

HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE

Decision Notice –Remote Meeting: 13th June, 2023.

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 I.R. Buckley, C.A. Cave, A.M. Collins, C.M. Cowpe, R. Fisher, E.J. Goodjohn, J. Lynch-Wilson, J.M. Norman and C. Stallard.

Also present: Councillors E. Goodjohn, C.P. Franks, W.A. Hennessy, G. John (Cabinet Member for Leisure, Sport and Wellbeing), R.R. Thomas 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 16th May, 2023 be approved as a correct record subject to the following points being noted as raised by Councillor M. Cowpe:

- (1) Minute number 24 – Llais Wales Presentation – Bullet point 5 – Page 4.
Replace the word “replaced” with “were in addition to” to more accurately reflect that the University Health Board Complaints Process was still in operation,
- (2) Minute number 25 - Performance Evaluation Inspection Report – Bullet point 8 – Page 6.
Replace the second use of the word “comment” with “reactions” to more accurately differentiate between the negative comments and positive reactions received via the social media channel.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. CARDIFF AND VALE OF GLAMORGAN DEMENTIA STRATEGY UPDATE -

RECOMMENDED – T H A T the content of the update presentation be noted with thanks passed to NHS Wales colleagues for their time.

Reason for recommendation

Having regard to the content of the update presentation on the Cardiff and Vale of Glamorgan Dementia Strategy 2018 – 2028 and its vision that the population of Cardiff and the Vale of Glamorgan be dementia aware and reduce its risk of dementia by 2028.

AGENDA ITEM 5. VALE OF GLAMORGAN COUNCIL: ANNUAL PERFORMANCE CALENDAR 2023/24 (REF) -

RECOMMENDED – T H A T both the Cabinet Reference and appended Vale of Glamorgan Council Annual Performance Calendar 2023/24 be noted.

Reason for recommendation

Having regard to the content of the reference to ensure the Council fully discharges its duties under both the Well-being of Future Generations (Wales) Act 2015 and the Local Government & Elections (Wales) Act 2021 to publish annual Well-being Objectives, keep performance under review and consult and report on its performance through an annual self-assessment relating to the previous financial year.

AGENDA ITEM 6. JOINT AREA PLAN (DSS) –

RECOMMENDED - T H A T the Joint Area Plan commitments as set out in both the covering report and appended Cardiff and Vale Regional Partnership Board Joint Area Plan 2023-28 be noted.

Reason for recommendation

Having regard to both the covering report and appended plan to meet the statutory obligation of the Cardiff and Vale of Glamorgan Regional Partnership Board via the Social Services and Well-being (Wales) Act 2014 to prepare a Joint Area Plan and collaborate with the Council as a lead statutory partner on requirements identified within the region's Population Needs Assessment.

AGENDA ITEM 7. FAMILY INFORMATION SERVICE ANNUAL REPORT 2023 (DSS) –

RECOMMENDED –

(1) T H A T the 2023 Annual Report of the Vale Family Information Service and the work undertaken to support parents / carers and providers in the Vale of Glamorgan be noted.

(2) T H A T a further annual update on the Family Information Service be received by the Committee.

Reasons for recommendations

(1) Having regard to both the covering report and appended Vale Family Information Service Annual Report 2023 to ensure effective oversight of the important area of social services activity.

(2) To ensure Scrutiny Committee continues to be updated with regard to the Family Information Service.

AGENDA ITEM 8. ANNUAL REVIEW OF COMMISSIONED SERVICES TO ADULTS WITH A CARE AND SUPPORT NEED (DSS) –

RECOMMENDED –

(1) T H A T the ongoing challenges and demand for commissioned social care services be noted.

(2) T H A T a further Annual Review of Commissioned Services for Adults with a Care and Support Need be received by the Committee.

Reasons for recommendations

(1) Having regard to the content of the report to provide Members with an opportunity to exercise oversight of the key statutory function.

(2) To ensure Scrutiny Committee continues to receive an annual update for its consideration and information.