On target	

PIMS Performance Report

ACTIONS - Theme: WBO8.Support community cohesion, resilience, and safety			
Sub-theme: A - Develop and implement how we provide information, advice, and assistance.			
Action	14694	Target date	31/03/2022 (original target 31/03/2021)
Action promised	We will develop the Information Advice and Assistance (IAA) service by enhancing the Multi-Disciplinary Team, to ensure that as many individuals as possible are supported to achieve preventative outcomes.		
Comment	Senior Occupational Therapist is making good progress for the service reaching up to 50% pro-active outcome resolving low level Occupational Therapy referrals at Information and Advice. This is having a significant impact on reducing referrals for assessment to the team and consequently reducing overall demand for statutory services. Physiotherapy have commenced a pilot basing themselves in the Multi-disciplinary team 3 days a week for a 4 to 6 month period to understand possible impact of resolving queries at Information and Advice, rather than sending referrals for assessment through to the teams.		
Service Head: Alex Williams		Performance status: On target	
Action	15091	Target date	31/03/2022
Action promised	We shall establish Delta Connect as a primary prevented telecare service within the county. Develop with the health boards intervention with telecare/telehealth		
Comment	The number of Carmarthenshire Connect customers is increasing, allowing residents to benefit not only from regular welfare checks, but the rapid response service in times of crisis at home. The significant impact the service is having has been recognised through a recent Public Sector Transformation Award. Delta is working with the Health Board to develop its overall approach to telehealth with a number of pilots ongoing to support those with chronic health conditions to better manage those conditions at home.		
Service Head: Alex Williams		Performance status: On target	
Action	15101	Target date	31/03/2022
Action promised	We will develop a formal agreement between the Local Authority and Health Board, outlining collective responsibilities whilst agreeing a new staffing structure in Integrated Services to support our approach to develop strong communities, help people help themselves and provide support when is needed.		
Comment	Work has commenced to review the existing Section 33 agreement between the Health Board and the Council. This agreement will be finalised alongside the restructure of Integrated Services.		
Service Head: Alex Williams		Performance status: On target	

ACTIONS - Theme: WBO8.Support community cohesion, resilience, and safety			
Sub-theme: B - Greater community cohesion			
Action	14695	Target date	31/03/2022 (original target 31/03/2021)
Action promised	We will continue to support people living with dementia and the development of more dementia friendly and supportive communities and provisions across the County		
Comment	The dementia action group has now restarted and is chaired by Rhian Dawson. The dementia funding from the Welsh Government is progressing well and we now have a specialist dementia county wide MDT, admiral nurses in each locality and specialist dementia interaction devices 'RITA' in care homes and hospitals across the county. Now that the group has restarted, we are looking at the rest of the projects developing with dementia monies and progressing these, for example dementia navigators. Some local authority day services have restarted 'virtually' and the opportunity to join was offered to those in existing services. In addition, there is now 1 to 1 work going on with people who formerly attended day services in their own homes. The dementia strategy for the Health Board and local authority has been drafted in a piece of work commissioned with Attain. A virtual 'Dementia community coalition' Group has been established which encourages Dementia communities to work together and support other communities to develop. The first meeting was extremely successful and there are plans to expand the number of dementia communities in Carmarthenshire.		
Service Head: Alex Williams		Performance status: On target	
Action	15081	Target date	31/03/2022
Action promised	To support the Learning Disability Strategy we will continue to implement the Accommodation Plan (2019-24), to ensure people have a range of housing options to meet their needs.		
Comment	Local accommodation Plan has been developed which will inform our accommodation needs for the next 4 years. Commissioning are working closely with housing colleagues to develop housing options for individuals.		
Service Head: Chris Harrison		Performance status: On target	
Action	15083	Target date	31/03/2022
Action promised	We shall continue to develop a more strategic approach to strengthen and develop the preventative network of services & build community resilience, especially in relation to the third sector, housing related support and the wider community, including carers.		
Comment	Commissioning review under way, new service model has been agreed and project plan outline in place.		
Service Head: Chris Harrison		Performance status: On target	

ACTIONS - Theme: WBO8.Support community cohesion, resilience, and safety			
Sub-theme: C - Impact of COVID-19 on the mental health and well-being of our population & community resilience.			
Action	15078	Target date	31/03/2022
Action promised	We will continue to provide support for the care & support sectors to mitigate Covid risks and ensure robust contingency planning arrangements are in place.		
Comment	The Carers Resilience Project continues to support carers to maintain their wellbeing and to protect caring relationships. The project has offered support around contingency planning and has helped Carers to access important equipment to help manage the risks associated with COVID.		
Service Head: Chris Harrison		Performance status: On target	

