

Pecyn Dogfennau



Mark James LLM, DPA, DCA
Prif Weithredwr,
Chief Executive,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

DYDD MERCHER, 16 IONAWR 2019

AT: HOLL AELODAU'R PWYLLGOR CRAFFU GOFAL
CYMDEITHASOL AC IECHYD

YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD
O'R PWYLLGOR CRAFFU GOFAL CYMDEITHASOL AC IECHYD
SYDD I'W GYNNAL YN SIAMBR A RHAG-YSTAFELL, HEOL
SPILMAN, CAERFYRDDIN. SA31 1LE. AM 10.00 YB AR DYDD
MERCHER, 23AIN IONAWR, 2019 ER MWYN CYFLAWNI'R
MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Mark James DYB

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

Swyddog Democrataidd:	Emma Bryer
Ffôn (Llinell Uniongyrchol):	01267 224029
E-bost:	ebryer@sirgar.gov.uk
Cyf:	AD016-001

PWYLLGOR CRAFFU GOFAL CYMDEITHASOL AC IECHYD 14 AELOD

GRŴP PLAID CYMRU – 7 AELOD

- | | | |
|----|------------|----------------------------|
| 1. | Cynghorydd | Kim Broom |
| 2. | Cynghorydd | Karen Davies |
| 3. | Cynghorydd | Tyssul Evans |
| 4. | Cynghorydd | Jean Lewis |
| 5. | Cynghorydd | Emlyn Schiavone |
| 6. | Cynghorydd | Gwyneth Thomas [Cadeirydd] |
| 7. | Cynghorydd | Dorian Williams |

GRŴP LLAFUR – 4 AELOD

- | | | |
|----|------------|-----------------|
| 1. | Cynghorydd | Gary Jones |
| 2. | Cynghorydd | Ken Lloyd |
| 3. | Cynghorydd | Eryl Morgan |
| 4. | Cynghorydd | Louvain Roberts |

GRŴP ANNIBYNNOL – 3 AELOD

- | | | |
|----|------------|---------------------------------|
| 1. | Cynghorydd | Sue Allen |
| 2. | Cynghorydd | Ieuan Wyn Davies [Is-Cadeirydd] |
| 3. | Cynghorydd | Rob Evans |

AGENDA

1. YMDDIHEURIADAU AM ABSENOLDEB
2. DATGANIADAU O FUDDIANNAU PERSONOL GAN GYNNWYS UNRHYW CHWIPIAU PLEIDIAU A RODDIR MEWN YMATEB I UNRHYW EITEM AR YR AGENDA.
3. CWESTIYNAU GAN Y CYHOEDD (NID OEDD DIM WEDI DOD I LAW)
4. BWRDD PARTNERIAETH RHANBARTHOL - DIWEDDARIAD . 5 - 14
5. ADRODDIAD MONITRO CYLLIDEB CYFALAF A REFENIW 2018/19. 15 - 34
6. EITEMAU AR GYFER Y DYFODOL. 35 - 40
7. LLOFNODI YN GOFNOD CYWIR COFNODION Y CYFARFOD A GYNHALIWDYD AR 17EG RHAGFYR, 2018 41 - 48

Mae'r dudalen hon yn wag yn fwriadol

Eitem Rhif 4

Y PWYLLGOR CRAFFU – GOFAL CYMDEITHASOL AC IECHYD

23^{AIN} IONAWR, 2019

Y PWNC:

GWAITH DIWEDDARAF PARTNERIAETH A RANBARTHOL

I ddiweddarau'r Pwyllgor ar waith y Bartneriaeth Gofal Gorllewin Cymru a datblygiad cenedlaethol cysylltiedig.

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

Cynnwys yr adroddiad.

Rhesymau:

Am wybodaeth y Pwyllgor.

Angen i'r Bwrdd Gweithredol / Cyngor wneud Penderfyniad

Nac Oes

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:-

Cynghorydd Jayne Tremlett (Y Portffolio Gofal Cymdeithasol ac Iechyd)

Y Gyfarwyddiaeth:

Cymunedau

Enw Pennaeth y Gwasanaeth/

Awdur yr Adroddiad:

Martyn Palfreman

Swyddi:

**Y Pennaeth Cydweithredu
Rhanbarthol**

Rhif ffôn:

01267 228978

Cyfeiriad E-bost:

MJPalfreman@sirgar.gov.uk

SOCIAL CARE & HEALTH SCRUTINY COMMITTEE

23RD JANUARY, 2019

SUBJECT :
REGIONAL AND PARTNERSHIP WORKING UPDATE

This report provides an update on the work of the West Wales Care Partnership and associated national developments including the publication by Welsh Government of 'A Healthier Wales: Our Plan for Health and Social Care'

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: **Martyn Palfreman**

Head of Regional Collaboration

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



EICH CYNGOR arleinamdani
www.sirgar.llyw.cymru

YOUR COUNCIL doitonline
www.carmarthenshire.gov.wales

CONSULTATIONS

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

Signed: Martyn Palfreman

Head of Regional Collaboration

1. Local Member(s)

N/A

2. Community / Town Council

N/A

3. Relevant Partners

N/A

4. Staff Side Representatives and other Organisations

N/A

**Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:**

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
West Wales Population Assessment, West Wales Care Partnership, March 2017	N/A	http://www.google.co.uk/url?sa=t&rct=j&q=&esrc=s&source=web&cd=1&cad=rja&uact=8&ved=2ahUKewjHhMOhz4PfAhXCzaQKHVCsBgcQFjAAegQICRAC&url=http%3A%2F%2Fwww.wwcp.org.uk%2Fwp-content%2Fuploads%2F2017%2F03%2FWest-Wales-Population-Assessment-March-2017.pdf&usg=AOvVaw3w5-XqkhJTPfEOA_M5xu6S
'Delivering Change Together', West Wales Care Partnership, March 2018	N/A	http://www.wwcp.org.uk/wp-content/uploads/2018/03/West-Wales-Area-Plan-English-Final-Version-29-03-18.pdf
'A Revolution Within: Transforming Health and Care in Wales', Welsh Government, January 2018	N/A	http://gov.wales/docs/dhss/publications/180116reviewen.pdf
'A Healthier Wales: Our Plan for Health and Social Care', Welsh Government, June 2018	N/A	http://gov.wales/docs/dhss/publications/180608healthier-wales-mainen.pdf

Report of the Director of Community Services

Social Care & Health Scrutiny Committee

23rd January, 2019

Regional & Partnership Working Update

Head of Service/Report Author & Designation	Directorate	Telephone No.
Martyn Palfreman, Head of Regional Collaboration	West Wales Care Partnership	01267 228978

Background

1. The Committee has previously received updates on the work of the West Wales Care Partnership (WWCP) and considered specific areas of its work programme, such as the establishment of virtual pooled funding arrangements for older people's care home placements and completion of the Area Plan '[Delivering Change Together](#)' (March 2018).
2. Almost three years since its inception, the Partnership, overseen by the statutory Regional Partnership Board, continues to deliver a wide-ranging programme of change which reflects the key findings of the [West Wales Population Assessment](#) (March 2017) and priorities set out within the Area Plan. Carmarthenshire County Council and other partners within the County have been actively involved in this programme and the Council has been a regional 'pacesetter' for work on service integration and pooled funds.
3. Activity over the past 6 months has included:
 - Completion of an external review of arrangements for community prevention and Information, Advice and Assistance in each county area, providing the basis for a consistent preventions framework across the region moving forward.
 - Further development of integrated commissioning arrangements for care homes and embedding of a 'virtual' pooled fund for care homes in West Wales, established in April 2018 and allowing joint scrutiny of investment and performance in the sector across the region.
 - Detailed analysis of projected accommodation needs for older people and people with learning disabilities in Carmarthenshire and the rest of West Wales which will inform future joint commissioning strategies.
 - Ongoing development of a regional model of care for people with learning disabilities, based on progression principles and in keeping with objectives within the Area Plan.
 - Development of a shared service specification for adult advocacy services which will form the basis of a regional contract from 2019-20.

