

Pecyn Dogfennau



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

DYDD LLUN, 13 MAI 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 NEUADD Y SIR, CAERFYRDDIN.
SA31 1JP. AM 1.00 YP AR DYDD LLUN, 20FED MAI, 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 | Rob Evans |
| 2. | Cynghorydd | Amanda Fox |
| 3. | Cynghorydd | Gary Jones |
| 4. | Cynghorydd | Ken Lloyd |

GRŴP ANNIBYNNOL – 2 AELOD

- | | | |
|----|------------|---------------------------------|
| 1. | Cynghorydd | Sue Allen |
| 2. | Cynghorydd | Ieuan Wyn Davies [Is-Gadeirydd] |

GRŴP ANNIBYNNOL NEWYDD – 1 AELOD

- | | | |
|----|------------|-----------------|
| 1. | Cynghorydd | Louvain Roberts |
|----|------------|-----------------|

AGENDA

1. YMDDIHEURIADAU AM ABSENOLDEB
2. DATGANIADAU O FUDDIANNAU PERSONOL GAN GYNNWYS UNRHYW CHWIPIAU PLEIDIAU A RODDIR MEWN YMATED I UNRHYW EITEM AR YR AGENDA
3. CWESTIYNAU GAN Y CYHOEDD (NID OEDD DIM WEDI DOD I LAW)
4. ADRODDIAD CWYNIION A CHANMOLIAETH GOFAL CYMDEITHASOL I OEDOLION 1 EBRILL, 2018 - 31 MAWRTH, 2019 5 - 20
5. ADRODDIAD MONITRO CYLLIDEB CYFALAF A REFENIW 2018/19 21 - 42
6. EGLURHAD AM BEIDIO Â CHYFLWYNO ADRODDIAD CRAFFU 43 - 44
7. EITEMAU AR GYFER Y DYFODOL
8. LLOFNODI YN GOFNOD CYWIR COFNODION Y CYFARFOD A GYNHALIWDYD AR 11 EBRILL, 2019 45 - 52

Mae'r dudalen hon yn wag yn fwriadol

Eitem Rhif 4 Y PWYLLGOR CRAFFU – GOFAL CYMDEITHASOL AC IECHYD

20 MAI, 2019

PWNC:

ADRODDIAD CWYNION A CHANMOLIAETH GOFAL CYMDEITHASOL I OEDOLION

1 EBRILL, 2018 – 31 MAWRTH, 2019

Pwrpas:

Er mwyn i'r aelodau allu gweithredu eu swyddogaeth craffu mewn perthynas â chwynion a chanmoliaeth a dderbynnir yn ofal cymdeithasol i oedolion.

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

Y natur ar nifer o gwynion a chanmoliaeth a dderbyniwyd yn y tîm gofal cymdeithasol i oedolion ar gyfer y flwyddyn ariannol 2018-19.

Rhesymau:

- Er mwyn galluogi aelodau i ddeall ac adolygu'r cwynion a'r ganmoliaeth a dderbynnir a nodi unrhyw feysydd sy'n peri pryder neu arfer da.
- Er mwyn i'r aelodau allu gweithredu eu swyddogaeth craffu mewn perthynas â chwynion a chanmoliaeth.

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

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

Y Cyng. J. Tremlett (Y Portffolio Gofal Cymdeithasol ac Iechyd)

Y Gyfarwyddiaeth

Cymunedau

Enw Pennaeth y Gwasanaeth:

Neil Edwards

Awdur yr Adroddiad:

Silvana Sauro

Swydd:

Pennaeth Gwasanaethau
Integredig Dros Dro

Rheolwr Perfformiad, Dadansoddi
a Systemau

Rhifau Ffôn:

01267 228900 / 01267 228897

Cyfeiriadau e-bost:

NEdwards@sirgar.gov.uk

SSauro@sirgar.gov.uk

SOCIAL CARE & HEALTH SCRUTINY COMMITTEE

20TH MAY 2019

Adult Social Care Complaints & Compliments Report 1st April 2018 to 31st March 2019

With effect from 1 August 2014 revised legislation came into effect, bringing the Social Services complaints procedure into line with other complaints procedures across public services, in particular the process for NHS '*Putting Things Right*'. The Social Services Complaints Policy reflects the requirements of the new legislation and full details of the new policy. The legislation requires the reporting of additional information which has been incorporated into this report.

SC Adult Services are committed to ensuring that concerns raised are listened to and resolved quickly and efficiently. Lessons learned from this process are fed back to relevant teams and used wherever possible to improve future service delivery.

Our aim is to resolve complaints at the earliest opportunity and teams are encouraged to be proactive in achieving this goal.

The attached report sets out the Adult Social Care complaints and compliments that have been received for the 2018/19 financial year. The report summarises the number of complaints and compliments that have been received and provides information on the type of complaint and the service area relating to complaints and compliments.

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: Neil Edwards, Interim Head of Integrated Services

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

1. Policy, Crime & Disorder and Equalities

The implementation of an effective complaints procedure supports the Feeling Fine theme of the Community Strategy as well as the building blocks of equalities and social inclusion in giving a voice to vulnerable service users. The findings of complaints investigations inform policy development and changes. The annual report includes recommendations for the further improvement of the complaints procedure.

2. Legal

The production of an annual social services complaints report is a statutory requirement.

3. Finance

The report has no immediate financial implications, although the full implementation of the recommendations in the report may have implications for further investment. The outcomes of complaints investigations contribute to the effective use of resources.

4. ICT

The complaints procedure is currently managed via the department's Carefirst database.

5. Risk Management Issues

The effective management of complaints contributes to the management of risk in highlighting areas where improvements are needed. Dealing effectively with complaints can also prevent further action by complainants e.g. referral to the Ombudsman or legal action.

7. Staffing Implications

The effective management of complaints requires the ongoing support and training of staff.

CONSULTATIONS

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

Signed: Neil Edwards, Interim Head of Integrated Services

1. Local Member(s)

Not applicable

2. Community / Town Council

Not applicable

3. Relevant Partners

Not applicable

4. Staff Side Representatives and other Organisations

The report will be made available to staff

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
Complaints records		Personal information not available for public inspection.

Department for Communities

Adult Social Care Complaints & Compliments Report

1st April 2018 – 31st March 2019

April 2019

Introduction

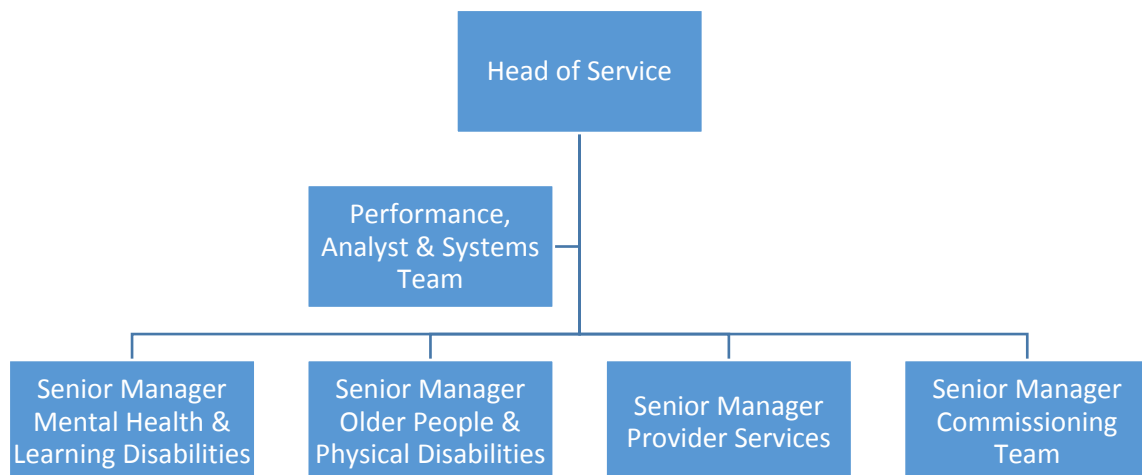
Carmarthenshire County Council welcomes complaints, compliments and comments as a way of improving service delivery. Complaints from customers are important to us and provide a valuable insight into the quality of the services we provide and commission.

