

No.

HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE

Decision Notice – Hybrid Meeting, 14th May, 2024.

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

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

Present: Councillor J.E. Charles (Chair); Councillors G.M. Ball, I.R. Buckley, C.M. Cowpe, R.E. Godfrey, S. Lloyd-Selby, J. Lynch-Wilson, J.M. Norman, C. Stallard and N.C. Thomas.

Also present: Councillors C.P. Franks, H.C. Hamilton, S.M. Hanks, G. John (Cabinet Member for Leisure, Sport and Wellbeing) and E. Williams (Cabinet Member for Social Care and Health).

AGENDA ITEM 1 APPOINTMENT OF VICE-CHAIR –

RECOMMENDED – T H A T Councillor N.C. Thomas be appointed Vice-Chair for the Municipal year.

AGENDA ITEM 2. APOLOGIES FOR ABSENCE –

These were received from Councillors C.A. Cave and A.M. Collins.

AGENDA ITEM 3. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 2nd April, 2024 be approved as a correct record.

AGENDA ITEM 4. DECLARATIONS OF INTEREST –

Councillor S. Lloyd-Selby declared an interest in Agenda Item 5 – Performance Evaluation Inspection of Vale of Glamorgan Social Services Update and Agenda Item 6 – 4th Quarter Scrutiny Recommendation Tracking 2023/24 and Proposed Annual Forward Work Programme Schedule 2024/25. The nature of her interest was Personal as she had been appointed as an independent member of Cardiff and Vale University Health Board nominated by the Vale of Glamorgan Council.

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AGENDA ITEM 5 PERFORMANCE EVALUATION INSPECTION OF VALE OF GLAMORGAN SOCIAL SERVICES UPDATE (DSS) –

RECOMMENDED –

- (1) T H A T the progress against the identified areas of improvement developed by Care Inspectorate Wales (CIW), as set out in the update report, be noted.
- (2) T H A T a further update on the Council's response to the CIW recommendations within the Performance Evaluation Report be provided to the Committee in 12 months' time.

Reasons for recommendations

- (1) Having regard to the content of the update report, as requested by Committee in May 2023, regarding the progress in delivering actions to fulfil the identified areas of improvement determined as part of the performance evaluation of Social Services that took place in January 2023.
- (2) To ensure that Committee is aware of the progress in delivering actions to fulfil the identified areas of improvement marked as 'complete with ongoing monitoring' and 'in progress' within the associated action plan.

AGENDA ITEM 6 4TH QUARTER SCRUTINY RECOMMENDATION TRACKING 2023/24 AND PROPOSED ANNUAL FORWARD WORK PROGRAMME SCHEDULE 2024/25 (DCR) –

RECOMMENDED –

- (1) T H A T the status of the actions listed in Appendices A and B to the report be agreed.
- (2) T H A T the Cabinet Annual Forward Work Programme for 2024/25 (Appendix C), in the context of the Healthy Living and Social Care Scrutiny Committee Annual Forward Work Programme 2024/25 content, be noted.
- (3) T H A T the Committee's proposed Annual Forward Work Programme Schedule for 2024/25, attached at Appendix D, be approved and uploaded to the Council's website subject to the following amendments being made prior to publication:
 - Both the Annual and Mid-year Corporate Safeguarding Reports being slipped to subsequent months in line with the related references from Cabinet being received.
 - The "Cardiff & Vale Regional Partnership Board (next 5 years) Joint Area Plan" (June) be consolidated with the "Cardiff and Vale of Glamorgan Regional Partnership Board Update" report, to be received in January 2025.

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(4) T H A T Councillors C.A. Cave, J.E. Charles, C.M. Cowpe, R.E. Godfrey, J. Lynch-Wilson, J.M. Norman, C. Stallard and N.C. Thomas be appointed to the Healthy Living and Social Care Scrutiny Committee Leisure Centre Working Group for the 2024/25 Municipal Year.

(5) T H A T Councillors G.M. Ball, C.A. Cave, J.E. Charles, R.E. Godfrey, J.M. Norman, and N.C. Thomas be appointed to the Healthy Living and Social Care Scrutiny Committee Budget Working Group for the 2024/25 Municipal Year.

Reasons for recommendations

(1) Having regard to the contents of the report to maintain effective tracking of the Committee's recommendations.

(2) To align with section 7.6 of the Cabinet and Scrutiny Roles and Responsibilities Protocol.

(3) For public information.

(4) In preparation for future arrangements in relation to Leisure Centre Visits following Committee Membership as agreed at the 8th May, 2024 Council Annual Meeting.

(5) In preparation for future arrangements in relation to Budget Group meetings following Committee Membership as agreed at the 8th May, 2024 Council Annual Meeting.