- Foundational work on the establishment of a regional third sector 'hub', enabling the three County Voluntary Councils (CVCs) to collaborate strategically to promote and strengthen the sector, optimise funding opportunities and develop common approaches to the development of social enterprise and user-led services.
- Continued delivery of enhanced preventative and intermediate care through the Integrated Care Fund (ICF). ICF funds 36% of Intermediate Care Services in Carmarthenshire. This has allowed a focus on ensuring people do not go into hospital where they do not need to. When they do need to go into hospital, the Intermediate Care pathway works to get people home or back to their place of choice as quickly and safely as possible. Some examples of this for 2017/18 is as follows:
 - Facilitated 236 discharges from hospital and avoided 146 admissions through the Acute Response Team (ART) providing Intravenous Antibiotics at home.
 - 369 people were supported through the British Red Cross Home from Hospital Service, and of these 369, 160 received 7 day support facilitating hospital discharge. In addition to this, 28 hospital admissions were avoided.
 - Facilitated 777 service users through the Occupational Therapy led Reablement Service. Of these 777 service users, 80% either required reduced support or no ongoing support.
 - Turned around over 50% of patients at the 'front door' of both acute hospitals through the TOCALs service.
- Scoping of four large-scale Capital programmes which will support new models of care and be funded through the ICF; these will focus respectively on (1) reablement centres of excellence (in Carmarthenshire, forming part of the Llanelli Wellness Village), (2) supported living units for people with learning disabilities and mental health problems, (3) mother and baby facilities for families at risk and (4) regional therapeutic units for children with complex needs. These programmes will be delivered over the next two years and attract some £10m of additional funding to the region over that period.
- Initial work on scoping a regional workforce strategy which will seek to ensure a sustainable, appropriately skilled staffing base across partner agencies to deliver new models of care; this will be developed in conjunction with a national workforce strategy across health and care. The Committee received more detailed information on work in this area at its meeting on 25 September 2018.
- Extensive consultation on and publication of a regional strategy and delivery plan addressing Violence Against Women, Domestic Abuse and Sexual Violence (VAWDASV).

Parliamentary Review and *A Healthier Wales*

4. The report of the Parliamentary Review into health and social care in Wales, '[A Revolution Within](#)', was published in January 2018. This review, which was carried out through engagement with a range of stakeholders during 2017, recommended the following:

- Rapid articulation of a clear, simple vision of how care should look and be organised around the needs of the individual, with a focus on prevention and the support of technology
 - Development of a one system approach based around the ‘Quadruple Aim’; (1) health and care staff, volunteers and citizens should work together to deliver clear outcomes, (2) improved health and wellbeing, (3) a cared for workforce and (4) better value for money
 - A move towards a seamless model of care, delivered close to home in localities with an emphasis on population health and wellbeing and reoriented specialised care
 - Strengthening of individual and community involvement in the shaping of care with shared decision making on care and treatment as appropriate
 - Supporting the workforce to deliver the vision and improve quality
 - Support for continuous learning at all levels to accelerate improvement
 - Maximisation of the benefits of technology and innovation to pursue the Quadruple Aim and deliver more effective and efficient care.
 - Better and more aligned incentives, regulation, planning, targets and performance management to achieve faster progress
 - Increased capacity at a national level to drive transformation, and strengthen leadership nationally, regionally and locally to make progress in line with the vision and Quadruple Aim.
 - Regular reporting on progress and comparison with other parts of the UK
5. In response to the report, Welsh Government published its plan for health and social care, [A Healthier Wales](#) in June 2018. This sets out clear objectives for a national programme of transformation, underpinned by the Quadruple Aim, characterised by increased integration of care and stipulating clear accountabilities at national, regional and local level to bring the required change about. The following ten Design Principles underpin the Plan:
- **Prevention and early intervention** – acting to enable and encourage good health and wellbeing throughout life; anticipating and predicting poor health and wellbeing.
 - **Safety** – not only healthcare that does no harm, but enabling people to live safely within families and communities, safeguarding people from becoming at risk of abuse, neglect or other kinds of harm.
 - **Independence** – supporting people to manage their own health and wellbeing, be resilient and independent for longer, in their own homes and localities, including speeding up recovery after treatment and care, and supporting self-management of long term conditions.
 - **Voice** – empowering people with the information and support they need to understand and to manage their health and wellbeing, to make decisions about care and treatment based on ‘what matters’ to them, and to contribute to improving our whole system approach to health and care; simple clear timely communication and co-ordinated engagement appropriate to age and level of understanding.
 - **Personalised** – health and care services which are tailored to individual needs and preferences including in the language of their choice; precision

medicine; involving people in decisions about their care and treatment; supporting people to manage their own care and outcomes.

- **Seamless** – services and information which are less complex and better co-ordinated for the individual; close professional integration, joint working, and information sharing between services and providers to avoid transitions between services which create uncertainty for the individual.
 - **Higher value** – achieving better outcomes and a better experience for people at reduced cost; care and treatment which is designed to achieve ‘what matters’ and which is delivered by the right person at the right time; less variation and no harm.
 - **Evidence driven** – using research, knowledge and information to understand what works; learning from and working with others; using innovation and improvement to develop and evaluate better tools and ways of working.
 - **Scalable** – ensuring that good practice scales up from local to regional and national level, and out to other teams and organisations.
 - **Transformative** – ensuring that new ways of working are affordable and sustainable, that they change and replace existing approaches, rather than add an extra permanent service layer to what we do now.
6. Delivery of *A Healthier Wales* will be supported by a national Transformation Fund, totalling £100 million across Wales and available across 2018-19, 2019-20 and 2020-21. Regional Partnership Boards have been invited to submit bids against the fund in support of regional programmes of change. Allocations from the Fund are made on the basis of detailed proposals from regional partnerships, which need to demonstrate (1) a genuinely collaborative approach across health, social care and other relevant sectors and (2) clear alignment with the ten Design Principles. An open bidding process means that population-based funding limits do not apply and there is an opportunity for repeated bids against the Fund throughout its duration.

A Healthier West Wales

7. The WWCP submitted a comprehensive proposal, *A Healthier West Wales*, to Welsh Government in early December. This sets out an ambitious programme of transformation focusing on key areas which, if successful, will support the step change in care envisaged within the national plan. Funding is sought to support delivery of the Plan from early 2019 until late 2020. Closely aligning with Hywel Dda University Health Board’s recently adopted Strategy for health and care *A Healthier Mid and West Wales: Our Future Generations Living Well*, the proposal contains eight programmes across four strategic priority areas, namely:
- Improving lives through technology
 - Strengthening our integrated localities
 - Supporting change together
 - Connecting people, kind communities
8. The proposal was considered by a national panel in mid-December, and a decision on funding is anticipated in the near future. The Committee will be updated on the current situation regarding the proposal at the meeting.

9. Ahead of the decision regarding transformation funding, Carmarthenshire, Ceredigion and Pembrokeshire County Councils, Hywel Dda University Health Boards and other partners including the third sector, are reviewing regional governance structures to ensure robust oversight of the expanding regional programme and ensure clear accountability for delivery. This will include ensuring the Regional Partnership Board has appropriate membership and terms of reference to provide effective leadership and represent the interests and perspectives of all partners. Programme governance underneath the Board will be refreshed to provide clear strategic direction and a genuinely collaborative approach to delivery.
10. Alongside delivery of *A Healthier West Wales*, regional partners will retain collective oversight of key programmes including those supported through the ICF and the forthcoming allocation to West Wales from an additional £15 million being made across Wales in 2019-20 to support families and help reduce the need for children to enter care.