The Council's Complaints and Compliments Policy was established on 1 August 2014 in accordance with The Social Services Complaints Procedure (Wales) Regulations 2014 and The Representations Procedure (Wales) Regulations 2014. This report provides a summary of the complaints received relating to Adult Social Services for the period 1st April 2018 to the 31st March 2019.

Service Improvement

As part of a recent re-structure, responsibility for Adult Social Care complaints transferred over to the Performance, Analyst & Systems Team within the Department of Communities. The transfer commenced on the 1st May 2017.

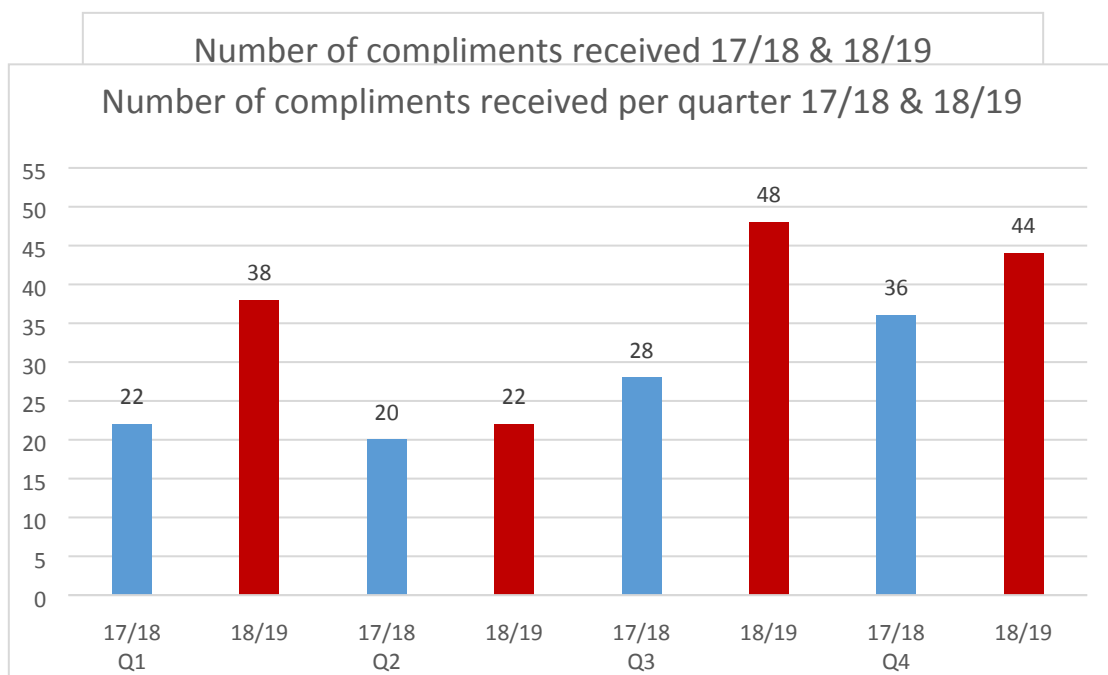
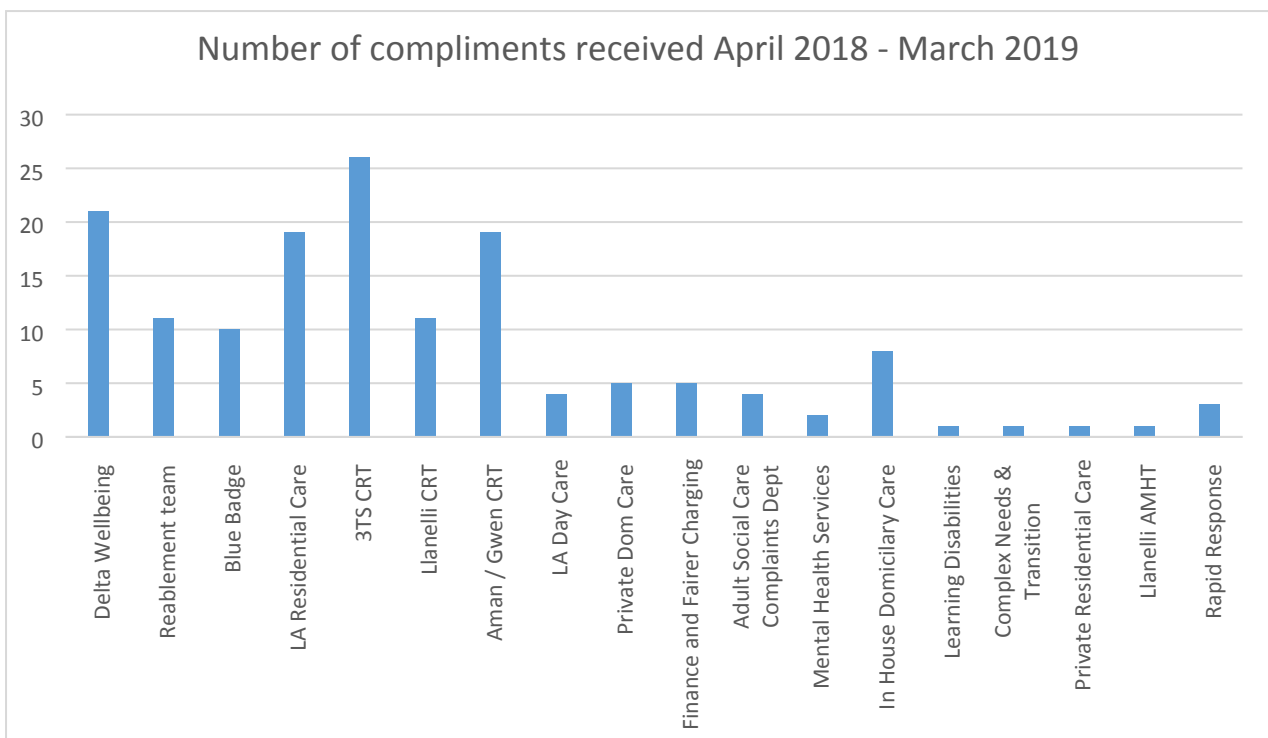
Governance Arrangements