PIMS Performance Report

ACTIONS - Theme: WB08.Support community cohesion, resilience, and safety		
Sub-theme: D - Support Safer Communities		
Action		Target date
	15092	31/03/2022
Action promised	We shall implement measures to respond to operational and strategic imperatives associated with safeguarding including deprivation of liberty safeguards (DoLs) Liberty Protection Standards (LPS) and violence against women, Domestic Abuse and Sexual Violence Act (VAWDASV)	
Comment	The safeguarding team routinely review practice and procedures to ensure compliance with statutory duties and guidance. Improvements are made where necessary and good practice shared within the tea and regionally. The safeguarding team contribute to the work of the regional Safeguarding board and National improvement groups. Significant work has been undertaken in relation to the implementation of Liberty Protection Safeguards and a detailed implementation plan will be formalised by December 2021	
Service Head: Avril Bracey		Performance status: On target

ACTIONS - Theme: WB09.Support older people to age well and maintain dignity and independence in their later years		
Sub-theme: A - Improved population health and wellbeing		
Action		Target date
	14910	31/03/2022
Action promised	We will take account of and ensure a Carmarthenshire specific response to the pending Welsh Government Strategy for an ageing society: age friendly Wales	
Comment	Carms Ageing Well network progressing well with good working relationships being developed. Regular newsletters being sent to Ageing Well network (every other month). Carms PSB have agreed to work towards becoming a recognised Age Friendly Community (WHO) - Council will lead the application. Working across Council departments to respond to requirements of the WG Strategy going forward.	
Service Head: Noelwyn Daniel		Performance status: On target
Action		Target date
	14952	31/03/2022
Action promised	We will continue to play an active role in the Regional Partnership Board and work with partners across the wider West Wales Care Partnership to support further integration and transformation of care and support in the County.	
Comment	During Q2 Carmarthenshire County Council has continued to participate fully in the oversight and delivery of the regional programme under the direction of the RPB	
Service Head: Kelvin Barlow		Performance status: On target

PIMS Performance Report

ACTIONS - Theme: WBO9.Support older people to age well and maintain dignity and independence in their later years			
Sub-theme: B - Better quality and more accessible health and social care services			
Action	13225	Target date	31/03/2022 (original target 31/03/2021)
Action promised	We will maintain a strong and sustainable in-house domiciliary provision for Council and support the commissioning team in developing a new framework including the redevelopment of the reablement services		
Comment	We are working on a robust recruitment and marketing programme to initiate and stimulate growth in service capacity.		
Service Head:	Avril Bracey	Performance status:	On target
Action	14703	Target date	31/03/2022
Action promised	We will deliver an investment programme for Care Homes and Sheltered Housing Schemes that meets the future needs of older people in the County.		
Comment	The investment programme to remodel our sheltered schemes has begun and all works are now completed on the Llys yr Ysgol Sheltered Scheme in Saron. Modelling work is ongoing, with defining our future offer for older persons accommodation. We are also currently evaluating the tender for design consultants to develop the 144 assisted living retirement units at Pentre Awel, Llanelli. This is a unique 86 acre development in Carmarthenshire that will combine business, research, academia, health and leisure.		
Service Head:	Jonathan Morgan	Performance status:	On target
Action	14953	Target date	31/03/2022
Action promised	We will develop an overall recovery model to redesign support and services during and after the Covid-19 pandemic. This will include how we safely restart day services/develop day opportunities as well as bed-based reablement.		
Comment	The revised model for day services/day opportunities has now been agreed by Communities DMT. The risk assessments for reopening are being finalised and final arrangements being worked through in relation to the buildings, transport arrangements and staffing. Work is ongoing to develop dedicated bed-based reablement beds in Llys Y Bryn and we anticipate that this unit will be open towards the end of October.		
Service Head:	Alex Williams	Performance status:	On target
Action	14955	Target date	31/03/2022
Action promised	We shall continue to provide support for carers, and young carers in particular, to enable them to continue providing the invaluable care they offer to family and friends in need.		
Comment	The Carers Resilience Project continues to support carers to maintain their wellbeing and to protect caring relationships. The project outcomes are being evaluated and will help to inform our work in developing a future support model for 3rd sector and carers service. The development work on Young Carers ID card continues, Young Carers have received continued dedicated support from the In House Young Carers service, Parent Carers of Disabled Children have received regular opportunity to work with CCC to develop ways of working and to have their say on planned developments identifying the need for a Transitional Guide which will be drafted and published later this year.		
Service Head:	Chris Harrison	Performance status:	On target
Action	14956	Target date	31/03/2022
Action promised	We will work with partners to ensure that people remain socially connected, particularly through the use of virtual support such as the Connect project, in order to reduce loneliness, tackle inequalities and poverty.		
Comment	The target for CONNECT customers as a region is 5500, presently 62% has been achieved Carmarthenshire target is 2585, 91% has been achieved.		
Service Head:	Alex Williams	Performance status:	On target
Action	15079	Target date	31/03/2022
Action promised	The development of Market Stability Reports is a regulatory requirement under the Social Service and Wellbeing (Wales) Act 2014. This involves an assessment of both sufficiency of supply and stability of all regulated services		
Comment	Work is ongoing on a regional level to bring together market stability reports across Care Home OP and Domiciliary Care		
Service Head:	Chris Harrison	Performance status:	On target
Action	15080	Target date	31/03/2022
Action promised	We shall implement the review of Social Care Direct Payments, including the decommissioning of contracted service and development of in house service.		
Comment	The Tupe transfer of staff took place 1/4/21. The new service will be considered in line with the commissioning re-structure		
Service Head:	Chris Harrison	Performance status:	On target
Action	15082	Target date	31/03/2022
Action promised	Recommissioning of Community Support (Domiciliary Care) –we will re tender domiciliary care to put a new framework contract in place.		
Comment	Tendering exercise complete, evaluation to be completed by 22/10/21. New Framework implementation will be January 2022.		
Service Head:	Chris Harrison	Performance status:	On target
Action	15084	Target date	31/03/2022
Action promised	we will ensure an effective and efficient contract management to ensure care & support providers comply with their duty to provide quality, reliable and safe services while securing value for money.		
Comment	Our work continues to ensure quality services. Contract monitoring officers are undertaking proactive monitoring and reactive monitoring and where necessary, performance issues are being address through our provider performance arrangements / protocol.		
Service Head:	Chris Harrison	Performance status:	On target