Mae'r dudalen hon yn wag yn fwriadol

PWYLLGOR CRAFFU GOFAL CYMDEITHASOL AC IECHYD 23^{ain} IONAWR 2019

Adroddiad Monitro Cyllideb Cyfalaf a Refeniw 2018/19

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

- Bod y Pwyllgor Craffu yn derbyn yr Adroddiad Monitro Cyllideb ar gyfer y Gwasanaethau Gofal Cymdeithasol ac Iechyd ac yn ystyried y sefyllfa cyllidebol.

Rhesymau:

- I ddatgan sefyllfa bresennol y gyllideb i'r Pwyllgor ar 31^{ain} Hydref 2018, ynglyn â 2018-19.

**Angen cyfeirio'r mater at y Bwrdd Gweithredol er mwyn gwneud penderfyniad:
NAC OES**

Aelodau'r Bwrdd Gweithredol sy'n gyfrifol am y Portffolio:

- Cyng. David Jenkins (Adnoddau)
- Cyng. Jane Tremlett (Gofal Cymdeithasol ac Iechyd)

<p>Y Gyfarwyddiaeth: Gwasanaethau Corfforaethol</p> <p>Enw Cyfarwyddwr y Gwasanaeth: Chris Moore</p> <p>Awdur yr adroddiad: Chris Moore</p>	<p>Swydd:</p> <p>Cyfarwyddwr y Gwasanaethau Corfforaethol</p>	<p>Rhif Ffôn / Cyfeiriad E-bost:</p> <p>01267 224120 CMoore@sirgar.gov.uk</p>
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EXECUTIVE SUMMARY

SOCIAL CARE & HEALTH SCRUTINY COMMITTEE 23rd JANUARY 2019

Revenue & Capital Budget Monitoring Report 2018/19

The Financial Monitoring Report is presented as follows :

Revenue Budgets

Appendix A

Summary position for the Social Care and Health Scrutiny Committee. Services within the Social Care and Health Scrutiny remit are forecasting an £889k overspend.

Appendix B

Report on Main Variances on agreed budgets.

Appendix C

Detailed variances for information purposes only.

Capital Budgets

Appendix D

Details the main variances, which shows a forecasted net spend of £446k compared with a working net budget of £444k giving a +£2k variance. The variance will be incorporated into future year's budgets.

Appendix E

Details a full list of schemes.

Appendix F

The savings monitoring report.

DETAILED REPORT ATTACHED?

YES – A list of the main variances is attached to this report

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: **Chris Moore** Director of Corporate Services

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

3. Finance

Revenue – The Social Care & Health Service is projecting that it will be over its approved budget by £889k.

Capital – The capital programme shows a net variance of +£2k against the 2018/19 approved budget.

Savings Report

The expectation is that at year end £235k of Managerial savings put forward for 2018-19 will not have been delivered however Policy savings are projected to be on target

CONSULTATIONS

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

Signed: **Chris Moore** Director of Corporate Services

1. Local Member(s) – N/A
2. Community / Town Council – N/A
3. Relevant Partners – N/A
4. Staff Side Representatives and other Organisations – N/A

**Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:**

THESE ARE DETAILED BELOW:

Title of Document	File Ref No. / Locations that the papers are available for public inspection
2018/19 Budget	Corporate Services Department, County Hall, Carmarthen

Mae'r dudalen hon yn wag yn fwriadol

Social Care & Health Scrutiny Report
Budget Monitoring as at 31st October 2018 - Summary

Division	Working Budget				Forecasted				Oct 2018 Forecasted Variance for Year £'000	Aug 2018 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Net non- controllable £'000	Net £'000	Expenditure £'000	Income £'000	Net non- controllable £'000	Net £'000		
Adult Services										
Older People	56,732	-22,758	2,780	36,754	57,146	-22,717	2,780	37,209	455	430
Physical Disabilities	6,946	-1,364	225	5,807	7,151	-1,528	225	5,848	41	31
Learning Disabilities	37,440	-10,204	1,308	28,545	38,399	-10,888	1,308	28,819	274	212
Mental Health	9,265	-3,368	230	6,127	9,883	-3,829	230	6,284	157	92
Support	6,023	-2,688	985	4,320	6,009	-2,719	992	4,282	-38	-22
Corporate Standby Efficiency	0	0	0	0	0	0	0	0	0	3
GRAND TOTAL	116,406	-40,382	5,528	81,553	118,589	-41,682	5,535	82,442	889	746

Social Care & Health Scrutiny Report

Budget Monitoring as at 31st October 2018 - Main Variances

Tudalen 20

Division	Working Budget		Forecasted		Oct 2018 Forecasted Variance for Year £'000	Notes	Aug 2018 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Expenditure £'000	Income £'000			
Adult Services							
Older People							
Older People - Commissioning	3,570	-625	3,415	-595	-125	Staff vacancies in care management teams: equivalent to one vacant social worker post in TTTs Community Resource Team and part year effect of 4 social workers who have commenced during 2018-2019	-87
Older People - LA Homes	7,349	-4,436	7,542	-4,489	140	Cost of agency staff due to workforce recruitment issues in parts of the county.	129
Older People - Private/ Vol Homes	21,579	-11,897	21,927	-11,943	303	Performance data shows demographic pressure on demand. Preventative work continues to be reviewed to mitigate the effects of this.	170
Older People - LA Home Care	6,008	-431	5,842	-426	-162	Significant departmental work to monitor and manage demand by continuing to promote independent living through Integrated Care Fund initiatives such as Releasing Time to Care resulting in lower demand eg for double handed care packages. Recruitment is underway for vacant posts.	-140
Older People - Direct Payments	1,156	-287	1,205	-287	49	Direct Payments increasing across client groups linked to promoting independence and cost avoidance.	79
Older People - Private Home Care	9,732	-2,164	10,236	-2,164	504	There has been a significant increase in demand for domiciliary care that has only been partly offset by a fall in residential care placements. There is significant departmental work to monitor and manage demand by audit assessment practice and by continuing to promote independent living through Integrated Care Fund initiatives such as Releasing Time to Care resulting in lower demand eg for double handed care packages. We are currently reviewing whether this initiative requires additional resources to yield the necessary financial savings.	410
Older People - Enablement	2,197	-586	1,947	-436	-100	Staff vacancies - recruitment issues being addressed.	-99
Older People - Day Services	1,125	-71	1,080	-77	-51	Outstanding unmet efficiency relating to in house Day services provision from 2016-2017 £202k offset by lower spend in remaining in-house provision and placements.	-17
Physical Disabilities							
Phys Dis - Commissioning & OT Services	578	-81	486	-83	-94	Vacancies within the Occupational Therapy Team - being addressed	-87
Phys Dis - Direct Payments	2,282	-555	2,431	-555	150	Direct Payments increasing across client groups linked to promoting independence and cost avoidance.	138

Social Care & Health Scrutiny Report

Budget Monitoring as at 31st October 2018 - Main Variances

Division	Working Budget		Forecasted		Oct 2018 Forecasted Variance for Year £'000	Notes	Aug 2018 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Expenditure £'000	Income £'000			
Learning Disabilities							
Learn Dis - Employment & Training	2,306	-888	2,341	-807	116	Overspend on staffing in Coleshill Day Centre due to complexity of clients £40k and shortfall of income £32k. Shortfall in income at SA31 £20k and Blas Myrddin £20k.	84
Learn Dis - Private/Vol Homes	9,759	-2,733	9,913	-3,037	-150	Costs reducing as various projects begin to take effect: work on alternative provision, deregistration, Positive Behaviour Service intervention for additional hours etc.	24
Learn Dis - Direct Payments	2,167	-526	2,482	-626	215	Direct Payments increasing across client groups linked to promoting independence and cost avoidance.	179
Learn Dis - Group Homes/Supported Living	8,604	-2,158	9,272	-2,608	218	Costs increasing as a result of successful deregistration of residential beds - promotes independence for clients and has lower costs overall across the spectrum to packages of care	118
Learn Dis - Adult Respite Care	976	-812	857	-812	-120	Vacant Manager post, several staff not in pension scheme.	-112
Mental Health							
M Health - Private/Vol Homes	6,105	-2,573	6,560	-2,959	69	Work continuing to promote independent living and reduce cost of care packages accordingly. Client group difficult to forecast costs as demand led at short notice; forecasts are based on existing levels of packages and work is ongoing to develop alternative provision options	106
M Health - Group Homes/Supported Living	876	-397	1,083	-484	120	Work continuing to promote independent living and reduce cost of care packages accordingly. Client group difficult to forecast costs as demand led at short notice; forecasts are based on existing levels of packages and work is ongoing to develop alternative provision options	21
Corporate Standby Efficiency	0	0	0	0	0		3
Other Variances - Adult Services					-193		-177
Grand Total					889		746