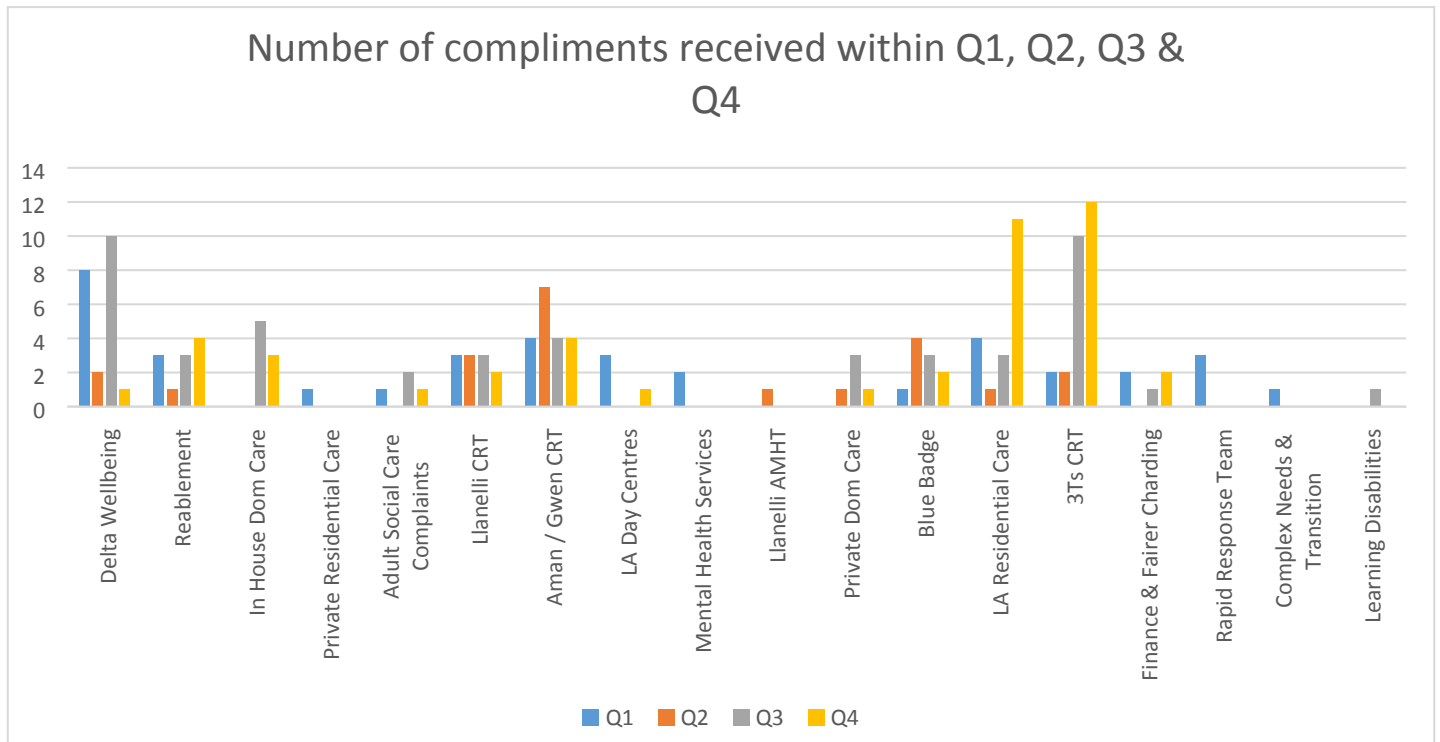
This report provides information on adult social care complaints and compliments for Q1 through to Q4 18/19. It provides a generally positive picture of the department's performance in the context of 5,556 individuals received a social care service from Carmarthenshire County Council during this period.

Compliments

A total of 152 Adult Social Care compliments were received throughout the year.



There has been an increase of 46 compliments when compared to the compliments received for the same period last year. The highest volume of compliments received are within the Community Resource Teams, Residential Care and Delta Wellbeing.



Examples of compliments

- Thank you ever so much Mark you have been extremely helpful. It is lovely to have spoken to someone who understands the situation.
- We would like to thank you for all your help and support with my father. We were able to keep him independent for as long as possible with your help. Yourself and your team have sometimes gone above and beyond what you need to do to help us. We really appreciate all the help we have received and can't thank you enough! Social services deserve much more praise considering outside circumstances at the moment. Thank you so much!
- I felt compelled to contact you to compliment you on your professionalism and efficiency in dealing with my complaint from 21st Dec 2018 onwards. As first point of contact for your department, I could not have asked for better. You were timely in your despatch of letters, and always polite and professional on the telephone. Thank you very much for making a difficult situation so much easier

- I just want to let you know that I'm so grateful for everything that your company has done for me. And the girls that have been coming out to me have been so fab and great and I'm going to miss them.
- Diolch o galon am dy help a'th gefnogaeth drwy gyfnod hunllefus i ni
- I feel I must extend my gratitude and appreciation to Sarah who has provided support and guidance to a close family member who recently returned home after a hospital stay. She has been supportive to us as a family at a difficult time, being flexible and providing ongoing information regarding support and help from the Red Cross etc.
- I would like to take this opportunity to thank ALL the ladies who cared for my wife during enablement period following a long period of hospitalisation. My wife, I'm pleased to say is doing well at the moment. Much of her progress was instigated by the devotion shown by the CCC carers and I again thank you for this invaluable service.

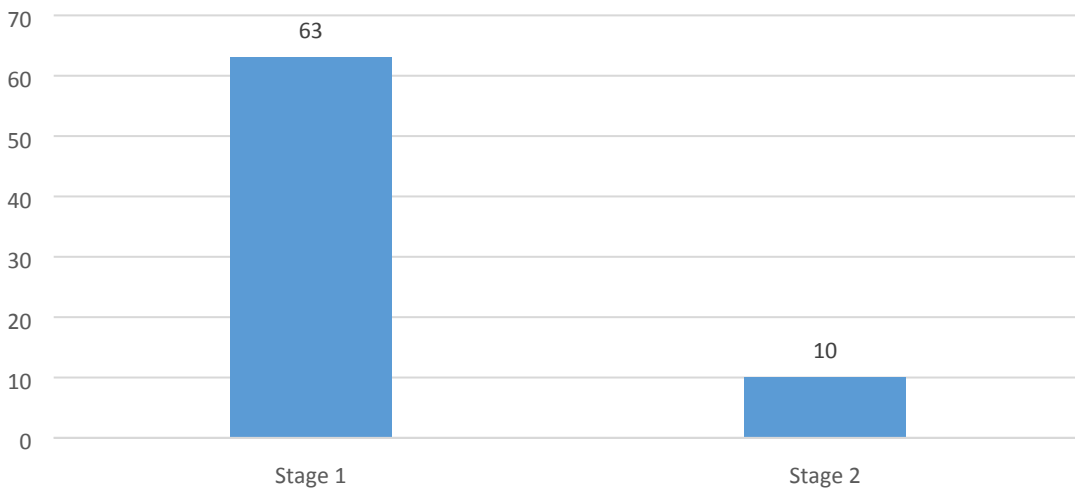
Complaints

Summary

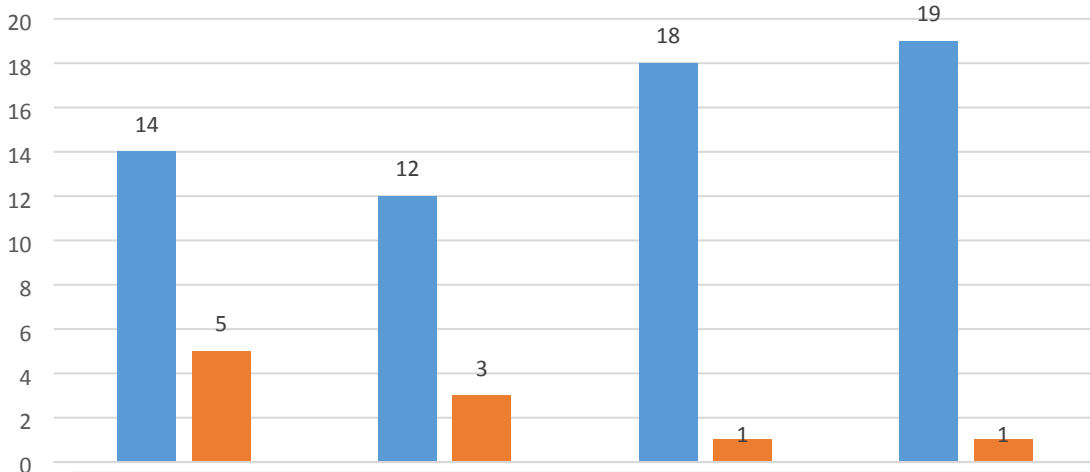
A total of 73 complaints were recorded at either Stage 1 or 2 in relation to Adult Social Care 18/19. This means that 1.3% of individuals complained about the service they received.

