

## 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	<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	COMPLETED
SC&H 002-17/18	26th September 2017	Action	<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 items were included in the FWP. Representatives from the Ambulance Service and Public Health Wales invited to the meeting held on 23rd November, 2017. Representatives 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	<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 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	<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	OUTSTANDING

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

SCH 005-17/18	18th December	Action	<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	Recommendation	<b>Revenue Budget Strategy Consultation 2018/19-2021</b> - That the charging Digests as set out in Appendix C be endorsed	No update required – due process.	Chris Moore	<b>COMPLETED</b>
SCH 007-17/18	18th December	Action	<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	The Area Planning Board's Drug and Alcohol Misuse Annual Report 2017 and the Substance Misuse Service Annual Report 2016/17 were 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	<b>COMPLETED</b>
SCH 008 -17/18	18th December	Recommendation	<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	Members' Seminar on Financial Exploitation Safeguarding Scheme held on 27th March, 2018.	Roger Edmunds	<b>COMPLETED</b>
SCH 009-17/18	24th Janaury	Recommendation	<b>Adult Social Care complaints and compliments report 01/04/17-30/09/17</b> - 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.	This report is presented to scrutiny on a half yearly basis, the report is comprehensive and broken down to service area.	Silvana Sauro	<b>COMPLETED</b>
SCH 010-17/18	24th Janaury	Recommendation	<b>Adult Social care complaints and compliments report 01/04/17-30/09/17</b> - 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 referred to the Practices and Processes Board for consideration.	Avril Bracey	<b>COMPLETED</b>

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

SCH 011-17/18	24th Janaury	<b>Recommendation</b>	<b>Service Integration, Pooled Funding and Regional Governance Arrangements -</b> 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	The Committee received a briefing session on the 27th February, 2018.	Kevin Pett/Kevin Thomas	<b>COMPLETED</b>
SCH 012-17/18	24th Janaury	<b>Recommendation</b>	<b>Service Integration, Pooled Funding and Regional Governance Arrangements -</b> 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	<b>OUTSTANDING</b>
SCH 013-17/18	5th March	<b>Action</b>	<b>Transforming Mental Health Services Consultation Closing Report -</b> 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.	Report to be presented to Committee at the meeting to be held on 23rd January 2019.	Avril Bracey / Michelle Evans Thomas	<b>OUTSTANDING</b>
SCH 014-17/18	5th March	<b>Action</b>	<b>Transforming Mental Health Services Consultation Closing Report -</b> Committee to receive a report on Country Cars at a future meeting.	The Committee received a presentation at the meeting held on 22nd November, 2018.	Avril Bracey / Michelle Evans Thomas	<b>COMPLETED</b>
SCH 015-17/18	19th April	<b>Action</b>	<b>Unpaid Carers Update -</b> Committee to receive a report at a future meeting on the work of the West Wales Regional Partnership Board in relation to young carers.	As Young Carers comes under the remit of the E&CS Scrutiny Committee, officers felt that any such report should be presented to that Committee. The report was duly considered by the E&CS Scrutiny Committee at its meeting held on 26th November, to which the SC&H Scrutiny Committee was invited to attend for consideration of the item.	Chris Harrison / Jonathan Rees	<b>COMPLETED</b>
SCH 016-17/18	19th April	<b>Action</b>	<b>Draft Learning Disability Strategy 2018-23 -</b> Comments in relation to the use of the ambulance car service to be fed into the strategy.		Chris Harrison	<b>OUTSTANDING</b>

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

SCH 017-17/18	19th April	<b>Action</b>	<b>Draft Learning Disability Strategy 2018-23</b> - 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.	Report presented to Committee at the meeting held on 4th July, 2018.	Chris Harrison	<b>COMPLETED</b>
SCH 018-17/18	19th April	<b>Action</b>	<b>Draft Learning Disability Strategy 2018-23</b> - 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.	Report presented to Committee at the meeting held on 4th July, 2018.	Chris Harrison / Michelle Evans Thomas	<b>COMPLETED</b>
SCH 019-17/18	19th April	<b>Action</b>	<b>Draft New Corporate Strategy</b> - 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.	The Committee received update reports at the meetings held on 4th July, 25th September and 22nd November, 2018.	Neil Edwards / Michelle Evans Thomas	<b>COMPLETED</b>
SCH/ 020-17/18	19th April	<b>Action</b>	<b>Forthcoming Items</b> - The Committee to receive a report at a future meeting on Workforce Planning, in collaboration with the LHB.	Report presented to Committee at the meeting held on 25th September, 2018.	Neil Edwards / Chris Harrison / Michelle Evans Thomas	<b>COMPLETED</b>