PIMS Performance Report

Action	15088	Target date	31/03/2022
Action promised	We shall review the Transport & Facilities services in-line with the alternative offer for Day Care in Carmarthenshire		
Comment	Review of the transport function is underway, with updated processes. Structure work is ongoing, and planned to be complete within the this financial year.		
Service Head: Chris Harrison		Performance status: On target	
Action	15090	Target date	31/03/2022
Action promised	We will reshape our approach to supporting patients home from hospital in a safe and timely way by making sure that a) the processes are in place to support this and b) we have the mechanisms in place to monitor delays and issues that prevent this from happening.		
Comment	We have made significant progress with this action. We are in the process of creating a Carmarthenshire system flow team who are responsible for ensuring safe discharge to hospital and admission avoidance. We will shortly be appointing to the Senior Manager responsible for this team and have already appointed a Senior Nurse and Social Work Team Manager. We are tracking all patients in hospital who are ready to leave, and work as a multi-disciplinary team to plan for discharge. Any issues preventing discharge are escalated to a twice weekly hospital panel where they are worked through. We will shortly be putting in place a daily panel to support admission avoidance and expedite discharge. Whilst the mechanisms are progressing well to support this action, we are compromised currently by the lack of available care.		
Service Head: Alex Williams		Performance status: On target	
Action	15093	Target date	31/03/2022
Action promised	Adult Social Care will collaborate with colleagues in Commissioning, Housing and the Health Board to develop a range of supported accommodation.		
Comment	This work is ongoing. The Head of Service holds a monthly Programme Board on Accommodation at which key colleagues are represented. There are currently several projects in the process of development/implementation which will enable the Authority to improve accommodation choices for service users known to our Division/Department.		
Service Head: Avril Bracey		Performance status: On target	
Action	15096	Target date	31/03/2022
Action promised	We will ensure we let Care Homes voids as efficiently as possible in a post COVID world.		
Comment	We are supporting Hospital discharges for individuals waiting Package of Care this is to promote flow.		
Service Head: Jonathan Morgan		Performance status: On target	

ACTIONS - Theme: WB09.Support older people to age well and maintain dignity and independence in their later years
Sub-theme: D - A motivated and sustainable health and social care workforce