Social Care & Health Scrutiny Report
Budget Monitoring as at 31st October 2018 - Detail Monitoring

Tudalen 22

Division	Working Budget				Forecasted				Oct 2018 Forecasted Variance for Year £'000	Notes	Aug 2018 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Net non- controllable £'000	Net £'000	Expenditure £'000	Income £'000	Net non- controllable £'000	Net £'000			
Adult Services											
Older People											
Older People - Commissioning	3,570	-625	454	3,399	3,415	-595	454	3,274	-125	Staff vacancies in care management teams: equivalent to one vacant social worker post in TTTs Community Resource Team and part year effect of 4 social workers who have commenced during 2018-2019	-87
Older People - LA Homes	7,349	-4,436	925	3,838	7,542	-4,489	925	3,978	140	Cost of agency staff due to workforce recruitment issues in parts of the county.	129
Older People - Supported Living	91	0	0	91	91	0	0	91	0		0
Older People - Private/ Vol Homes	21,579	-11,897	246	9,928	21,927	-11,943	246	10,231	303	Performance data shows demographic pressure on demand. Preventative work continues to be reviewed to mitigate the effects of this.	170
Older People - Private Day Care	27	0	0	27	22	0	0	22	-4		-15
Older People - Extra Care	755	0	10	765	755	0	10	765	0		0
Older People - LA Home Care	6,008	-431	386	5,963	5,842	-426	386	5,802	-162	Significant departmental work to monitor and manage demand by continuing to promote independent living through Integrated Care Fund initiatives such as Releasing Time to Care resulting in lower demand eg for double handed care packages. Recruitment is underway for vacant posts.	-140
Older People - MOW's	318	-173	16	161	318	-173	16	161	0		0
Older People - Direct Payments	1,156	-287	4	872	1,205	-287	4	921	49	Direct Payments increasing across client groups linked to promoting independence and cost avoidance.	79
Older People - Grants	411	-202	12	221	411	-202	12	221	0		-5
Older People - Private Home Care	9,732	-2,164	110	7,678	10,236	-2,164	110	8,182	504	There has been a significant increase in demand for domiciliary care that has only been partly offset by a fall in residential care placements. There is significant departmental work to monitor and manage demand by audit assessment practice and by continuing to promote independent living through Integrated Care Fund initiatives such as Releasing Time to Care resulting in lower demand eg for double handed care packages. We are currently reviewing whether this initiative requires additional resources to yield the necessary financial savings.	410
Older People - Ssmms	906	-168	187	925	845	-206	187	826	-99		4
Older People - Careline	1,509	-1,719	225	16	1,509	-1,719	225	16	0		-0
Older People - Enablement	2,197	-586	108	1,719	1,947	-436	108	1,619	-100	Staff vacancies - recruitment issues being addressed.	-99
Older People - Day Services	1,125	-71	97	1,151	1,080	-77	97	1,100	-51	Outstanding unmet efficiency relating to in house Day services provision from 2016-2017 £202k offset by lower spend in remaining in-house provision and placements.	-17
Older People Total	56,732	-22,758	2,780	36,754	57,146	-22,717	2,780	37,209	455		430

Social Care & Health Scrutiny Report
Budget Monitoring as at 31st October 2018 - Detail Monitoring

Division	Working Budget				Forecasted				Oct 2018 Forecasted Variance for Year £'000	Notes	Aug 2018 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Net non- controllable £'000 ^e	Net £'000	Expenditure £'000	Income £'000	Net non- controllable £'000 ^e	Net £'000			
Physical Disabilities											
Phys Dis - Commissioning & OT Services	578	-81	42	539	486	-83	42	445	-94	Vacancies within the Occupational Therapy Team - being addressed	-87
Phys Dis - Private/Vol Homes	589	-66	6	530	764	-215	6	555	25		36
Phys Dis - Group Homes/Supported Living	1,239	-160	24	1,103	1,219	-160	24	1,083	-20		-20
Phys Dis - Community Support	179	0	1	180	159	0	1	160	-20		-36
Phys Dis - Private Home Care	291	-85	0	206	291	-85	0	206	0		0
Phys Dis - Aids & Equipment	951	-397	141	694	963	-410	141	694	-0		-0
Phys Dis - Grants	171	-20	0	151	171	-20	0	151	0		0
Phys Dis - Direct Payments	2,282	-555	11	1,737	2,431	-555	11	1,887	150	Direct Payments increasing across client groups linked to promoting independence and cost avoidance.	138
Phys Dis - Manual Handling	8	0	0	8	8	0	0	8	0		0
Phys Dis - Independent Living Fund	658	0	0	658	658	0	0	658	0		0
Physical Disabilities Total	6,946	-1,364	225	5,807	7,151	-1,528	225	5,848	41		31
Learning Disabilities											
Learn Dis - Employment & Training	2,306	-888	371	1,789	2,341	-807	371	1,904	116	Overspend on staffing in Coleshill Day Centre £40k due to complexity of clients, shortfall in income at SA31 £20k and Blas Myrddin £20k against budget,	84
Learn Dis - Commissioning	914	0	113	1,027	877	0	113	990	-37		-34
Learn Dis - Private/Vol Homes	9,759	-2,733	82	7,108	9,913	-3,037	82	6,958	-150	Costs reducing as various projects begin to take effect: work on alternative provision, deregistration, Positive Behaviour Service intervention for additional hours etc.	24
Learn Dis - Direct Payments	2,167	-526	0	1,641	2,482	-626	0	1,856	215	Direct Payments increasing across client groups linked to promoting independence and cost avoidance.	179
Learn Dis - Group Homes/Supported Living	8,604	-2,158	46	6,492	9,272	-2,608	46	6,709	218	Costs increasing as a result of successful deregistration of residential beds - promotes independence for clients and has lower costs overall across the spectrum to packages of care	118
Learn Dis - Adult Respite Care	976	-812	110	275	857	-812	110	155	-120	Vacant Manager post, several staff not in pension scheme.	-112
Learn Dis - Home Care Service	270	-148	0	122	270	-148	0	122	-0		0
Learn Dis - Day Services	3,660	-465	376	3,572	3,659	-431	376	3,605	33		2
Learn Dis - Transition Service	521	0	85	606	507	0	85	592	-14		-15
Learn Dis - Community Support	2,238	-154	17	2,101	2,247	-154	17	2,110	9		-9
Learn Dis - Grants	295	-25	3	273	295	-25	3	273	0		-8
Learn Dis - Adult Placement/Shared Lives	2,965	-2,294	60	731	2,915	-2,241	60	734	2		-20
Learn Dis/M Health - Ssmss	289	0	45	334	290	0	45	335	1		3
Learn Dis - Independent Living Fund	2,477	0	0	2,477	2,477	0	0	2,477	0		0
Learning Disabilities Total	37,440	-10,204	1,308	28,545	38,399	-10,888	1,308	28,819	274		212

Social Care & Health Scrutiny Report Budget Monitoring as at 31st October 2018 - Detail Monitoring

