

### Social Care and Health Scrutiny Committee Actions 2018-2019

Ref No	Meeting Date	Recommendation / Action / Referral	Description	Progress Update	Member / Officer	Status
SC&H 001-18/19	25th September 2018	<b>Action</b>	<b>Meals on Wheels Provision</b> - A Seminar on the Prevention Strategy to be arranged for members of the Committee.	<b>11/02/19</b> - Julia Wilkinson gave a presentation to Committee at its meeting on 22nd November, 2018.	Neil Edwards	<b>COMPLETED</b>
SC&H 002-18/19	25th September 2018	<b>Action</b>	<b>Meals on Wheels Provision</b> - A final evaluation report on customer satisfaction in relation to the new arrangements be submitted to a future meeting for consideration.	Report presented to Committee on 22nd November.	Neil Edwards	<b>COMPLETED</b>
SC&H 003-18/19	25th September 2018	<b>Action</b>	<b>Meals on Wheels Provision</b> - Further details regarding the 17 service users whose requirements have not yet been met to be circulated to members of the Committee by e-mail.	Report presented to Committee on 22nd November.	Neil Edwards	<b>COMPLETED</b>
SC&H 004-18/19	22nd November 2018	<b>Action</b>	<b>Revenue and Capital Budget Monitoring Report</b> - The Committee to be provided with details via e-mail in relation to the shortfall in income at Blas Myrddin. (report shows a shortfall of £20k against budget).	<b>06/02/19</b> - update requested. <b>18/03/19</b> - update requested. <b>21/05/19</b> - update requested. <b>10/07/19</b> - update requested. <b>06/08/19</b> - Randal Hemingway - I'm not sure about the discussion on this, but if members are looking for information in relation to the service itself, this shouldn't be coming Andrea. <b>06/08/19</b> - emailed Avril Bracey for update. <b>07/01/20</b> - update requested. <b>08/01/20</b> - I am pretty sure we responded to this one at the time. I recall explaining that a more business approach was required in terms of pricing and portion control and also foot fall .	Andrea Thomas / Avril Bracey	<b>COMPLETED</b>
SC&H 005-18/19	17th December 2018	<b>Action</b>	<b>Revenue Budget Strategy Consultation 2019/20 to 2021/22</b> - The Committee to be provided with details via e-mail in relation to the functions that efficiencies would impact on.	<b>06/02/19</b> - update requested. <b>18/03/19</b> - update requested. <b>22/05/19</b> - email received - This query is answered by the managerial savings proposals which full council approved in February – they can be seen on p.6-9 of the link below: <a href="http://democracy.carmarthenshire.gov.wales/documents/s28836/Appendix%20B-%20Savings%20Proposals.pdf">http://democracy.carmarthenshire.gov.wales/documents/s28836/Appendix%20B-%20Savings%20Proposals.pdf</a>	Randal Hemingway	<b>COMPLETED</b>
SC&H 006-18/19	17th December 2018	<b>Action</b>	<b>Revenue Budget Strategy Consultation 2019/20 to 2021/22</b> - Report to be presented to the Committee in relation to the review of intermediate care.	<b>11/02/19</b> -Report to be added to the FWP. <b>17/04/19</b> - To be added to FWP by SC&H Committee. <b>20/05/19</b> - Added to <b>development session 24/09/2019</b> .	SC&H Committee / Neil Edwards	<b>COMPLETED</b>