Action	15089	Target date	31/03/2022
Action promised	We will implement phase 1 and phase 2 of the new structure for Integrated Services.		
Comment	We are in the process of finalising the role profiles and consultation document for Phase 1 of the restructure, with a view to commencing consultation with the Senior Management Team towards the end of this calendar year.		
Service Head: Alex Williams		Performance status: On target	

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Agenda Item 5

EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORTS

SCRUTINY COMMITTEE : Social Care & Health Scrutiny Committee

DATE OF MEETING : 20th December 2021

ITEM	RESPONSIBLE OFFICER	EXPLANATION	REVISED SUBMISSION DATE
Mental Health Update	Avril Bracey	It is requested that this item be differed to the March meeting. Apologies for any inconvenience caused.	10/03/22
Services and Support for Children and Young People	Avril Bracey	The group that the Head of Adult Social Care was chairing in relation to children and young people has now been disbanded as this work is being addressed by the Regional Partnership and a new forum has been established. The suggestion is that the Head of Adult Social care collaborate with WWCP to provide an update at the March Scrutiny.	10/03/22

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SOCIAL CARE & HEALTH SCRUTINY COMMITTEE

20th December 2021

FORTHCOMING ITEMS TO BE HELD ON 26TH January 2022 [2.00 P.M.]

In order to ensure effective Scrutiny, Members need to be clear as to the purpose of requesting specific information and the outcome they are hoping to achieve as a consequence of examining a report. Limiting the number of agenda items may help to keep meetings focused and easier to manage.

Discussion Topic	Background	Reason for report
Budget Monitoring 2021/22	This item enables members to undertake their monitoring role of the Health & Social Care revenue and capital budgets.	The Committee is being requested to scrutinise the budget information as part of their scrutiny role.
Revenue Budget Consultation 2021 – 2023	The Committee is consulted on the 3 year Revenue Budget on an annual basis.	This item will provide members with an opportunity to consider and comment on the budget settlement, departmental service budgets and efficiency savings proposals.
Autism Update	To provide the committee with an update on the work being done by the Authority.	Requested by the Scrutiny Committee
Loneliness - Task & Finish Update	To provide the committee with an update on the recommendation of the Loneliness Task & Finish Report.	Requested by the Scrutiny Committee
Communities Department Business Plan 2021/22 – 23-24	The Committee is consulted on the Business Plans for the Communities Department on an annual basis.	This item will enable the Committee to consider and comment on the Communities Departmental Business Plan relevant to its remit.

Items circulated to the Committee under separate cover since the last meeting

1. N/A

Briefings provided to the Committee since the last meeting

2. Shared Lives Update – 01/12/21

The following document(s) attached for information

1. The latest version of the Social Care & Health Scrutiny Committee's Forward Work Programme 2021/22.
2. The latest version of the Executive Board Forward Work Programme 2021/22.

SC&H Scrutiny Committee – Forward Work Programme 2021/22

21 st May 21	7 th July 21	5 th October 21	29 th November 21	20 th December 21	26 th January 22	10 th March 22	20 th April 22	Joint Scrutiny E&PP + SC&H (Date tbc)
Mental Health - General Update	Draft Annual Report of the Statutory Director of Social Services 20/21	Budget Monitoring 2021/22 –	Annual Safeguarding Report – moved from July & October	Mental Health Update – inc impact of Covid moved to March	Budget Monitoring 2021/22	Domiciliary Care Update	Budget Monitoring 2021/22 - to be circulated via email	Area Planning Board's Drug & Alcohol Misuse Annual Report
SC & Health Scrutiny Committee Forward Work Programme 2021/22	Annual Report on the Wellbeing Objectives	Performance Management Report (Quarter 1)	Budget Monitoring 2021/22 – to be circulated via email	Services & Support for Children & Young People (Multi Agency Forum Update) moved to March	Revenue Budget Consultation 2021 – 2023	Residential Care Update (in-house & independent) moved from November	Performance Management Report (Quarter 3)	Area Board Substance Misuse Service Annual Report
Budget Monitoring 2021/22 – to be circulated via email	SC&H Scrutiny Committee Annual Report 2021/22	Covid-19 Position Statement – moved from July	Residential Care Update (in-house & independent) moved to March	Performance Management Report (Quarter 2)	Autism Update	Mental Health Update – inc impact of Covid moved from December	Carers Update	
	Annual Safeguarding Report moved to October	Domiciliary Care, Social Work Workforce & Market Pressures	Covid-19 Position Statement		Loneliness - Task & Finish Update	Services & Support for Children & Young People (Multi Agency Forum Update) moved from December	Learning Disability Strategy (2021-26)	