- 63 of the Adult Social Care complaints were investigated at the local resolution Stage 1.
- 10 were recorded under the formal investigation of Stage 2
- A further 60 complaints were dealt with by the department and recorded either as Redirects, No Further Action or on hold pending safeguarding.

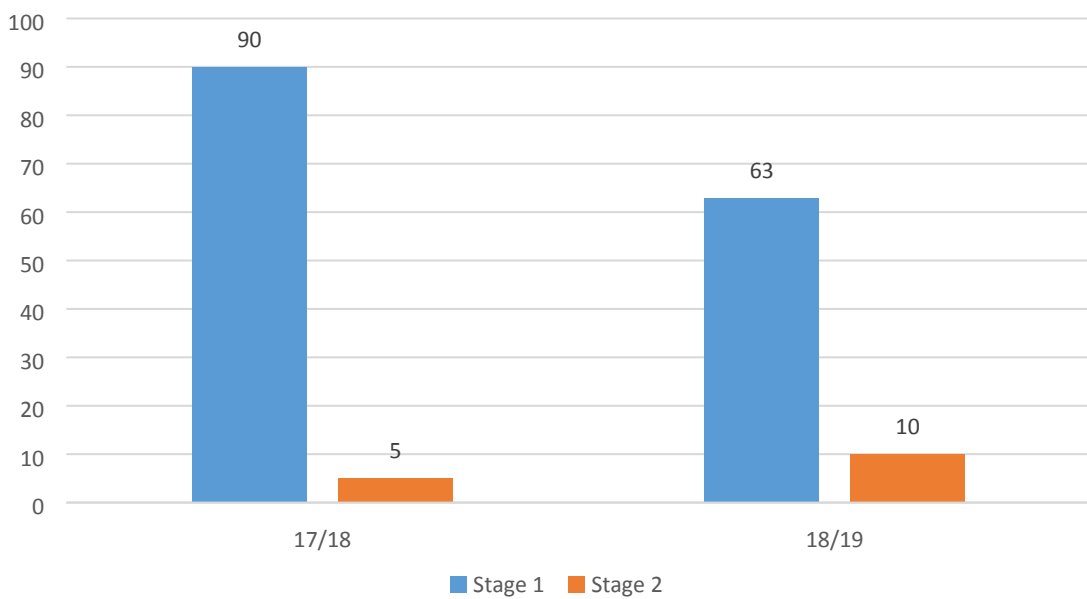
Number of Stage 1 & 2 complaints received April 2018 - March 2019



Number of Stage 1 & 2 complaints received each quarter 18/19

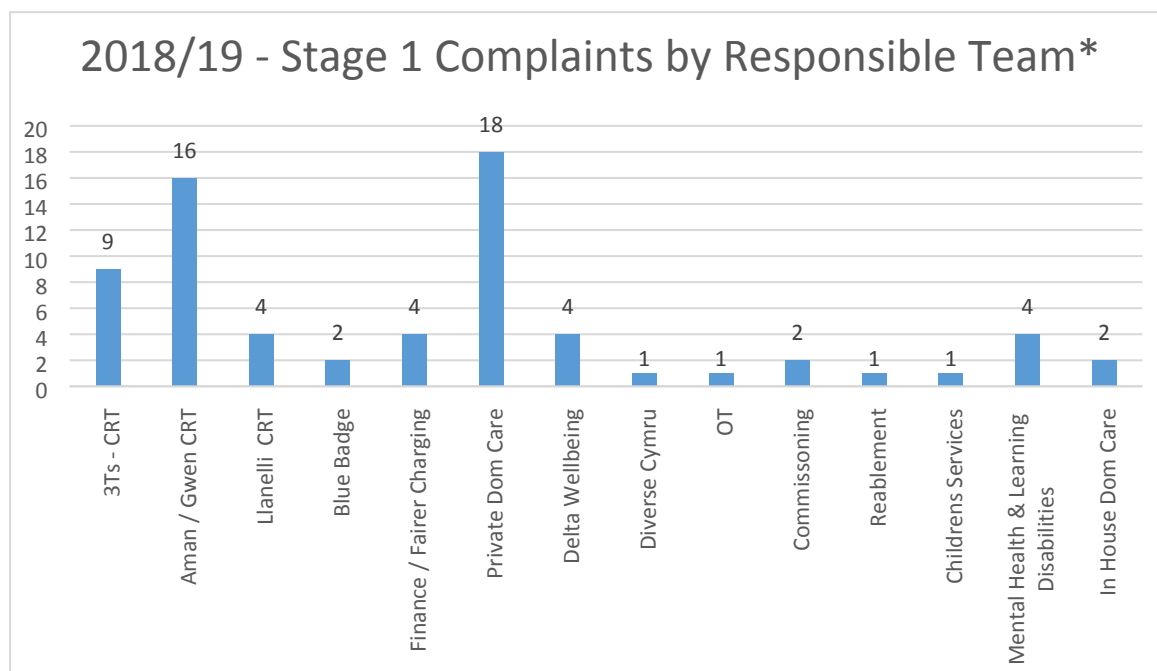


Comparison of complaints received 17/18 & 18/19



There has been a decrease in the number of Stage 1 complaints being dealt with by the department when compared to the same period last year. However the department has seen an increase of double the number of Stage 2 complaints.

Complaint by Responsible Team

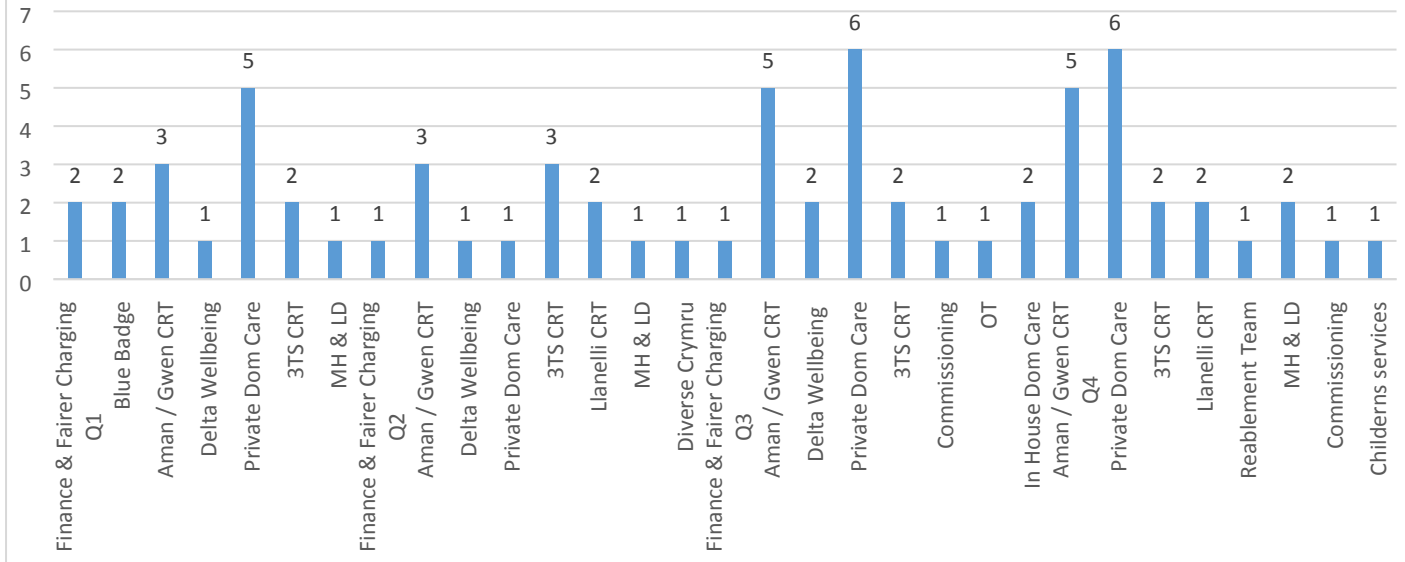


*Please note that a complaint could cover more than one area

Examples of Stage 1 Complaints

- Complaint about lack of support in regards to financial assessment and advise for family
- Poor standard of care that has been provided by Private Dom Care provider, including carers turning up late/no apology given for turning up late and the number of different carers that her mother receives.
- Length of time that he has been placed in the care home
- The length of time her transition assessment from Neath Port Talbot to Carmarthenshire has taken.
- Feels that her mother has been neglected by Social Services.