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SC&H 007-18/19	17th December 2018	Action	<b>Revenue Budget Strategy Consultation 2019/20 to 2021/22</b> - Committee to be provided with the outcome of the joint NHS Summit.	<b>12/02/19</b> - As Interim Head of Integrated Services, responsible for both local authority social care and Hywel Dda University Health Board community nursing care provision in Carmarthenshire, the interim Head considers that a meeting to discuss the complex and periodically contentious issues that arise from the NHS Continuing Care would be best considered and progressed through a joint meeting of relevant officers from both the three local authorities and the Health Board. The interim Head is seeking to convene this meeting before the end of the financial year and will provide an update to the Committee as required. <b>[ADDED TO FWP SEPT 2019]</b>	Neil Edwards	<b>COMPLETED</b>
SC&H 008-18/19	17th December 2018	Action	<b>Revenue Budget Strategy Consultation 2019/20 to 2021/22</b> - Committee to be provided via email details of that 'other' detailed in Appendix A Earmarked Reserves Table includes.	<b>06/02/19</b> - update requested. <b>18/03/19</b> - update requested. <b>21/05/19</b> - update requested. <b>10/07/19</b> - update requested. <b>06/08/19</b> - please can you circulate the attached unaudited statement of accounts, directing members to page 6.23 on page 82 of the document, page 84 of the pdf.	Randal Hemingway	<b>COMPLETED</b>
SC&H 009-18/19	17th December 2018	Action	<b>Communities Department Draft Business Plan 2019/20 - 2022</b> - Committee to be provided via email clarification of the dates for the development of the new Wellness Village in Llanelli.	<b>12/02/19</b> - We are still working towards a completion date of September 2021, as things stand, however, programme could change with planning approval etc.	Avril Bracey / Ian Jones	<b>COMPLETED</b>
SC&H 010-18/19	23rd January 2019	Action	<b>Regional &amp; Partnership Update</b> Provide a copy of the position statement to the committee in response to comments made by the Commissioner regarding the quality of Advocacy service in Wales.	<b>12/02/19</b> - Added to FWP for Chris to deliver presentation to the Scrutiny Committee on the 17/04/19.	Chris Harrison	<b>COMPLETED</b>
SC&H 011-18/19	23rd January 2019	Action	<b>Regional &amp; Partnership Update</b> Update the Committee on the work due to be done regarding living units for people with learning disabilities.	<b>05/04/19</b> - Report to be provided for the Committee following approval of Capital ICF schemes by Welsh Government in May 2019. <b>17/04/19</b> - To be added to FWP by SC&H Committee. <b>20/05/19</b> - <b>Committee agreed to receive the report via email.</b> <b>10/07/19</b> - update requested. <b>26/09/19</b> - update requested. <b>07/01/20</b> - update requested.	Martyn Palfreman	<b>OUTSTANDING</b>

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SC&H 012-18/19	23rd January 2019	<b>Recommendation</b>	<b>Regional &amp; Partnership Update</b> The Committee recommends that the Planning Department collaborates with the Regional Partnership Board to consider the housing requirements of Health Board staff in the LDP. Committee to be provided with an update.	<b>05/04/19</b> - Initial meeting held on 3 April 2019 between Head of Planning, Forward Planning Manager and Head of Regional Collaboration to discuss opportunities for feeding likely housing requirements for health and care staff into the LDP review process. Mechanisms to be established to facilitate regular exchange between health, social care and planning colleagues to enable housing needs emanating from Hywel Dda University Health Board's Health and Care Strategy and forthcoming regional workforce strategy to be reflected in forward projections. This will also enable appropriate consideration of anticipated impact of future housing developments on demand for health and social care, and identification of opportunities for S106 funding to expand provision.	Llinos Quelch / Martyn Palfreman	<b>COMPLETED</b>
SC&H 013-18/19	23rd January 2019	<b>Action</b>	<b>Regional &amp; Partnership Update</b> Invite the Red Cross to update the Committee on the work they do through Home from Hospital Service.	<b>06/02/19</b> - will arrange following completion of FWP. <b>17/04/19</b> - To be added to FWP by SC&H Committee. <b>23/05/19</b> - emailed Martyn re contact details. Response received 14/06/19. <b>31/07/19</b> - emailed Debra Llewellyn as unable to contact via phone. Looking to schedule in March 2020. <b>31/07/09</b> - action now with Julia Wilkinson.	Julia Wilkinson	<b>IN PROGRESS</b>
SC&H 014-18/19	23rd January 2019	<b>Action</b>	<b>Regional &amp; Partnership Update</b> Julia Wilkinson to present Carmarthen is Kind to the Committee.	<b>17/04/19</b> - To be added to FWP by SC&H Committee. <b>20/05/19</b> - Added to development session 10/06/2019.	Julia Wilkinson / Emma Bryer	<b>COMPLETED</b>
SC&H 015-18/19	23rd January 2019	<b>Action</b>	<b>Revenue &amp; Capital Monitoring Report 2018/19</b> Report to the Committee on the Workforce Development Plan and the Regional Partnership.	<b>29/01/19</b> - [EB] to be discussed at FWP Development / Planning session. <b>17/04/19</b> - To be added to FWP by SC&H Committee. <b>20/05/19</b> - Developing & Sustaining the workforce item added to November Scrutiny.	SC&H Committee /Neil Edwards	<b>COMPLETED</b>