21 st May 21	7 th July 21	5 th October 21	29 th November 21	20 th December 21	26 th January 22	10 th March 22	20 th April 22	Joint Scrutiny E&PP + SC&H (Date tbc)
	Covid-19 Position Statement – moved to October	End-of Year Budget Monitoring moved from July	Dementia Action Plan – (Moved from April – DATE TBC)		Communities Department Business Plan 2021/22 – 23-24	Adult Social Services Complaints and Compliments Report (Q3) – to be included within the main corporate annual report.	Dementia Action Plan - (DATE TBC)	
	End of Year Budget Monitoring moved to October	Annual Safeguarding Report moved from July – moved to November						
		Adult Social Services Complaints and Compliments Report (Q1) – to be included within the main corporate annual report.						

21 st May 21	7 th July 21	5 th October 21	29 th November 21	20 th December 21	26 th January 22	10 th March 22	20 th April 22	Joint Scrutiny E&PP + SC&H (Date tbc)
		Communities Department Business Plan 2021/22 – 23-24 (date TBC) Process of updating won't start until end Sept. To be included in FWP next municipal year.						

ITEMS CARRIED OVER FROM PREVIOUS WORK PROGRAMME:

- Services & Support for Children & Young People (Multi Agency Forum Update)
- Mental Health of Carers and Young People (incorporated into General Mental Health Update)
- Annual Safeguarding Report
- Dementia Action Plan

ITEMS FOR JOINT MEETINGS IN 2021/22: DATE TBC

- Area Planning Board's Drug & Alcohol Misuse Annual Report (E&PP and Social Care & Health)
- Area Board Substance Misuse Service Annual Report (E&PP and Social Care & Health)

TASK & FINISH REVIEW (on hold pending re-scoping exercise / due to time constraints delayed until next year):

- Early Intervention & Prevention of Suicide in Carmarthenshire.

{NOTES: Age group 18-24/ males. 1 area of national strategy – PREVENTION (what are we doing). 6 priorities in WG National Strategy}.

TASK & FINISH REVIEW – FOR FUTURE CONSIDERATION

- Mental Health of Children – joint with Education (Chair to arrange with E&CS Chair)
- Social Care in the Home – Review of how other Countries are working / Best Practice

DEVELOPMENT SESSIONS:

21st May

- Overall approach to supporting discharge to hospital – Alex

7th July

- ~~Shared Lives Placement (inc. Living Units for people with learning disabilities) – Avril~~
- Day Services & Respite Service – Avril
- Overview of Delta Wellbeing & Social Care Services Delivery

5th October

- ~~Overall approach to right sizing and review of domiciliary care – Alex (included with COVID update 05/10/21 Scrutiny)~~
- ~~Recruitment and Retention of OT & Social Workers – Alex / Avril (included with COVID update 05/10/21 Scrutiny)~~
- ~~Shared Lives Placement (inc. Living Units for people with learning disabilities) – Avril (moved from 7th July – Moved to December)~~

1st December

- Shared Lives Placement (inc. Living Units for people with learning disabilities) – Avril (moved from 7th July – Moved to December)

10th March

- CHC / Citizens Voice Body [Chair to confirm date]
- Domestic Violence – Avril (tbc)

20th April

REPORTS REQUESTED / CIRCULATED VIA E-MAIL:

- Budget Monitoring Report (18/05/21)
- Budget Monitoring Report (18/11/21)

CABINET FORWARD WORK PROGRAMME 2021/22
–as at 23/09/2021 (For the period September 21 – September 22)

Introduction

This plan is published to encourage and enable greater understanding between the Cabinet, all Councillors, the public and other stakeholders. It assists the Scrutiny Committees in planning their contribution to policy development and holding the Cabinet to account.

The plan gives the public and stakeholders a chance to see the forthcoming major decisions to be made by the Cabinet over the next 12 months. It is reviewed and published quarterly to take account of changes and additional key decisions.