Tudalen 24

Division	Working Budget				Forecasted				Oct 2018 Forecasted Variance for Year £'000	Notes	Aug 2018 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Net non- controllable £'000	Net £'000	Expenditure £'000	Income £'000	Net non- controllable £'000	Net £'000			
Mental Health											
M Health - Commissioning	841	-69	67	839	826	-70	67	823	-16	Work continuing to promote independent living and reduce cost of care packages accordingly. Client group difficult to forecast costs as demand led at short notice; forecasts are based on existing levels of packages and work is ongoing to develop alternative provision options	-38
M Health - Private/Vol Homes	6,105	-2,573	51	3,583	6,560	-2,959	51	3,652	69		106
M Health - Private/Vol Homes (Substance Misuse)	136	-32	0	105	136	-32	0	105	0		0
M Health - Group Homes/Supported Living	876	-397	4	482	1,083	-484	4	602	120	Work continuing to promote independent living and reduce cost of care packages accordingly. Client group difficult to forecast costs as demand led at short notice; forecasts are based on existing levels of packages and work is ongoing to develop alternative provision options	21
M Health - Direct Payments	141	-42	1	100	132	-42	1	91	-9		9
M Health - Community Support	542	-85	9	465	531	-85	9	454	-12		27
M Health - Day Services	225	-10	49	264	239	-3	49	284	20		-12
M Health - Private Home Care	79	-27	0	53	79	-27	0	53	0		0
M Health - Substance Misuse Team	319	-132	50	236	297	-127	50	220	-17		-23
Mental Health Total	9,265	-3,368	230	6,127	9,883	-3,829	230	6,284	157		92
Support											
Departmental Support	2,037	-216	698	2,519	2,081	-268	698	2,512	-7		14
Performance, Analysis & Systems	284	-40	51	295	282	-40	51	293	-2		-1
Adult Safeguarding & Commissioning Team	1,190	-21	130	1,298	1,156	0	130	1,286	-13		-35
Regional Collaborative	1,007	-773	18	252	1,007	-773	18	252	-0		-0
Holding Acc-Transport	1,506	-1,638	88	-44	1,484	-1,639	95	-60	-16		-1
Support Total	6,023	-2,688	985	4,320	6,009	-2,719	992	4,282	-38		-22
Corporate Standby Efficiency	0	0	0	0	0	0	0	0	0		3
TOTAL FOR SOCIAL CARE & HEALTH SERVICE	116,406	-40,382	5,528	81,553	118,589	-41,682	5,535	82,442	889		746

Capital Programme 2018/19

Capital Budget Monitoring - Report for October 2018 - Main Variances

	Working Budget			Forecasted			Variance for Year £'000	Comment
	Expenditur e £'000	Income £'000	Net £'000	Expenditur e £'000	Income £'000	Net £'000		
DEPARTMENT/SCHEMES								
COMMUNITIES								
- Social Care	444	0	444	458	-12	446	2	No Major Variances.

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Social Care**Capital Budget Monitoring - Scrutiny Report for October 2018 - Detailed Variances**

Scheme	Target Date for Completion	Working Budget			Forecasted		
		Expenditure £'000	Income £'000	Net £'000	Expenditure £'000	Income £'000	Net £'000
Learning Disabilities Accomodation Developments	Mar-20	80	0	80	80	0	80
Extra Care Schemes		364	0	364	366	0	366
Cartref Cynnes Development Carmarthen	Completed	330	0	330	330	0	330
Ty Dyffryn Development Ammanford	Completed	10	0	10	12	0	12
Older People's Accommodation (including Llanelli Area)	Ongoing	24	0	24	24	0	24
Intermediate Care Fund (ICF) Projects	Completed	0	0	0	12	-12	0
NET BUDGET		444	0	444	458	-12	446

Variance for year £'000	Comment
0	
2	
0	
2	
0	
0	
0	
2	

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2018-19 Savings Monitoring Report
Social Care & Health Scrutiny Committee
23rd January 2019

1 Summary position as at : 30th October 2018 £235 k variance from delivery target

	2018-19 Savings monitoring		
	2018-19	2018-19	2018-19
	Target	Delivered	Variance
	£'000	£'000	£'000
	Communities(Social Care & Health Services)	2,459	2,224
	2,459	2,224	235

2 Analysis of delivery against target for managerial and policy decisions:

Managerial £235 k Off delivery target
Policy £0 k ahead of target

	MANAGERIAL			POLICY		
	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19
	Target	Delivered	Variance	Target	Delivered	Variance
	£'000	£'000	£'000	£'000	£'000	£'000
	Communities(SC&H services)	2,144	1,909	235	315	315
	2,144	1,909	235	315	315	0

3 Appendix F(i): Savings proposals not on target

Appendix F(ii) : Savings proposals on target (for information)

Department	Scrutiny Indicator	2017-18 Budget	FACT FILE	'2018-19 Proposed	'2018-19 Delivered	'2018-19 Variance	EFFICIENCY DESCRIPTION	REASON FOR VARIANCE
		£'000		£'000	£'000	£'000		
Managerial - off Target								
Communities								
Homes and Safer Communities								
Care and Support								
Residential Homes	Social Care	2,890	People may move into a care home because they have gradually found it more difficult to manage at home, or because an illness or accident has affected their ability to live independently. Residential care homes offer services such as laundry and meals and help with personal care. Some homes offer short-term stays but normally they provide more long-term or permanent care. As of the 30th September 2017 there were 858 clients funded in a Residential Care Home across all sectors.	175	100	75	Additional income by reshaping existing service to residential reablement and release of underutilised beds. Beds previously commissioned by Local Health Board for convalescence will be used for Social Care commissioning.	Implementation later than anticipated resulting in part year delivery of savings
Divisional								
Divisional Staffing costs	Community / Env&PP / SC&H	2,257	The staffing complement of Housing (Council Fund) ,Public Protection and Support & care services total nearly 400 FTE's with a pay budget of over £8M. Reviews of service provision will include staffing as part of that process, which will produce savings over the medium term. This also includes acceptance of severance requests.	160		160	Amend staff budgets to reflect vacancy factor 2018-2019 £30k; Divisional restructure to include on-going severences for Housing, Public Protection and Care & Support Services.	Divisional re-structures ongoing , with implementation not from beginning of financial year resulting in delays in savings delivery.
Total Homes and Safer Communities				335	100	235		
Communities Total				335	100	235		

Department	Scrutiny Indicator	2017-18 Budget	FACT FILE	'2018-19 Proposed	'2018-19 Delivered	'2018-19 Variance	EFFICIENCY DESCRIPTION
		£'000		£'000	£'000	£'000	

Managerial - on Target

Communities

Care and Support

Domiciliary Care - in-house service	Social Care	5,535	Domiciliary Care Services, also known as Homecare, provide practical or personal care for someone in their own home. This could be because health or mobility is declining, or a person may have been in hospital or they have a long term health condition. As at the end of August 2017 there were 1,041 clients receiving a Domiciliary Service.	30	30	0	Due to the nature of the business, shifts have to be covered in times of staff sickness. We aim to continually reduce the annual level of sickness and therefore staffing costs making the business more efficient. We can also make further efficiencies - ie travel logistics, with better rotaring (especially following the planned IT investment).
Domiciliary Care - in-house night service	Social Care	5,535	The "Through the Night Domiciliary Service" works in conjunction with other night services providing non-medical personal care to people living in the community through the Community Alarm Service. For the period April 2016 to September 2016 the department carried out 3906 planned night calls and 355 unplanned night calls.	30	30	0	Following a joint review of the service by ourselves and the NHS, it has been agreed to deliver this service in a different way. The proposal brings together the existing service with the accute response team provided by the health service. This will lead to be a better integrated service and reduce costs for both organisations.
Reablement	Social Care	1,658	The reablement service encourages service users to regain their confidence and skills following a period of illness or an injury. The programme is agreed by a multidisciplinary team and supports individuals to meet their expressed goals to return to a level of independence and includes support with daily living activities and other practical tasks. The programme may last up to 6 weeks.	126	126	0	Reduction of 200 hours / 8 posts to reflect changing service demands and alternative service provision from the NHS. These posts are currently vacant and are budgeted for.
Care and Support Management	Social Care	854	Ensuring resilient management of Care and Support services for residential homes, reablement, domiciliary care and sheltered housing services.	20	20	0	Additional recharge to the HRA following divisional restructure to increase management and usage of sheltered housing stock and too complement residential care.
Total Care and Support				206	206	0	