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SC&H 016-18/19	23rd January 2019	<b>Action</b>	<b>Revenue &amp; Capital Monitoring Report 2018/19</b> Group Accountant to raise concerns regarding Occupational Therapy vacancies with Head of Service and update the Committee accordingly.	<b>13/02/19</b> - I can advise that the Service Lead (Integrated) for Occupational Therapy (OT) has prioritised the recruitment of Occupational Therapists for both the local authority and Hywel Dda Health Board. Recruitment commenced in December in 2018 although no applications were received. A further recruitment wave is being undertaken in February and again in March 2019 and it is hoped that between our respective organisations, we will obtain a favourable number of applications given the importance of OT to improving people's outcomes.	Andrea Thomas / Neil Edwards	<b>COMPLETED</b>
SC&H 017-18/19	17th April 2019	<b>Action</b>	<b>Services &amp; Support for Children &amp; Young People with Mental Health Issues</b> Report to the Committee on Services & Support for Children & Young People / <b>Multi Agency Forum Update.</b>	<b>17/04/19</b> - added to FWP in January 2020.	Avril Bracey	<b>COMPLETED</b>
SC&H 018-18/19	17th April 2019	<b>Action</b>	<b>Services &amp; Support for Children &amp; Young People with Mental Health Issues</b> Clarification required on the timescales between referral to assessment and could a school refer a child directly to Children Services?	<b>17/04/19 - Response from Stefan Smith</b> The answer to that question is that they could. However, it is not likely that they would cross the threshold into the statutory service unless there were associated factors such as domestic abuse. They would go into TAF (Team Around the Family) and be dealt with by preventative services. Referral for assessments in the statutory service have clear timescales, as do the assessments themselves; in the preventative service there is no timescale but there are not significant delays in allocation.	Avril Bracey	<b>COMPLETED</b>
SC&H 019-18/19	17th April 2019	<b>Action</b>	<b>Prince Phillip Hospital Phlebotomy Service</b> Head of Integrated Services to raise the concerns regarding the Phlebotomy Service with the Local Health Board.	<b>24/05/19</b> - The General Manager has responded to the County Director to explain that a review is to be undertaken of phlebotomy services. The Interim Head of Integrated Services will continue to inquire on any developments and progress.	Neil Edwards	<b>COMPLETED</b>
SC&H 020-18/19	17th April 2019	<b>Action</b>	<b>Revenue &amp; Capital Budget Monitoring Report 2018/19</b> Update required regarding concerns about the vacant Social Worker post in TTTs Community Resource Team.	<b>24/05/19</b> - Vacancies arise in each CRT and every effort is made to recruit as swiftly as possible. Approval from both the Director and Chief Executive offices is swift and HR processes equally prompt	Neil Edwards	<b>COMPLETED</b>

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SC&H 021-18/19	17th April 2019	<b>Action</b>	<b>Performance Monitoring Report Q3</b> Explanation required on what amounts to a DTOC and how the figures were calculated. Were the figures actual for the month/year or per 1000 of the population.	<b>25/05/19</b> - The calculation is that we add up the total number of DTOC patients divide by the population over 75 living in Carmarthenshire (19247) x 10,000 which provides a figure e.g. 4.21 for end of 18/19 so the result is that the annual figure is 4.21 per 10,000 population aged 75+ (by LA of residence).	Neil Edwards	<b>COMPLETED</b>
SC&H 022-18/19	17th April 2019	<b>Action</b>	<b>Performance Monitoring Report Q3</b> Results of the Quality Assurance Questionnaire on the provision of day opportunities for older people to be circulated to the Committee.	<b>21/05/19</b> - update requested. <b>10/07/19</b> - update requested. <b>26/09/19</b> - update requested. <b>22/10/19</b> - JM requested Heike Clarke to forward. <b>31/10/19</b> - document received and circulated to the Committee.	Jonathan Morgan	<b>COMPLETED</b>
SC&H 023-18/19	17th April 2019	<b>Action</b>	<b>Performance Monitoring Report Q3</b> Presentation to the Committee on the Healthier Wales Strategy - collaboration between Health, Housing & Leisure.	<b>17/04/19</b> - To be added to FWP by SC&H Committee. <b>20/05/19</b> - Added to 24th September development session.	Avril Bracey	<b>COMPLETED</b>