WORKING DRAFT

CABINET FORWARD WORK PROGRAMME 2021/22
–as at 23/09/2021 (For the period September 21 – September 22)

CHIEF EXECUTIVE

Subject area and brief description of nature of report	Responsible Officer	Cabinet Portfolio	Scrutiny Committee to be consulted	Date of expected decision by Cabinet
ECONOMIC RECOVERY PLANS (TOWN CENTRES)	Jason Jones, Head of Regeneration	Resources	Community	25.10.21
CITY DEAL – PROCUREMENT UPDATE	Wendy Walters, Chief Executive	Leader	Community	31.01.22
EQUALITY AND DIVERSITY TASK & FINISH GROUP	Wendy Walters, Executive	Communities & Rural Affairs		8.11.22
WELSH GOVERNMENT CONSULTATION DOCUMENTS	Wendy Walters Executive	Deputy Leader	If applicable	As and when requirede
REVIEW OF COMMUNITY COUNCIL BOUNDARIES & ELECTORAL ARRANGEMENTS	Wendy Walters, Chief Executive	Resources		As and when required
REVIEW OF THE CONSTITUTION (LEGISLATION CHANGES) - CRWG	Linda Rees Jones Head of Administration & Law	N/A CRWG - FEB	N/A	As And When Required
CITY DEAL UPDATE (INCLUDING PENTRE AWEL)	Wendy Walters Chief Executive	Leader		As & When Required

WORKING DRAFT

CABINET FORWARD WORK PROGRAMME 2021/22
 –as at 23/09/2021 (For the period September 21 – September 22)

COMMUNITY SERVICES

Subject area and brief description of nature of report	Responsible Officer	Executive Portfolio	Scrutiny Committee to be consulted	Date of expected decision by Cabinet
DIRECTOR OF SOCIAL SERVICES ANNUAL REPORT 2021/22	Jake Morgan – Director of Communities/Silvana Sauro	Social Care & Health	07/07/21 & 08/07/21	13/09/2021
DOG BREEDERS LICENCE UPDATE (Change of Policy / Legislation – awaiting WG confirmation)	Jonathan Morgan – Head of Homes and Safer Communities/ Roger Edmunds	Public Protection		TBC
PROVIDING ADDITIONAL PITCHES FOR GYPSIES AND TRAVELLERS IN THE LLANELLI AREA	Jonathan Morgan – Head of Homes and Safer Communities/Rachel Davies	Housing	TBC	18/10/2021
HRA BUDGET SERVICES CHARGES AND RENT SETTING 2022/23	Jonathan Morgan – Head of Homes and Safer Communities/Rachel Davies	Housing		January 22
CHS+ DELIVERING WHAT MATTERS BUSINESS PLAN	Jonathan Morgan – Head of Homes and Safer Communities/ Rachel Davies/ Gareth Williams	Housing	February 2022	February 2022 (Budget)

WORKING DRAFT

CABINET FORWARD WORK PROGRAMME 2021/22
 –as at 23/09/2021 (For the period September 21 – September 22)

CORPORATE SERVICES

Subject area and brief description of nature of report	Responsible Officer	Executive Portfolio	Scrutiny Committee to be consulted	Date of expected decision by Cabinet
BI-MONTHLY REVENUE AND CAPITAL BUDGET MONITORING REPORTS	Chris Moore Director of Corporate Services	Resources	N/A	SEPT NOV JAN MARCH
QUARTERLY TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT	Chris Moore Director of Corporate Services	Resources	N/A	SEPT/OCT JAN APR
ANNUAL TREASURY MANAGEMENT & PRUDENTIAL INDICATOR REPORT	Chris Moore Director of Corporate Services	Resources	N/A	JULY
BUDGET OUTLOOK	Chris Moore Director of Corporate Services	Resources	N/A	JULY
5 YEAR CAPITAL PROGRAMME	Chris Moore Director of Corporate Services	Resources	ALL JAN/ FEB	JAN
COUNCIL TAX BASE	Chris Moore / Helen Pugh	Resources	N/A	DEC
Council Tax Reduction Scheme	Chris Moore / Helen Pugh	Resources	N/A	FEB
BUDGET STRATEGY (Revenue and Capital)	Chris Moore Director of Corporate Services	Resources	ALL JAN/ FEB	JAN
HIGH STREET RATE RELIEF	Chris Moore Director of Corporate Services /Helen Pugh	Resources	N/A	March
CORPORATE RISK REGISTER	Chris Moore Director of Corporate Services / Helen Pugh	Resources	– Audit Committee March & SEPT	
TREASURY MANAGEMENT POLICY AND STRATEGY	Chris Moore Director of Corporate Services	Resources	N/A	FEBRUARY – BUDGET MEETING
FINAL BUDGET Revenue & Capital	Chris Moore Director of Corporate Services	Resources	N/A	FEBRUARY – BUDGET MEETING
HOUSING REVENUE ACCOUNT BUDGET AND RENT SETTING REPORT	Chris Moore Director of Corporate Services	Resources	HOUSING	FEBRUARY BUDGET MEETING
BUDGET STRATEGY	Chris Moore Director of Corporate Services	Resources	N/A	NOV