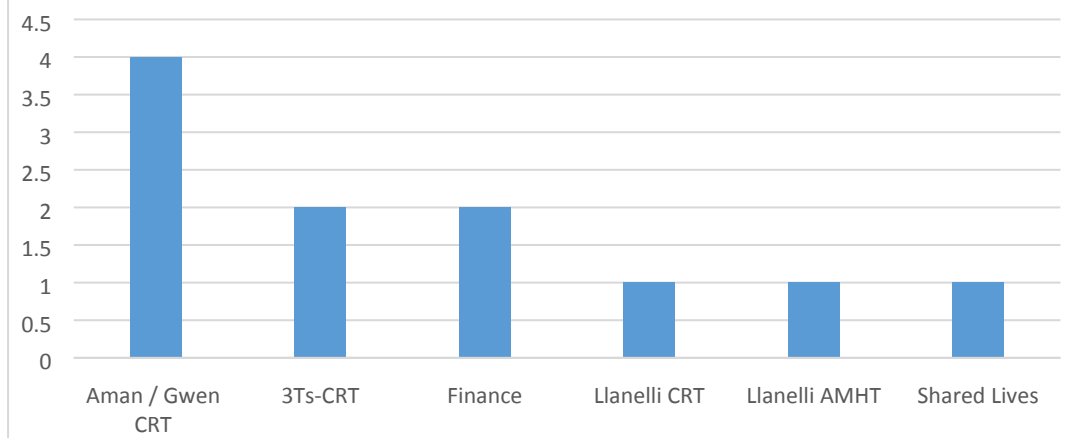
2018/19 - Stage 1 Complaints by Responsible Team breakdown per quarter*



*Please note that a complaint could cover more than one area

In three out of the four quarters, Private Domiciliary Care have received the highest number of complaints.

2018/19 - Stage 2 Complaints by Responsible Team*



*Please note that a complaint could cover more than one area

Examples of Stage 2 complaints

- Unprofessionalism of social work staff including
 - failure to provide an advocate
 - aligned/prioritised towards siblings
 - failed in the duty of care
 - replies have been abrupt and unprofessional
 - adult services have been very unsympathetic and not very helpful
- The complaint relates to the lack of information (or no information) provided by the Social Worker for temporary placement at Care Home.
- Lack of support by Carms SS Dept since her move to Carmarthenshire.

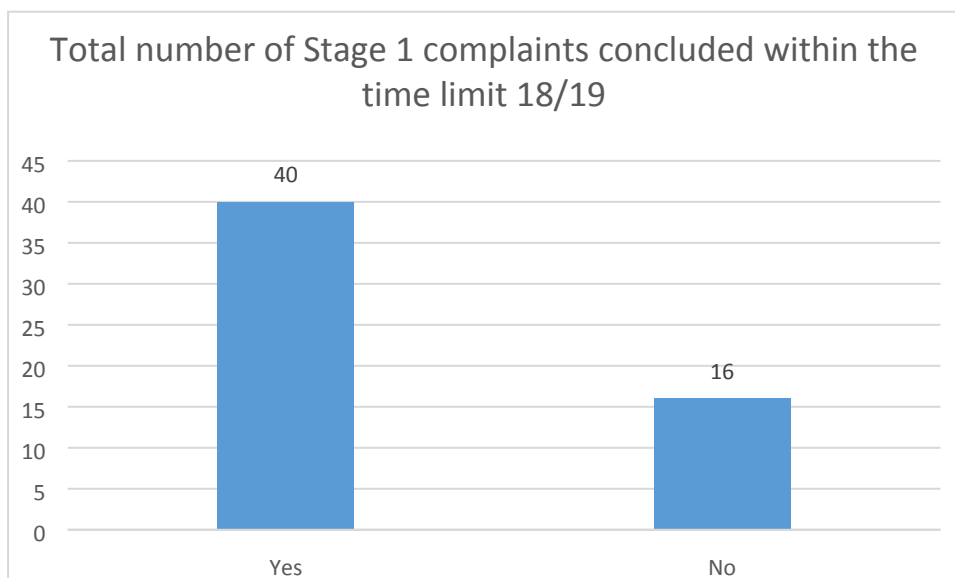
Complaints budget

The Stage 2 complaints budget for the 18/19 financial year is £13,618. There has been a total of £22,772.80 spent with two complaints currently ongoing. The department is dealing with increasingly complex complaints and as a result there are more Stage 2 investigations which are taking longer to complete.

Complaints that have been concluded

At the end of Quarter 4 we have closed a total of 56 Stage 1 complaints. There were a total of 10 ongoing cases as of 3rd April 2019, these include complaints regarding external care providers or complaints that have been put on hold due to a safeguarding issue.

Response to complaints within statutory time-scales

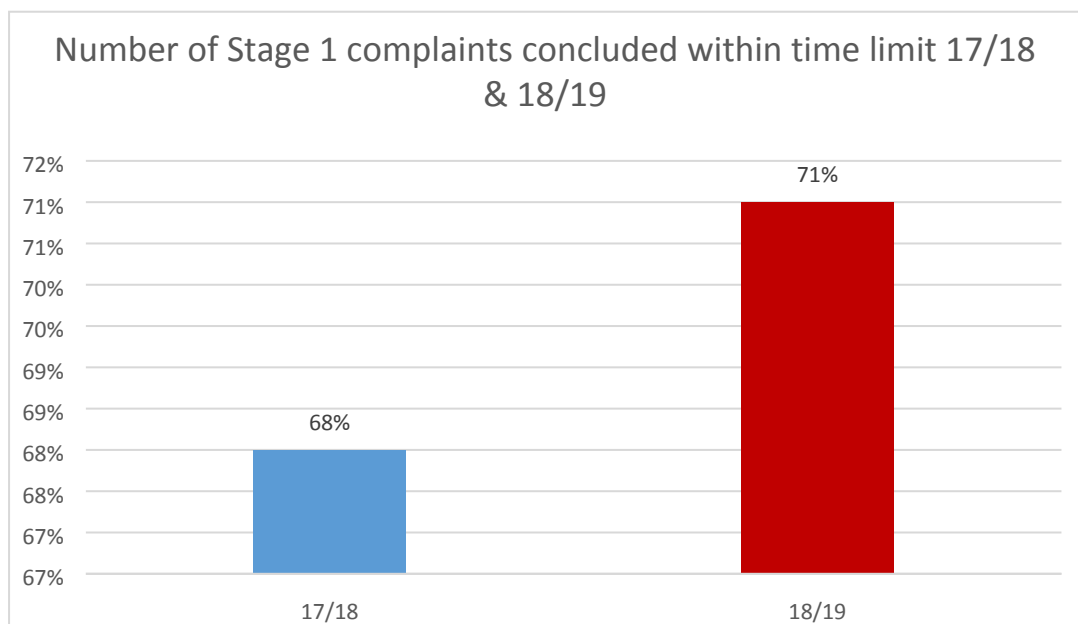


The statutory timescales for all Stage 1 complaints (local resolution stage) is 10 working days from the date that the complaint is acknowledged. This timescale may only be extended in exceptional circumstances with the agreement of the complainant.

