

## HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 6<sup>th</sup> December 2022.

The Committee agenda is available [here](#).

The recording of the meeting is available [here](#).

Present: Councillor J.E. Charles (Chair); Councillor N.C. Thomas (Vice-Chair); Councillors G.M. Ball, C.A. Cave, A.M. Collins, C.M. Cowpe, R. Fisher, S. Lloyd-Selby, J. Lynch-Wilson, J.M. Norman, H.M. Payne and C. Stallard.

Also present: Councillors H.C. Hamilton, W.A. Hennessy and E. Williams (Cabinet Member for Social Care and Health).

### AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 8<sup>th</sup> November, 2022 be approved as a correct record.

### AGENDA ITEM 3. DECLARATIONS OF INTEREST –

Councillor N.C. Thomas declared in interest in Agenda Item No. 4 – Consultation on Proposals for Primary Legislation in Relation to Children’s Social Care, Continuing Health Care, Mandatory Report and Regulation and inspection (Reference) and Agenda Item No. 7 – Children and Young People Services Annual Placement Review, in that they were a member of the board of Governors at Headlands School Penarth, an Action for Children provision with residential placements. Councillor Thomas withdrew from the meeting during consideration of these items.

Councillor H.M. Payne declared an interest in Agenda Item No. 7 – Children and Young People Services Annual Placement Review. Llamau was mentioned as a potential provider of accommodation for 2023 in Appendix 1 page 10, Councillor Payne was a projects manager for Llamau in the Vale of Glamorgan. Councillor Payne withdrew from the meeting during consideration of this item.

Councillor S. Lloyd-Selby declared an interest in Agenda Item No. 8 – Annual Delivery Plan Monitoring Report: Quarter 2 Performance in that she had multiple family members in receipt of Telecare support and one family member in receipt of a care package. Councillor Lloyd-Selby advised that she had a dispensation from the Standards Committee to speak only on matters relating to Telecare and Care Packages at Vale of Glamorgan meetings.

Telecare and Care Packages were not discussed during the item so the Councillor remained in the meeting and took part in the vote to note the item.

AGENDA ITEM 4. CONSULTATION ON PROPOSALS FOR PRIMARY LEGISLATION IN RELATION TO CHILDREN'S SOCIAL CARE, CONTINUING HEALTH CARE, MANDATORY REPORTING AND REGULATION AND INSPECTION (REF) –

RECOMMENDED –

- (1) T H A T the consultation response submitted to Welsh Government, as attached at Appendix 1 to the Cabinet report, be noted.
- (2) T H A T both the Cabinet covering report and subsequent reference to the Committee be noted.

Reason for recommendations

(1&2) Having regard to the content of both the reference and appended Cabinet report to consider the consultation documents and response.

AGENDA ITEM 5. DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL DELIVERY PLAN 2023-24 (REF) –

RECOMMENDED –

- (1) T H A T the draft Annual Delivery Plan, attached at Appendix A to the Cabinet report, be noted.
- (2) T H A T the consultation approach and timetable as well as the approach taken to date to draft the Annual Delivery Plan and the relationship with Annual Service Plans, as set out in the report, be noted.

Reason for recommendations

(1&2) Having regard to the content of both the reference and appended Cabinet report to consider the draft Annual Delivery Plan 2023-24.

AGENDA ITEM 6. CORPORATE SAFEGUARDING MID YEAR REPORT (REF) –

RECOMMENDED – T H A T both the Cabinet reference and appended Cabinet report be noted.

Reason for recommendation

Having regard to the contents of both the Cabinet reference and Corporate Safeguarding mid-year report on the work undertaken to improve corporate arrangements for safeguarding and protecting children and adults.

AGENDA ITEM 7. CHILDREN AND YOUNG PEOPLE SERVICES ANNUAL PLACEMENT REVIEW (DSS) –

RECOMMENDED –

- (1) T H A T both the covering report and Vale of Glamorgan Council Children and Young People Services Annual Placement Review (Appendix 1) be noted.
- (2) T H A T a further Annual Placement Review report be received by the Committee in October 2023.
- (3) T H A T the report be referred to the Learning and Culture Scrutiny Committee.

Reasons for recommendations

- (1&2) Having regard to the contents of both the covering report and Annual Placement Review to exercise oversight of the key statutory function.
- (3) To ensure Members of the Learning and Culture Scrutiny Committee have an opportunity to consider the matters in the report which relate to their portfolio areas.

AGENDA ITEM 8. ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 2 PERFORMANCE (DSS) –

RECOMMENDED –

- (1) T H A T the performance results and progress towards achieving the Annual Delivery Plan 2022/23 commitments, as aligned to the Council's Corporate Plan Wellbeing Objectives within the remit of the Committee, be noted.
- (2) T H A T the remedial actions to be taken to address areas of under-performance and to tackle the key challenges identified within the remit of the Committee be noted.

Reasons for recommendations

- (1) To ensure the Council clearly demonstrates the progress being made towards achieving its commitments in the Annual Delivery Plan 2022/23 aimed at making a positive difference to the lives of Vale of Glamorgan citizens.
- (2) To ensure the Council is effectively assessing its performance in line with the requirement to meet its performance requirements as outlined in the Local Government & Elections (Wales) Act 2021 and reflecting the requirement of the Wellbeing of Future Generations (Wales) Act 2015 that it maximises its contribution to achieving the well-being goals for Wales.