Integrated Services

Domiciliary Care	Social Care	5,535	Domiciliary Service, also known as home care, provides practical or personal care for someone in their own home. This could be because health or mobility is declining, or a person may have been in hospital or they have a long term health condition. As at the end of August 2016 there were 1041 clients receiving a Domiciliary Service	500	500	0	Reduce % of Double handed care to match best performing authorities' performance by March 2020. Reduce % of people receiving 4 calls+ per day. Halve the number of small packages of care by 2020. Note that scope to reduce Dom Care will be very limited by Year 3.
Divisional Supplies	Social Care	854	Services provided to Older People and Physical Disabilities client groups have non-staff controllable budgets of approx £34m. The Deapartment has identified that some of these budgets will not have an inflationary uplift and budgets will be held at the same level as the year before.	122	122	0	No inflationary uplift.
Management & Support - staffing reductions	Social Care	854	Management and operational workforce	60	60	0	Review of staffing
Residential Placements	Social Care	10,171	Residential care is provided in local authority and private sector care homes for individuals who can no longer live independently in the community. Depending on the nature of their needs, their placement may be made by the local authority or jointly with the health board, or entirely by the health board if they qualify for free continuing health care (CHC).	145	145	0	Manage the demand from hospitals for residential & nursing placements (including CHC)
Total Integrated Services				827	827	0	

Department	Scrutiny Indicator	2017-18 Budget	FACT FILE	'2018-19 Proposed	'2018-19 Delivered	'2018-19 Variance	EFFICIENCY DESCRIPTION
		£'000		£'000	£'000	£'000	
Learning Disabilities							
Residential Care, Supported Accommodation and Community Packages - reshaping and re-providing services	Social Care	6,596	People may move into a care home because they have gradually found it more difficult to manage at home, or because an illness or accident has affected their ability to live independently. Residential care homes offer services such as laundry and meals and help with personal care. Some homes offer short-term stays but normally they provide more long-term or permanent care. As of the 30th September 2016 there were 185 Mental Health & Learning Disability clients funded in a Private Residential Care Home. Supported living is a type of residential support that helps vulnerable adults, including people with learning disabilities, to live independently in the community. Supported living arrangements are very flexible and are designed to give each person choice and control over their home and the way they live their life. As of the 30th September 2016 there were 146 Mental Health & Learning Disability clients receiving supported accommodation.	482	482	0	Reviewing and right sizing of residential placements; Stepping down to supported living/Shared Lives; De registration of residential homes to supported living; Collaborative funding opportunities; Recommissioning; Positive behavioural interventions; alternative community provision; costing model in residential care; right sizing of individual packages; implementation of capped rate; maximising potential of assistive technology; releasing time to care; Ordinary Residence issues.
Day Services	Social Care	2,845	During the review and transformation of MH&LD day services we have identified individuals who are spending a long time on transport, at times travelling across the county past services which could support their needs. The current arrangement incurs increased costs and can have a detrimental effect on the person due to the length of time on transport. We will review those identified and propose alternative shorter and more efficient arrangements which may include individuals having to use their own transport funded by their mobility allowance.	20	20	0	Undertake review of transport in day services with view to establishing more cost effective arrangements
Direct payments	Social Care	1,306	Citizen directed co-operatives are a key theme of the SS&WA. The use of direct payments allows individuals to have more independence when deciding how they achieve what is important to them and increases the opportunity for them to have their support needs met within their community and maximise their own assets. We are currently changing the focus of day services in order to provide more specialist outcome focused interventions, this will include moving some individuals on from the building based services and into the community with their support being tailored to their specific outcomes and supported via direct payments. Where appropriate at this will include pooled payments based on communities of interest in order to ensure effective use of funds.	48	48	0	Develop social enterprise, citizen centred cooperatives for Direct payments
Divisional Staffing	Social Care	383	An amended divisional structure will be developed for agreement via the appropriate process to deliver the new service proposals, with less building based services and a change in function we envisage there will be a reduction in managerial posts.	100	100	0	Divisional staffing costs linked to above Service proposals, ongoing severances and Divisional restructure
Total Learning Disabilities				650	650	0	
Support Costs							
Commissioning Team	Social Care	1,181	The service provides business support for Social Care. The functions include payment of creditors, management of transport and premises; the assessment and collection of income for residential and non residential services; and general business support	47	47	0	Reduction in staffing
Support Services	Social Care	1,673	The service provides business support for Social Care. The functions include payment of creditors, management of transport and premises; the assessment and collection of income for residential and non residential services; and general business support	79	79	0	Supplies and Services (Postage + tel + meetings) £34k, Transport £12k, Staffing - part time reduced hours £13k, staffing - re-structure
Total Support Costs				126	126	0	

Department	Scrutiny Indicator	2017-18 Budget	FACT FILE	'2018-19 Proposed	'2018-19 Delivered	'2018-19 Variance	EFFICIENCY DESCRIPTION
		£'000		£'000	£'000	£'000	

Policy - on Target

Communities

Learning Disabilities

Day Services - Opportunities	Social Care	2,845	LD & MH day services currently provide support for approximately 300 individuals across the county utilising 9 different sites. The services provide opportunities for individuals to receive therapy, maintain their health and wellbeing, gain skills, socialise whilst also providing respite for carers. The review of day services has highlighted the need to develop community options and specialist services which will see a decline in the use of building based services. This will provide opportunities for us to develop intergenerational services in partnership with adult services within Coleshill and Manor rd and vacate the premises at Crosshands.	285	285	0	Development and re-commissioning services jointly with Older People's Services, the third sector and leisure (currently working on options appraisal)
Day Services - Complex Needs	Social Care	2,845	Complex needs day services provide support for individuals with profound and multiple disabilities often requiring 1-1 support. We currently rely on external domiciliary care agencies to provide the 1-1 support for some individuals due to a lack of capacity within the services existing budgets. With movement of individuals into community support options there will be increased capacity within building based services which will replace the third sector provision.	30	30	0	Review third party provision within complex needs day services

Communities Total

315 315 0

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SOCIAL CARE & HEALTH SCRUTINY COMMITTEE

23rd January, 2019

FORTHCOMING ITEMS FOR NEXT MEETING – 8TH MARCH 2018

In order to ensure effective scrutiny, Members need to be clear as to the purpose of requesting specific information and the outcome they are hoping to achieve as a consequence of examining a report. Limiting the number of agenda items may help to keep meetings focused and easier to manage.

Proposed Agenda Item	Background	Reason for report
Annual Safeguarding Report	To provide information on the role, functions and activities undertaken by the Authority in regard to Adult Safeguarding.	That the Committee receives the Annual Report on Adult Safeguarding (2017-18) and note its findings.
Initiatives to Safeguard Teenagers from Harm	The Committee received a report on Transforming Mental Health Services – Consultation Closing Report on the 5th March, 2018. At that meeting concern was expressed over the immense pressure faced by teenagers in the 6th form at school and the importance was stressed of the need to reach out to help this group as they are often missed. The Head of Mental Health & Learning Disabilities explained that in relation to this particular group a national group is undertaking a piece of work on suicide and self-harm. The national group has a number of regional forums and Carmarthenshire is a member of the Mid and West Wales Regional Forum which is about to publish a strategy on suicide and self-harm.	That the Committee receive a report on the initiatives the Authority has in place to safeguard teenagers at a future meeting of the Committee to which the Education & Children Scrutiny Committee be invited to attend.