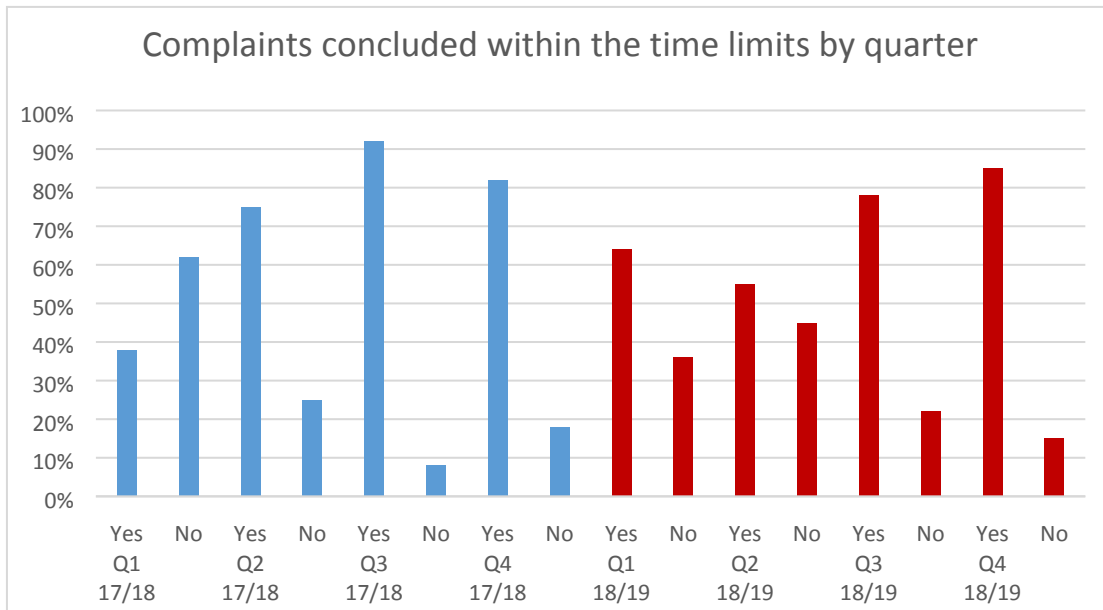
Of the 56 Stage 1 complaints that have been concluded, the number concluded on time was 40 and the number not concluded on time was 16. A small number of complaints were delayed due to un-foreseen circumstances. For example the complainants were unable to meet the investigating officer until after the 10 working days had passed.

We had a few instances where the investigating officer requested an extension to the complaint as they needed more time to investigate the complaint. These extensions were approved by the complainant. There have also been issues in achieving the 10 day target date when a complaint is forwarded to private care providers to investigate

It must be noted that complaints can often be complex, requiring multi-agency co-operation to resolve the complaint. Complaints regularly require lengthy investigations including information gathering, setting up of meetings and action plan agreements.

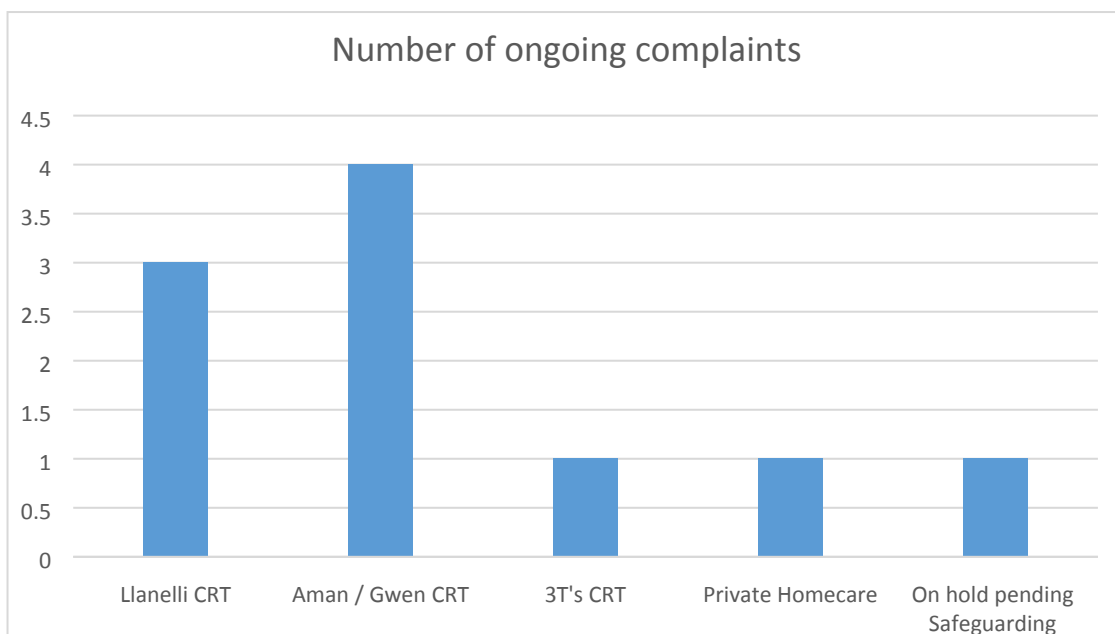


Overall, 71% of Stage 1 complaints were concluded within the timescale, this is a positive increase compared to the same period last year 17/18.



The proportion of complaints that are resolved within the statutory time scale has improved throughout the year.

Ongoing complaints



There are currently 10 complaints open to the Adult Social Care complaints team. 7 complaints are being investigated at Stage 1, 2 complaints are currently being investigated by an Independent Investigator under Stage 2 and 1 complaint is on hold pending safeguarding.

PWYLLGOR CRAFFU GOFAL CYMDEITHASOL AC IECHYD 20^{fed} MAI 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 28^{ain} Chwefror 2019, 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 20th MAY 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 a £760k 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 £380k compared with a working net budget of £444k giving a -£64k variance. The variance will be incorporated into future year's budgets.

Appendix E

Details a full list of schemes.

Savings Monitoring

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 £760k.

Capital – The capital programme shows a net variance of **-£64k** against the 2018/19 approved budget.

Savings Report

The expectation is that at year end £155k 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 28th February 2019 - Summary

Division	Working Budget				Forecasted				Feb 2019 Forecasted Variance for Year £'000	Dec 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	56,802	-22,719	2,655	36,739	57,259	-22,856	2,655	37,059	320	309
Physical Disabilities	6,955	-1,364	208	5,799	7,116	-1,466	208	5,857	58	85
Learning Disabilities	37,017	-9,801	1,308	28,524	37,601	-10,111	1,308	28,798	274	316
Mental Health	9,258	-3,368	234	6,124	9,517	-3,628	234	6,123	-1	151
Support	6,107	-2,727	985	4,364	6,190	-2,702	985	4,473	108	69
GRAND TOTAL	116,139	-39,979	5,390	81,550	117,684	-40,763	5,389	82,310	760	930

