

Pwyllgor Craffu Gofal Cymdeithasol ac Iechyd - Diweddaraŷ 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
16th September 2015	Introduction of a new charge for a placement into a Flexi-Bed in a care home - 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>			
19th November 2015	Carmarthenshire Foundations 4 Change - Resolved that a presentation on the work of Public Health Wales be included in the Committee's Forward Work Programme.	The request will be included in the Committee's work programme for 2016/17, to be confirmed in May 2016.	Matthew Hughes	16th May 2016	On-going
14th December 2015	Revenue Budget Strategy Consultation 2016/17 to 2018/19 - Resolved that the Corporate Budget Strategy for 2016/17 – 2018/19 be received and that the Charging Digest for the Social Care & Health Department be endorsed.	The Executive Board considered a report which brought together the latest proposals for the Revenue Budget 2016/2017 with indicative figures for the 2017/2018 and 2018/2019 financial years and summarised the latest budgetary position giving an update on the budget validation, spending pressures, the Welsh Government final settlement and the responses from the budget consultation.	Owen Bowen / Chris Moore	1st February 2016	Completed

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	Resolved that the option for spreading the proposed increases in Meals and Wheels and Community Meals across three years, be explored.	At its meeting on the 1st February 2016, the Executive Board proposed that the increase in the Meals on Wheels cost be phased over 3 years as opposed to be implemented in one, reducing the saving in year 1 by £38k.	Owen Bowen / Chris Moore	1st February 2016	Completed
	Annual Report on Adult Safeguarding 2014/15 Resolved that an all-member development session on Adult Safeguarding & Commissioning be arranged in 2016, once new regional arrangements have been established and implemented.	This request has been forwarded to the Learning & Development Unit and added to the Member Development Programme.	Mark Evans / Marie Edwards	May 2016 onwards	On-going
	Ageing Well In Wales: Local Ageing Well Plans - Resolved that the draft Plan be endorsed for consideration by the Executive Board.	The draft plan was endorsed by the Executive Board on the 30th November 2015 and by County Council at its meeting on the 13th January 2016.	Gwyneth Ayers / Kevin Pett	13th January 2016	Completed
20th January 2016	Improving support for people who have dementia and their families - Resolved that arrangements be made for the Committee to visit Cartref Cynnes.	A visit to Cartref Cynnes has been arranged for Wednesday 23rd March 2016. The Committee was informed of the visit by email on the 27th January 2016.	Matthew Hughes / Rita Thomas	27th January 2016	Completed