The following document is attached for information:-

- (1) *The latest version of the Social Care & Health Scrutiny Committee's Forward Work Programme*

Mae'r dudalen hon yn wag yn fwriadol

SC&H Scrutiny Committee – Forward Work Programme 2018/19

21 st May Joint with E&PP	21 st May	4 th July Joint with E&C	4 th July	25 th September	22 nd November	17 th December	23 rd January	8 th March	17 th April
Area Planning Board's Drug & Alcohol Misuse Annual Report 2017	Task & Finish Group Draft Planning & Scoping Document	Draft Annual Report of the Statutory Director of Social Services	Annual Report on the Wellbeing Objectives 2017/18	Q1 New Corporate Strategy Performance Monitoring Report 2018/19	Presentation by the Local Health Board – Transforming Clinical Services – Post Consultation and Next Steps	3 year Revenue Budget Consultation	Pooled Fund Arrangements (All Adults)	Budget Monitoring 2018/19	End of Year Adult Social Care Compliments & Complaints End of Year Report 2018/19
Substance Misuse Service Annual Report 2016/17	SC&H Scrutiny Committee Forward Work Programme 2018/19		Country Cars	Budget Monitoring 2018/19	Carmarthenshire's Approach to Prevention to Support Health and Wellbeing	Communities Department Business Plan	IFST Pooled Fund Arrangements	Annual Safeguarding Report	SC & Health Scrutiny Committee Forward Work Programme 2019/20
	Compliments & Complaints End of Year Report 2017/18		West Wales Regional Partnership Board (Young Carers)	SC&H Scrutiny Committee Annual Report 2017/18	Country Cars	Actions & Referrals Update	Initiatives to Safeguard Teenagers from Harm (E&C SC to be invited)	Initiatives to Safeguard Teenagers from Harm (E&C SC to be invited)	Actions & Referrals Update
	Annual Safeguarding Report		LDP Planning Policy in relation to Disabilities	Actions & Referrals Update	Half Yearly Adult Social Care Compliments & Complaints Report 2018/19	Regional and Partnership Working Update	Regional and Partnership Working Update		

	21 st May Joint with E&PP	21 st May	4 th July Joint with E&C	4 th July	25 th September	22 nd November	17 th December	23 rd January	8 th March	17 th April
Tudalen 38		Draft Regional Strategy "Safer Lives, Healthier Families" 2018-2022		Meals on Wheels Provision Update	Workforce Planning (in collaboration with the LHB)	Budget Monitoring 2018/19	Social Services and Well-being (Wales) Act 2014 – Policy and Procedures Revisions for Charging Adults for Services	Budget Monitoring 2018/19		
	Actions & Referrals update		Initiatives to Safeguard Teenagers from Harm (E&C SC to be invited) E&C to consider and SC&H to be invited	Country Cars	SC&H Scrutiny Committee Annual Report 2017/18					
			Budget Monitoring 2018/19	Direct Payment Policy	Regional and Partnership Working Update					
					Regional Approach to Pooled Fund for Adult Care Home Placements					
					Meals on Wheels					

ITEMS CARRIED OVER FROM PREVIOUS WORK PROGRAMME:

- Community Health Council to be invited to a meeting
- Results of Service User Satisfaction Survey

DEVELOPMENT SESSIONS:

-

SITE VISITS:

ITEMS FOR JOINT MEETINGS IN 2018/19:

- APB Drug & Alcohol Misuse Strategy Annual Report 2018 (E&PP and Social Care & Health) – 21st May 2018
- Substance Misuse Service Annual Report 2017-18 (E&PP and Social Care & Health) - 21st May 2018
- Draft Annual Report of the Statutory Director of Social Services on the Performance of Social Care Services in Carmarthenshire 2017/18 (Social Care & Health and E&C) – 4th July 2018

TASK & FINISH REVIEW:

- Loneliness

REPORTS REQUESTED:

Mae'r dudalen hon yn wag yn fwriadol

Monday, 17 December 2018

PRESENT: Councillor G. Thomas (Chair)

Councillors:

S.M. Allen, K.V. Broom, I.W. Davies, K.Davies, W.T. Evans, M.J.A. Lewis, K. Lloyd, E. Morgan, B.A.L. Roberts and E.M.J.G. Schiavone

Also in attendance:

Councillor J. Tremlett, Executive Board Member for Social Care and Health

The following Officers were in attendance:

A. Bracey, Head of Mental Health and Learning Disabilities
R. Hemingway, Head of Financial Services
R. Page, Senior Business Support Manager
S. Sauro, Performance, Analysis & Systems Manager
M. Evans Thomas, Principal Democratic Services Officer
E. Bryer, Democratic Services Officer

Chamber, - County Hall, Carmarthen. SA31 1JP. - 2.00 - 3.10 pm

1. APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors R. Evans, G. Jones and D. Williams.

2. DECLARATIONS OF PERSONAL INTERESTS INCLUDING ANY PARTY WHIPS ISSUED IN RELATION TO ANY AGENDA ITEM.

Councillor	Minute No(s)	Nature of Interest
Councillor K. Lloyd	Minute No 5 – Communities Department Draft Business Plan.	Niece works in Social Care – respite carer.

There were no declarations of prohibited party whips.

3. PUBLIC QUESTIONS (NONE RECEIVED).

The Chair advised that no public questions had been received.

4. REVENUE BUDGET STRATEGY CONSULTATION 2019/20 to 2021/22.

The Committee considered the Revenue Budget Strategy 2018/20 to 2021/22 which had been considered by the Executive Board as its meeting on the 19th November, 2018. It was also noted that members of the Committee had recently attended consultation events on the budget which had provided them with an opportunity to ask questions and seek clarification on various aspects of the budget.

The report provided Members with the current view of the Revenue Budget for 2019/20 together with indicative figures for the 2021/22 financial years. The impact on departmental spending will be dependent upon the final settlement from Welsh Government and the resultant final Budget adopted by County Council.

The Committee considered the following detailed budget information appended to the Strategy relevant to its remit.

- Appendix A – Corporate Budget Strategy 2019/20 to 2021/22
- Appendix A(i) – Efficiency summary for the Social Care & Health Service
- Appendix A(ii) – Growth Pressures summary for the Social Care & Health Service
- Appendix B – Budget extracts for the Social Care & Health Service
- Appendix C – Charging Digest for the Social Care & Health Service

The Head of Financial Services provided an overview of the report. Key points covered included:

- The provisional settlement was announced on Tuesday 9th October 2018. Indicative figures for individual Local Authorities were provided for one financial year only, 2019/20, with no further information about future years' settlements.
- The main points of the Provisional Settlement 2019/2020 on an all Wales basis are as follows:
 - Local government revenue funding for 2019-20 set at £4.214 billion, a reduction of 0.3% (£12.3 million) compared to 2018-19
 - Welsh Government stated £13.7 million has been included towards the cost of the September 2018 Teachers pay award, yet only £8.1 million has been provided.
 - There was reference to £7m of additional funding to meet Local Authorities costs arising from WG's approach to free school meals. On this, it is clear that only £4m has been provided
- After adjustments for Welsh Government identified transfers, the reduction in the provisional settlement is 0.5% (£1.343m). The Aggregate External Finance (AEF) therefore reduces to £258,831k in 2019/20.
- Taking into account new responsibilities and transfers in, the reduction for Carmarthenshire is 0.7% (£1.873m).
- There is a new social services grant of £30m across Wales but the details of this grant is not yet known.
- There is significant pressure on the Council's pay bill due to the teachers' pay award 2018 and the implementation of the nationally agreed pay spine. The draft budget also considers the effect of the increase in Teachers Pensions Employer contributions c£4.5m full year effect.
- The "Earmarked Reserves" held by the Authority is declining due to the reduction of capital programme support as agreed by Council.
- The Authority is proposing a council tax increase of 4.89% for the next 3 years.

The Head of Financial Services provided an update and advised the Committee that since the despatch of the agenda the Cabinet Secretary for Finance had announced an additional funding package of £13m for the Revenue Support Grant across Wales and an additional £7.5m for Teachers'

Pay. It was estimated that this would provide the Authority with an additional £1.3m. The final settlement figure was expected on Wednesday of this week.