Social Care & Health Scrutiny Report

Budget Monitoring as at 28th February 2019 - Main Variances

Tudalen 26

Division	Working Budget		Forecasted		Feb 2019 Forecasted Variance for Year £'000	Notes	Dec 2018 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Expenditure £'000	Income £'000			
Adult Services							
Older People							
Older People - Commissioning	3,541	-596	3,376	-636	-205	Staff vacancies in care management teams approx 6%: equivalent to 0.33FTE Approved Mental Health Practitioner (£14k) - left post during year; 0.86 Care Management Assistant (16k) 2 staff left post during year; 1.8FTE Domiciliary Support Workers (£42k); 0.8FTE Domiciliary Care Support Worker - Therapy Support (£19k) staff transferred to other posts in CCC; £22k Rehabilitation Officer maternity leave; 1.7FTE Social Workers (£71k) 4 currently vacant; £7 staff travelling in Llanelli Community Resource Team linked to use of pool car	-118
Older People - LA Homes	7,347	-4,436	7,449	-4,436	102	Cost of agency staff due to workforce recruitment issues in parts of the county.	67
Older People - Private/ Vol Homes	21,579	-11,897	22,099	-12,100	317	Performance data shows increased demographic pressure on demand in line with national information that shows a year on year increase in Older People of 3.4%pa. Preventative work continues to be reviewed to mitigate the effects of this.	338
Older People - LA Home Care	6,153	-544	6,241	-540	92	Significant change since October position: Allied contract now provided by in-house Domiciliary Care service. This is offset by a decrease in packages bought in the private sector, however overall across Domiciliary Care, the growing number of Older People at 3.4% pa continues to put pressure on the budget.	-20
Older People - MOW's	195	-50	127	-50	-68	Withdrawal of the WRVS service	0
Older People - Private Home Care	9,732	-2,164	9,913	-2,126	219	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.	
Older People - Enablement	2,165	-586	1,845	-444	-177	Significant change since October monitoring report: Allied contract now provided by in-house Domiciliary Care Service	331
Older People - Day Services	1,115	-71	1,155	-75	35	Staff vacancies - recruitment and strategic issues being addressed.	-118
Physical Disabilities						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.	-39

Social Care & Health Scrutiny Report

Budget Monitoring as at 28th February 2019 - Main Variances

Division	Working Budget		Forecasted		Feb 2019 Forecasted Variance for Year £'000	Notes	Dec 2018 Forecasted Variance for Year £'000
	Expenditure £'000	Income £'000	Expenditure £'000	Income £'000			
Phys Dis - Commissioning & OT Services	575	-81	478	-80	-95	Vacancies within the Occupational Therapy Team - being addressed	-65
Phys Dis - Private/Vol Homes	589	-66	741	-169	49	Performance data shows pressure on demand as complexity of placement increases with this client group. Preventative work continues to be reviewed to mitigate the effects of this.	45
Phys Dis - Group Homes/Supported Living	1,239	-160	1,193	-160	-46	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. However increasing complexity of client needs continues to put pressure on this budget.	-34
Phys Dis - Direct Payments	2,282	-555	2,452	-555	170	Direct Payments increasing across client groups linked to promoting independence and cost avoidance.	165
Learning Disabilities							
Learn Dis - Employment & Training	1,838	-483	1,767	-274	138	Workchoice project decommissioned - was projected to contribute net income to budget therefore project termination has a detrimental effect in year of £132k	151
Learn Dis - Private/Vol Homes	9,759	-2,733	10,119	-3,276	-183	Costs reducing as various projects begin to take effect: work on alternative provision, deregistration, Positive Behaviour Service intervention for additional hours etc.	-167
Learn Dis - Direct Payments	2,167	-526	2,399	-526	232	Direct Payments increasing across client groups linked to promoting independence and cost avoidance.	236
Learn Dis - Group Homes/Supported Living	8,604	-2,158	8,930	-2,257	226	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	261
Learn Dis - Adult Respite Care	914	-812	866	-812	-48	Vacant Manager post, several staff not in pension scheme.	-110
Mental Health							
M Health - Private/Vol Homes	6,105	-2,573	6,309	-2,816	-39	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	71
M Health - Group Homes/Supported Living	876	-397	1,023	-420	125	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	134

Social Care & Health Scrutiny Report

Budget Monitoring as at 28th February 2019 - Main Variances

Tudalen 28

Division	Working Budget		Forecasted		Feb 2019	Notes	Dec 2018
	Expenditure £'000	Income £'000	Expenditure £'000	Income £'000	Forecasted Variance for Year £'000		Forecasted Variance for Year £'000
Support							
Adult Safeguarding & Commissioning Team	1,232	-21	1,272	0	61	Professional fees re Deprivation of Liberty Standards (DoLS) caseload	63
Other Variances - Adult Services					-146		-263
Grand Total					760		930

Social Care & Health Scrutiny Report
Budget Monitoring as at 28th February 2019 - Detail Monitoring

Division	Working Budget				Forecasted				Feb 2019 Forecasted Variance for Year £'000	Notes	Dec 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	3,541	-596	454	3,399	3,376	-636	454	3,194	-205	Staff vacancies in care management teams approx 6%: equivalent to 0.33FTE Approved Mental Health Practitioner (£14k) - left post during year; 0.86 Care Management Assistant (16k) 2 staff left post during year; 1.8FTE Domiciliary Support Workers (£42k); 0.8FTE Domiciliary Care Support Worker - Therapy Support (£19k) staff transferred to other posts in CCC; £22k Rehabilitation Officer maternity leave; 1.7FTE Social Workers (£71k) 4 currently vacant; £7 staff travelling in Llanelli Community Resource Team linked to use of pool car	-118
Older People - LA Homes	7,347	-4,436	925	3,837	7,449	-4,436	925	3,938	102	Cost of agency staff due to workforce recruitment issues in parts of the county.	67
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	22,099	-12,100	246	10,245	317	Performance data shows increased demographic pressure on demand in line with national information that shows a year on year increase in Older People of 3.4%pa. Preventative work continues to be reviewed to mitigate the effects of this.	338
Older People - Private Day Care	27	0	0	27	27	0	0	27	0		-5
Older People - Extra Care	755	0	10	765	755	0	10	765	-0		0
Older People - LA Home Care	6,153	-544	386	5,995	6,241	-540	386	6,087	92	Significant change since October position: Allied contract now provided by in-house Domiciliary Care service. This is offset by a decrease in packages bought in the private sector, however overall across Domiciliary Care, the growing number of Older People at 3.4% pa continues to put pressure on the budget.	-20
Older People - MOW's	195	-50	16	161	127	-50	16	93	-68	Withdrawal of the WRVS service	0
Older People - Direct Payments	1,156	-287	4	872	1,237	-359	4	882	10	Direct Payments increasing across client groups linked to promoting independence and cost avoidance.	-1
Older People - Grants	411	-202	12	221	398	-193	12	216	-5		-0

Social Care & Health Scrutiny Report

Budget Monitoring as at 28th February 2019 - Detail Monitoring

Tudalen 30

Division	Working Budget				Forecasted				Feb 2019 Forecasted Variance for Year £'000	Notes	Dec 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			
Older People - Private Home Care	9,732	-2,164	110	7,678	9,913	-2,126	110	7,897	219	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. Significant change since October monitoring report: Allied contract now provided by in-house Domiciliary Care Service	331
Older People - Ssmmss	905	-168	187	924	916	-179	187	924	0	Vacant posts and supplies & services	-125
Older People - Careline	1,630	-1,719	101	12	1,630	-1,719	101	12	-0		-0
Older People - Enablement	2,165	-586	108	1,687	1,845	-444	108	1,510	-177	Staff vacancies - recruitment and strategic issues being addressed.	-118
Older People - Day Services	1,115	-71	97	1,142	1,155	-75	97	1,177	35	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.	-39
Older People Total	56,802	-22,719	2,655	36,739	57,259	-22,856	2,655	37,059	320		309
Physical Disabilities											
Phys Dis - Commissioning & OT Services	575	-81	42	536	478	-80	42	441	-95	Vacancies within the Occupational Therapy Team - being addressed	-65
Phys Dis - Private/Vol Homes	589	-66	6	530	741	-169	6	579	49	Performance data shows pressure on demand as complexity of placement increases with this client group. Preventative work continues to be reviewed to mitigate the effects of this.	45
Phys Dis - Group Homes/Supported Living	1,239	-160	24	1,103	1,193	-160	24	1,057	-46	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. However increasing complexity of client needs continues to put pressure on this budget.	-34
Phys Dis - Community Support	179	0	1	180	166	0	1	167	-13		-20
Phys Dis - Private Home Care	291	-85	0	206	291	-85	0	206	0		0
Phys Dis - Aids & Equipment	968	-397	123	694	962	-397	123	688	-6		0
Phys Dis - Grants	171	-20	0	151	171	-20	0	151	-0		0
Phys Dis - Direct Payments	2,282	-555	11	1,737	2,452	-555	11	1,908	170	Direct Payments increasing across client groups linked to promoting independence and cost avoidance.	165
Phys Dis - Manual Handling	4	0	0	4	4	0	0	4	-0		-7
Phys Dis - Independent Living Fund	658	0	0	658	658	0	0	658	-0		-0
Physical Disabilities Total	6,955	-1,364	208	5,799	7,116	-1,466	208	5,857	58		85