CABINET FORWARD WORK PROGRAMME 2021/22
-as at 23/09/2021 (For the period September 21 – September 22)

WORKING DRAFT

CABINET FORWARD WORK PROGRAMME 2021/22
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EDUCATION & CHILDREN

Subject area and brief description of nature of report	Responsible Officer	Executive Portfolio	Scrutiny Committee to be consulted	Date of expected decision by Cabinet
MODERNISING EDUCATION PROGRAMME – MUTUAL INVESTMENT MODEL -DEED OF ADHERENCE	Simon Davies – Head of Access to Education	Education & Children		27/09/2021

WORKING DRAFT

CABINET FORWARD WORK PROGRAMME 2021/22
 –as at 23/09/2021 (For the period September 21 – September 22)

ENVIRONMENT

Subject area and brief description of nature of report	Responsible Officer	Executive Portfolio	Scrutiny Committee to be consulted	Date of expected decision by Cabinet
HIGHWAYS MAINTENANCE MANUAL	Steve Pilliner - Head of Transportation & Highways/ Chris Nelson/ Richard Waters	Environment	EPP 4/10/21	25/10/21
LEQ	Ainsley Williams	Environment	EPP 4/10/21	25/10/21
FUTURE WASTE STRATEGY	Ainsley Williams / Dan John	Environment	4/10/21	25/10/21
EQUESTRIAN STRATEGY	Steve Pilliner - Head of Transportation & Highways /Caroline Ferguson	Environment	EPP 12/11/21	22/11/21
ELECTRIC VEHICLE STRATEGY	Steve Pilliner / Simon Charles	Environment	EPP 12/11/21	6/12/21
PUBLIC CONVENIENCES	Ainsley Williams. Head of Waste & Environmental Services Rhys Davies	Environment	EPP 16/12/21	January 22

WORKING DRAFT

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SOCIAL CARE & HEALTH SCRUTINY COMMITTEE

Monday, 29 November 2021

PRESENT: Councillor I.W. Davies (Chair)

Councillors:

S.M. Allen, K.V. Broom, K. Davies, R.E. Evans, W.T. Evans, M.J.A. Lewis, K. Lloyd, K. Madge, E.M.J.G. Schiavone, B. Thomas, G. Thomas and D.T. Williams

The following Officers were in attendance:

A. Bracey, Head of Social Care
A. Williams, Head of Integrated Services
C. Richards, Senior Safeguarding Manager
M.S. Davies, Democratic Services Officer
R. Morris, Members Support Officer
E. Bryer, Democratic Services Officer

Virtual Meeting - 2.00 pm - 3.50 pm

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors B.A.L. Roberts and J. Tremlett (Cabinet Member for Social Care and Health).

On behalf of the Committee the Chair extended condolences to Cllr. J. Tremlett on the passing of her son and husband.

2. DECLARATIONS OF PERSONAL INTERESTS INCLUDING ANY PARTY WHIPS ISSUED IN RELATION TO ANY AGENDA ITEM.

Councillor	Minute No (s)	Nature of Interest
Kevin Madge	4. Annual Report on Adult Safeguarding and Deprivation of Liberty Safeguards (DoLS) (2020/21)	Daughter works in Social Care.

There were no declarations of any prohibited party whips.

3. PUBLIC QUESTIONS

The Chair advised that no public questions had been received.

4. ANNUAL REPORT ON ADULT SAFEGUARDING AND DEPRIVATION OF LIBERTY SAFEGUARDS (DoLS) (2020/21)

The Committee considered the Authority's Annual Report on Adult Safeguarding and Deprivation of Liberty Safeguards (DoLS), which provided information on the role, functions and activities undertaken by the Authority with regard to Adult Safeguarding and Deprivation of Liberty Safeguarding.

As the statutory organisation responsible for adult safeguarding, the Authority was required to have effective arrangements in place to ensure vulnerable adults were protected from harm. The Authority undertakes its role in close partnership with Dyfed Powys Police, the Hywel Dda University Health Board and other statutory and non-statutory organisations. The Authority was also the supervisory body for Deprivation of Liberty Safeguard. The report detailed some of the key performance activities, processes and practices.

As the supervisory body for Deprivation of Liberty Safeguards, the Local Authority ensured some of the most vulnerable citizens were properly safeguarded. The report detailed the current DoLS arrangements and the forthcoming changes.