The following questions/issues were raised on the report:

- Reference was made to the efficiency proposals and concern was expressed that managerial efficiencies may affect the quality of service provided. Officers were asked what services will be impacted?

The Head of Financial Services advised that customer services should not be impacted as it was mainly administrative functions that efficiencies would impact upon. He added that he did not have all the information with him and would provide a full response via e-mail following the meeting.

- Concerns were raised regarding the monies that Welsh Government announced the Authority would be receiving, but then the funding did not materialise. An example of this was the £20m that was allegedly earmarked specifically for social care.

The Head of Financial Services explained that there was a formal consultation process via WLGA and a collective response had been submitted to Welsh Government. . The figure is to do with the standard spending assessment and the 0.5% reduction in spending. If there is any reduction then it is contained in that 0.5% and is not over and above. He added that there is a new social services specific grant.

- Asked if there was any way the Committee could relay its concerns to the WG regarding the money which was promised but not delivered,

The Committee was advised that in terms of the consultation process, comments have been fed into that by the Authority, the Leader has written to them and the Director of Social Services has also responded to the consultation in this regard;

- A question was asked regarding how the Authority is doing with regards to re-enablement.

It was stated that good progress is being made. A review of intermediate care is currently being undertaken which includes re-enablement, following the conclusion of which a report could be presented to Committee for consideration.

- An update was requested on the progress on Continuing Health Care.

The Head of Mental Health and Learning Disabilities stated that this area continues to be challenging but progress is being made. A Summit with the NHS is being scheduled in the New Year. The outcome of this Summit will be fed back to the Committee.

- Clarification was asked regarding Appendix C of the report. It states that Respite Care Charge to Clients for 2019/20 is for the full cost of placement.

It was confirmed that the client contribution will not change as this is capped by Welsh Government currently at £80 per week with an expected increase to £90 per week next year.

- Clarification was asked about the spend on IT and what it included.

The Committee was advised that this relates to department use and includes the purchase of new kit including phones for care workers. There is also cost attributed to the introduction of CM2000 software which will provide savings efficiencies through improved rostering planning.

- Clarification was sought on what “Other” referred to in the earmarked reserves table.

The Head of Financial Services advised that he did not have the information to hand but would be able to provide the details following the meeting.

UNANIMOUSLY RESOLVED that:

4.1 The 2019/20 – 2021/22 Revenue Budget Strategy Consultation be received;

4.2 The Charging Digest for the Social Care & Health Service, as detailed in Appendix C to the report, be endorsed.

5. COMMUNITIES DEPARTMENT DRAFT BUSINESS PLAN 2019/20 - 2022.

[NOTE: Councillor K. Lloyd had earlier declared an interest in this item.]

The Committee considered the Communities Departmental Draft Business Plan 2019/20 – 2022 in relation to those services falling within its remit:

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

It was noted that further work would be undertaken on the draft following comments and engagement by the Committee and Executive Board Members. Additionally, feedback from staff groups to date had indicated greater emphasis would be welcomed on integrated wellbeing actions through divisional plans together with ensuring the sustainability of services through different methods in the face of growing demand.

The following issues/questions were raised on the report:-

- Clarification was sought on why the transition of Allied Health Care Services into our in house Domiciliary Care is detailed under Service Priorities with a date of March 2020. It was assumed that the transition had been completed.

The Committee were advised that Allied Health Care will not be fully integrated until April 2019 hence the inclusion in the Service Priorities.

- Clarification was sought on the dates for the development of the new Wellness Village in Llanelli. Currently detailed as March 2022.

As the leisure aspect of the report falls under the remit of the Head of Leisure, the Head of Mental Health & Learning Disabilities agreed to take this question back to him with a request that he provide the Committee with a response.

- Concerns were expressed regarding the shortage of homes in the County for older people and that the current plan for affordable housing appears to be based on historical data from a housing needs survey conducted in 2008.

The Committee was advised that the Affordable Housing Plan does address the need for homes for older people and the use of adaptations and technology. The Head of Mental Health & Learning Disabilities also advised that West Wales Care Partnership had recently undertaken an audit and the data will be published soon.

UNANIMOUSLY RESOLVED that the Communities Departmental Business Plan 2019/20 – 2022 be received.

6. SOCIAL SERVICES AND WELL-BEING (WALES) ACT 2014 - POLICY AND PROCEDURES REVISIONS FOR CHARGING ADULTS FOR SERVICES.

The Committee considered the Social Services and Well-Being (Wales) Act 2014 – Policy and Procedures Revisions for Charging Adults for Services report.

The report sets out the revised policy, bringing together the previous policies and the interim policy agreed in 2016.

Summary of points from the policy.

- Personal Allowance has been renamed as Minimum Income Amount and will increase annually in line with Welsh Government announcements. 2018-19 is set at £28.50 per week (This is revised annually by Welsh Government)
- Non-residential Charges are applicable from first day of service.
- Persons with Care and Support needs who have confirmed diagnosis of CJD will not be charged for Residential or Non-residential services.
- The local authority can now charge interest of deferred payments from the date of the Agreement.
- Short Term residents in a care home are now charged as if they were receiving non-residential services.
- Choice of accommodation rules will apply to “Temporary / Permanent” placements in a care home, but this is not applicable to placements made under “Short Term” rules.
- AVC are renamed to “Additional Costs” and will continue to apply, but will now be calculated from the highest cost of the 2 available homes, and not the mid-point as per the Interim Policy 2016.

The following issues/questions were raised on the report:-

- Clarification was sought on the charging for respite care.

The Senior Business Manger advised that appropriate arrangements are made following an assessment by the Social Worker. Where a person is considered to need a placement for less than 8 weeks, then the placement will be considered under the non-residential rules. A person can have multiple stays in any period which are classed as short term which cumulatively add up to more than 8 weeks.

The charge per night for short term placements is based on the full cost of the placement.

- Question was asked if the cost for respite care is means tested.

The Senior Business Manger advised that when a person is means tested the amount charged is capped – currently £80 per week.

- Further information was requested regarding deferred payments.

The Senior Business Manger confirmed that where a deferred payment is agreed then it will enable the person to defer or delay paying some or all of the care costs so that they don't have to sell their property when entering a care home. The Authority will seek to take a priority charge over the property, however in some circumstances it will be a 2nd charge. The Authority has the right to withdraw services if a person has not paid their charges. It was advised that Carmarthen has yet to withdraw a service. Instead, the Authority would seek payment from the estate.

- Reference was made to point 1 on page 120 where the text states “Hours Commissioned per Week (No Visits)” and the Committee was advised that this should read (No of Visits) and would be amended accordingly’

RESOLVED TO RECOMMEND TO THE EXECUTIVE BOARD that the Policy and Procedures Revisions for Charging Adults for Services be endorsed.

7. SOCIAL CARE & HEALTH SCRUTINY COMMITTEE ACTIONS & REFERRALS UPDATE.

The Committee considered the update report detailing progress in relation to actions, requests and referrals emerging from previous meetings.

UNANIMOUSLY RESOLVED that the report be received.

8. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORT.

The Committee received an explanation for the non-submission of the following scrutiny report which was scheduled to be considered at today's meeting:-

- Regional & Partnership Working Update

RESOLVED that the explanation for the non-submission be noted.

9. FORTHCOMING ITEMS.

The Committee considered the list of forthcoming items and agreed that the items should be presented to the next meeting.

RESOLVED that the list of forthcoming items to be considered at the next meeting of the Committee to be held on Wednesday 23rd January, 2019 be agreed.

- 10. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 22ND NOVEMBER 2018.**

RESOLVED that the minutes of the meeting of the Committee held on the 22nd November, 2018 be signed as a correct record.

CHAIR

DATE

Mae'r dudalen hon yn wag yn fwriadol