

**Pwyllgor Craffu Gofal Cymdeithasol ac Iechyd - Diweddaraaf am Weithrediadau ac Atgyfeiriadau**  
**Social Care and Health Scrutiny Committee - Actions and Referrals Update**

Meeting Date	Minuted Action / Referral / Request	Progress Update	Officer	Target / Completion Date	Completed / On-going
18th May 2015 (Joint meeting with E&C Scrutiny Committee)	<b>Draft Annual Report of the Statutory Director of Social Services on the effectiveness of Social Care Services in Carmarthenshire 2014/15</b> - Unanimously resolved to endorse the report to the Executive Board.	At its meeting on the 8th July 2015, County Council resolved to endorse the Executive Board's recommendation that the Annual Report be approved.	Jake Morgan	8th July 2015	Completed
22nd May 2015	<b>Social Care &amp; Health Scrutiny Committee Forward Work Programme for 2015/16</b> - Unanimously resolved that arrangements be made for the Committee to visit the Extra Care Schemes in Llanybydder and Carmarthen.	A site visit to Cwm Aur in Llanybydder was held on 15th July 2015. A visit to the Carmarthen Extra Care Scheme will be arranged at a later date.	Neil Edwards / Julia Wilkinson / Matthew Hughes	15th July 2015	Completed
	Unanimously resolved that dates for the following development sessions be provided to the Committee: (i) Deprivation of Liberty (DoLS), (ii) Charges for Non-Residential Social Services for Adults, (iii) Support for People who have dementia and (iv) Supporting people with mental health needs.	The Committee's requests have been noted and development sessions will be arranged in due course.	Matthew Hughes	To be confirmed	On-going
	<b>Carmarthenshire County Council's Annual Report 2014/15 and Improvement Plan 2015/16: Relevant extracts for the Social Care &amp; Health Scrutiny Committee</b> - Unanimously resolved that the report be received subject to the above amendments being made.	The Annual Report and Improvement Plan will be presented to the Executive Board and County Council in July 2015. At its meeting on the 8th July 2015, County Council resolved to endorse the Executive Board's proposal that the Annual Report for 2014/15 and Improvement Plan 2015/16 be approved.	Wendy Walters / Noelwyn Daniel / Robert James	8th July 2015	Completed
	<b>Forthcoming Items</b> - Unanimously resolved that a development session be held with the Committee to discuss and agree the format and content of future Activity Data reports and that this include an overview of the electronic system being used to capture and monitor performance.	The Committee was presented with alternative options for the Activity Data reports at its meeting in September 2015.	Matthew Hughes / Silvana Sauro	16th September 2015	Completed

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3rd July 2015	<b>Hywel Dda Information &amp; Consultation Strategy for Carers Annual Report 2014-15</b> - Unanimously resolved that the Executive Board be requested to lobby the Welsh Government to stress the importance of the Carers Measure funding and to request that it not be cut from April 2016 onwards.	The Committee's request was considered by the Executive Board at its meeting on the 28th September 2015. The Executive Board Member for Social Care & Health informed the Board that she had met with the Minister for Social Care & Health earlier in the month (September) and raised the concerns expressed by the Scrutiny Committee and Carers Forum. The Carers Measure will be repealed when the next Act comes in on 6th April, 2016 and for the first time, carers will have the same rights as the cared for. The Board then unanimously resolved that the referral be noted and the Social Care & Health Scrutiny Committee be advised that appropriate representations had been made.	Matthew Hughes / Gaynor Morgan / Cllr. Jane Tremlett	28th September 2015	Completed
13th July 2015 (Joint Meeting with Community Scrutiny Committee)	<b>Promoting Independence for Older People in Carmarthenshire</b> - Resolved to recommend to the Executive Board that the Communities Department investigates developing a business case for using not for profit or social enterprise models for delivering aspects of services for older people.	The report was considered by the Executive Board at its meeting on the 28th September 2015. The Board unanimously resolved to recommend to County Council that the draft Vision and Strategy be approved.	Gaynor Morgan / Jake Morgan	28th September 2015	Completed
	Resolved to recommend to the Executive Board that the Communities Department investigates which aspects of Primary, Community and Social Care provision would be able to and benefit from pooling the budgets of NHS and Social Care to deliver a more cohesive, cost effective and sustainable service.	<i>As above.</i>	Gaynor Morgan / Jake Morgan	28th September 2015	Completed
	<b>Our Commitment to Affordable Homes</b> - Unanimously resolved to recommend to the Executive Board to endorse the report.	This report was considered by the Executive Board at its meeting on the 1st September 2015. The Board unanimously resolved to recommend to County Council that the strategic directions paper be approved.	Jake Morgan / Robin Staines / Gaynor Morgan	1st September 2015	Completed

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	Unanimously resolved to recommend to the Executive Board that new models be investigated and that a business case be developed for creating a wholly owned arms-length trading company for the expansion of affordable housing.	<i>As above</i>	Jake Morgan / Robin Staines / Gaynor Morgan	1st September 2015	Completed
	Unanimously resolved to recommend to the Executive Board that Cardiff University be contacted regarding its recent research into and building of zero carbon affordable homes.	<i>As above</i>	Jake Morgan / Robin Staines / Gaynor Morgan	1st September 2015	Completed
16th September 2015	<b>Introduction of a Corporate Safeguarding Policy that covers all the Council's service areas</b> - Unanimously resolved to endorse the Corporate Safeguarding Policy for consideration by the Executive Board.	The draft strategy was considered by the Executive Board at its meeting on the 28th September 2015 and unanimously resolved to recommend to Council that the Corporate Safeguarding Policy be endorsed.	Stefan Smith / Gaynor Morgan	28th September 2015	Completed
	<b>Introduction of a new charge for a placement into a Flexi-Bed in a care home</b> - Unanimously resolved that the Executive Board be requested to reverse the decision of County Council and recommend that the shortfall in this year's budget be met by utilising the Council's financial reserves.	The Committee's recommendations will be considered by the Executive Board at a future meeting.	Jake Morgan / Lyn Walters / Gaynor Morgan	To be confirmed	On-going
	Unanimously resolved that the Committee supports the undertaking of a review of the Flexi-Care Scheme to ascertain its suitability for the future.	<i>As above</i>			
	Unanimously resolved that as part of a review of the Scheme, officers consider different charging rates depending on the length of time spent in a flexi-bed.	<i>As above</i>			
	Unanimously resolved that the Committee wishes the Chair and Vice-Chair of the Social Care & Health Scrutiny Committee to attend the relevant meeting of the Executive Board to express the strength of the Committee's feelings in relation to this matter.	<i>As above</i>			

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	<p><b>Community Nutritional Strategy for Carmarthenshire Integrated Services -</b>  Unanimously resolved to endorse the Community Nutritional Strategy for consideration by the Executive Board.</p>	<p>The Executive Board considered the draft strategy at its meeting on the 28th September 2015 and unanimously resolved to recommend to Council that (i) the decline in the uptake of meals on wheels by 33% since 2012 be noted; (ii) it agree and implement a Community Nutritional Strategy for Older People in Carmarthenshire to replace the limited impact of the meals on wheels service; (iii) that the current meals on wheels service continue as long as it is practicable to do so and people wish to receive the service; (iv) the Integrated Services develop an action plan and operationally roll out recommendations based on the 5 priority areas identified.</p>	<p>Rhian Dawson /  Julia Wilkinson /  Gaynor Morgan</p>	<p>28th September 2015</p>	<p>Completed</p>
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