The report related to 2020/21 financial year and summarised the national, regional and local context of Adult Safeguarding and provided a variety of information including:-

- National and regional strategic position
- Local operational arrangements
- Audits and Inspections
- Performance and Activity Information

A number of questions were raised to which the officers responded. The main matters were as follows:

- Clarification was sought regarding the awareness raising sessions that had been delivered by the team.
The Senior Manager Safeguarding / DoLS advised that the team had delivered regular safeguarding awareness raising / training sessions and that these were themed sessions for practitioners. It was stated that the session had been successful and had given the team opportunities to ask burning questions around safeguarding.
- It was asked what impact the new Enquiries (Duty) Officer Role had had on the core team.
The Senior Manager Safeguarding / DoLS advised that objective of this role was to assist with ensuring that cases were resolved within 7 days and to prevent cases being escalated. It was felt that this role had reduced the number of case escalations.
- Reference was made to the Audit Wales report that mentioned Denbighshire being co-located with partner agencies. It was asked if Carmarthenshire was considering implementing this model of working. Officers advised that research had shown that there was no ideal solution and that being co-located did not necessarily result in better outcomes. It was stated that the key to achieving positive outcomes was by ensuring that infrastructures were in place to facilitate good communications and responses.
- Officers were asked why the ADULT Protection Support Order which had been available since 2014 had rarely been used.
The Committee was advised that under certain circumstances, cases could be resolved under the Mental Health Act legislation or via the Court of Protection meaning that support orders weren't required.
- Reference was made to the five recommendations made by National

Independent Safeguarding Board.

Officers advised that the recommendations were to inform Welsh Government when developing strategies and guidance.

- It was asked if the ability to gain access to care homes had improved. The Senior Manager Safeguarding / DoLS advised that access to care homes had been challenging during lockdown but the situation had now improved. It was stated that guidance had also been changed and the Authority now insisted on face-to-face assessments.
- It was asked how easy it was to access and share data between the various agencies.

Officers advised that while IT systems weren't integrated there were data sharing protocols that meant that agencies shared relevant and proportionate information that allowed informed decisions and risk assessments to be undertaken.

- Reference was made to the reduction of the number of enquiries undertaken within 7 days in quarter 4. It was asked if this was a concern and what were the reasons for the reduction. The Committee was advised that safeguarding enquiries should normally be undertaken within 7 days; however, they should not be rushed. Several factors have contributed to this downward trend including the complexity of situations and the lack of availability of staff in partner agencies during the pandemic. It was stated that the position had already improved this year.
- Concern was expressed regarding the number of care home enquiries. Officers advised that care homes were good at self-reporting although in many instances these were low level and not serious concerns. It was also stated that Carmarthenshire had a high number of care homes which would have a bearing on the statistics.
- It was asked why the number of applications received but not allocated assessors for quarter 4 was still high. The Committee was advised that the Cheshire West judgement in 2014 had resulted in an overnight backlog of cases but assurance was given that the Authority had a rigorous process of screening to ensure that the most vulnerable were being prioritised. It was hoped that with additional funding from Welsh Government the assessments would be completed within 3 months.
- It was asked how much pressure the new Liberty Protection Safeguard will have on the service now that it will apply to 16 and 17 year olds. Officers advised that it was anticipated that the numbers would increase however the Liberty Protection Safeguards framework would also simplify assessment. In preparation for the implementation of Liberty Protection Safeguards the region had agreed to undertake a scoping exercise which aims to inform how many people would be entitled to the safeguards. It was hoped that this exercise would help predict demand and any associated training/resource implications.
- It was asked how we could be certain that the outcomes achieved were robust. Officers stated the importance of a person-centred approach in establishing the appropriate level of support and that each case had an investigation recommendation and action plan.

RESOLVED that the report be received.

5. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORT

The Committee received an explanation for the non-submission of the following scrutiny reports.

- Dementia Action Plan
- Residential Care Update

RESOLVED that the explanation for the non-submission be noted.

6. FORTHCOMING ITEMS

RESOLVED that the list of forthcoming items to be considered at the next scheduled meeting on the 20th December, 2021 be noted.

7. SOCIAL CARE & HEALTH SCRUTINY COMMITTEE ACTIONS AND REFERRALS UPDATE

The Committee considered the update report detailing progress in relation to actions, requests and referrals emerging from previous meetings.

UNANAMOUSLY RESOLVED that the report be received.

8. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 5TH OCTOBER, 2021

UNANAMOUSLY RESOLVED that the minutes of the meeting of the Committee held on the 5th October, 2021 be signed as a correct record.

CHAIR

DATE