

SOCIAL CARE & HEALTH SCRUTINY COMMITTEE

17TH DECEMBER 2018

Communities Departmental Draft Business Plan 2019/20 - 2022

(**Extracts** relevant to Social Care & Health Scrutiny remit)

Purpose:

To give members an opportunity to review the draft Department's business plan alongside the budget.

To consider and comment on the following issues:

Elements of the business plan relating to:-

- Care and Support Services
- Mental Health, Learning Disability and Safeguarding
- Integrated Services
- Commissioning Services

Reasons:

- The integration of financial and business planning to ensure the sustainability of services
- To give an opportunity for scrutiny to have oversight and development of the business plans by elected members

(This was also a proposal for improvement by Audit Office)

To be referred to the Executive Board / Council for decision: NO

EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER:- Cllr. Jane Tremlett (Social Care & Health)

Directorate: Communities Director Jake Morgan	Designations:	Tel Nos. & E Mail Addresses:
Report Author: Silvana Sauro	Director of Community Services	01267 224697 jakemorgan@carmarthenshire.gov.uk
Extracts for: Jonathan Morgan	Performance, Analysis and Systems Manager	01267 228897 SSauro@carmarthenshire.gov.uk
Avril Bracey	Acting Head of Homes & Safer Communities	01267 228960 JMorgan@carmarthenshire.gov.uk
Neil Edwards	Head of Mental Health & Learning Disability Service	01267 242492 ABracey@carmarthenshire.gov.uk
Chris Harrison	Interim Head of Integrated Services	01267 228900 NEdwards@carmarthenshire.gov.uk
	Head of Strategic Joint Commissioning (Pembs and Carms)	01437 776471 Chris.harrison@pembrokeshire.gov.uk

SOCIAL CARE & HEALTH SCRUTINY COMMITTEE

17TH DECEMBER 2018

Subject and Purpose

Communities Departmental Draft Business Plan 2019/20 - 2022 (**Extracts** relevant to Social Care & Health Scrutiny remit)

To give members an opportunity to review the draft Department's business plan alongside the budget.

1. BRIEF SUMMARY OF PURPOSE OF REPORT.

- The full business plan outlines the priorities for the department during 2019/20 - 2022.
- This version is an extract of the aspects relevant to Social Care & Health Scrutiny. It identifies the Elements of the business plan relating to:-

- Care & Support – Page 23
- Mental Health and Learning Disability – Page 29
- Integrated Services - Page 33 - 34
- Commissioning Services – Page 37

Further work will be undertaken by the department following comments and engagement by Scrutiny and Executive board members. Feedback from staff group's to date has indicated that greater emphasis on an integrated Wellbeing related actions through the divisional plans would be welcomed. Ensuring the sustainability of services through different methods in the face of growing demand was also considered important by staff.

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: Jonathan Morgan	Acting Head of Homes & Safer Communities
Avril Bracey	Head of Mental Health & Learning Disability Service
Neil Edwards	Interim Head of Integrated Services
Chris Harrison	Head of Strategic Joint Commissioning

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
YES	YES	YES	NONE	YES	YES	YES

1. Policy, Crime & Disorder and Equalities

The Well-being of Future Generations Act (2015) requires that functions of the council should maximise their contributions to the Well-being Objectives set by the Council.

(Our Well-being Objectives maximise our contribution to the seven Well-being Goals of the Act and demonstrate the five ways of working.)

2. Legal

See 1. Above

3. Finance

The Well-being of Future Generations Act (2015) requires that we ensure that resources are allocated annually to meet our objectives.

5. Risk Management Issues

Key risks are identified for each department and mitigating actions are outlined

6. Staffing Implication

See Workforce Planning section of the Business Plan (Page 47-48)

7. Physical Assets

See resources section of each Business Plan (Page 46)

CONSULTATIONS

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

Signed: Jonathan Morgan	Acting Head of Homes & Safer Communities
Avril Bracey	Head of Mental Health & Learning Disability Service
Neil Edwards	Interim Head of Integrated Services
Chris Harrison	Head of Strategic Joint Commissioning

1. Local Member(s) - None

2. Community / Town Council - None

3. Relevant Partners - None

4. Staff Side Representatives and other Organisations - None

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Well-being of Future Generations Act		http://www.legislation.gov.uk/anaw/2015/2/contents/enacted
Carmarthenshire County Council's Well-being Objectives		https://www.carmarthenshire.gov.wales/media/1214849/corporate-strategy-2018-23.pdf