Social Care & Health Scrutiny Report
Budget Monitoring as at 28th February 2019 - Detail Monitoring

Division	Working Budget				Forecasted				Feb 2019 Forecasted Variance for Year £'000	Notes	Dec 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			
Learning Disabilities											
Learn Dis - Employment & Training	1,838	-483	371	1,726	1,767	-274	371	1,864	138	Workchoice project decommissioned - was projected to contribute net income to budget therefore project termination has a detrimental effect in year of £132k	151
Learn Dis - Commissioning	906	0	113	1,019	870	0	113	982	-37		-41
Learn Dis - Private/Vol Homes	9,759	-2,733	82	7,108	10,119	-3,276	82	6,925	-183	Costs reducing as various projects begin to take effect: work on alternative provision, deregistration, Positive Behaviour Service intervention for additional hours etc.	-167
Learn Dis - Direct Payments	2,167	-526	0	1,641	2,399	-526	0	1,873	232	Direct Payments increasing across client groups linked to promoting independence and cost avoidance.	236
Learn Dis - Group Homes/Supported Living	8,604	-2,158	46	6,492	8,930	-2,257	46	6,718	226	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	261
Learn Dis - Adult Respite Care	914	-812	110	212	866	-812	110	164	-48	Vacant Manager post, several staff not in pension scheme.	-110
Learn Dis - Home Care Service	270	-148	0	122	270	-148	0	122	-0		1
Learn Dis - Day Services	3,717	-468	376	3,625	3,643	-429	376	3,590	-35		14
Learn Dis - Transition Service	519	0	85	604	507	0	85	592	-13		-26
Learn Dis - Community Support	2,238	-154	17	2,101	2,250	-165	17	2,102	1		-2
Learn Dis - Grants	295	-25	3	273	295	-25	3	273	0		0
Learn Dis - Adult Placement/Shared Lives	2,965	-2,294	60	731	2,864	-2,200	60	725	-6		1
Learn Dis/M Health - Ssmss	349	0	45	394	345	0	45	390	-4		-3
Learn Dis - Independent Living Fund	2,477	0	0	2,477	2,477	0	0	2,477	0		0
Learning Disabilities Total	37,017	-9,801	1,308	28,524	37,601	-10,111	1,308	28,798	274		316

Social Care & Health Scrutiny Report
Budget Monitoring as at 28th February 2019 - Detail Monitoring

Tudalen 32

Division	Working Budget				Forecasted				Feb 2019 Forecasted Variance for Year £'000	Notes	Dec 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	837	-69	70	838	825	-69	70	826	-12		-17
M Health - Private/Vol Homes	6,105	-2,573	51	3,583	6,309	-2,816	51	3,544	-39	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	71
M Health - Private/Vol Homes (Substance Misu	136	-32	0	105	136	-32	0	105	-0		0
M Health - Group Homes/Supported Living	876	-397	4	482	1,023	-420	4	607	125	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	134
M Health - Direct Payments	141	-42	1	100	142	-42	1	101	1		11
M Health - Community Support	542	-85	9	465	496	-85	9	419	-46		-22
M Health - Day Services	225	-10	49	264	219	-3	49	265	1		14
M Health - Private Home Care	79	-27	0	53	79	-27	0	53	-0		0
M Health - Substance Misuse Team	317	-132	50	235	288	-134	50	204	-31		-40
Mental Health Total	9,258	-3,368	234	6,124	9,517	-3,628	234	6,123	-1		151
Support											
Departmental Support	2,037	-216	698	2,519	2,079	-216	698	2,562	43		6
Performance, Analysis & Systems	295	-42	51	304	289	-37	51	303	-2		0
Adult Safeguarding & Commissioning Team	1,232	-21	130	1,341	1,272	0	130	1,402	61	Professional fees re Deprivation of Liberty Standards (DoLS) caseload	63
Regional Collaborative	1,044	-810	18	252	1,044	-810	18	252	-0		-0
Holding Acc-Transport	1,499	-1,638	88	-51	1,506	-1,639	88	-45	6		0
Support Total	6,107	-2,727	985	4,364	6,190	-2,702	985	4,473	108		69
TOTAL FOR SOCIAL CARE & HEALTH SERVICE	116,139	-39,979	5,390	81,550	117,684	-40,763	5,389	82,310	760		930

Capital Programme 2018/19

Capital Budget Monitoring - Report for February 2019 - Main Variances

	Working Budget			Forecasted			Variance for Year £'000	Comment
	Expenditure £'000	Income £'000	Net £'000	Expenditure £'000	Income £'000	Net £'000		
DEPARTMENT/SCHEMES								
COMMUNITIES								
- Social Care	1,141	-697	444	836	-456	380	-64	
Learning Disabilities Developments	80	0	80	9	0	9	-71	Slight day in delivering project to enhance service delivery at a Day Service establishment in Llanelli. To commence early 2019/20.
Other Projects with Minor Variances	1,061	-697	364	827	-456	371	7	

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Social Care**Capital Budget Monitoring - Scrutiny Report for February 2019 - Detailed Variances**

		Working Budget			Forecasted		
Scheme	Target Date for Completion	Expenditure £'000	Income £'000	Net £'000	Expenditure £'000	Income £'000	Net £'000
Swansea Bay City Region Projects	Ongoing	24	0	24	29	0	29
Swansea Bay City Region - Older People's Accommodation (including Llanelli Area)		24	0	24	29	0	29
Learning Disabilities Accomodation Developments	Mar-20	80	0	80	9	0	9
Learning Disabilities Developments		80	0	80	9	0	9
Extra Care Schemes		340	0	340	342	0	342
Cartref Cynnes Development Carmarthen	Completed	330	0	330	330	0	330
Ty Dyffryn Development Ammanford	Completed	10	0	10	12	0	12
Intermediate Care Fund (ICF) Projects	Ongoing	697	-697	0	456	-456	0
NET BUDGET		1,141	-697	444	836	-456	380

Variance for year £'000	Comment
5	
5	
-71	Slight day in delivering project to enhance service delivery
-71	
2	
0	
2	
0	
-64	

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2018-19 Savings Monitoring Report
Social Care & Health Scrutiny Committee
20th May 2019

1 Summary position as at : 28th February 2019 £155 k variance from delivery target

Communities(Social care & Health services)	2018-19 Savings monitoring		
	2018-19	2018-19	2018-19
	Target	Delivered	Variance
	£'000	£'000	£'000
	2,459	2,304	155
2,459	2,304	155	

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

Managerial £155 k Off delivery target
 Policy £0 k ahead of target

Communities(SC&H services)	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
	2,144	1,989	155	315	315	0
2,144	1,989	155	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	80	80	Amend staff budgets to reflect vacancy factor 2018-2019 £30k; Divisional restructure to include on-going severances 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	180	155		
Communities Total				335	180	155		

Policy - off Target

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 multidisiplinary 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 Homes and Safer Communities				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 focussed 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 severences 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	
Communities Total				1,809	1,809	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

Mae'r dudalen hon yn wag yn fwriadol

EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORTS

SCRUTINY COMMITTEE : SOCIAL CARE & HEALTH

DATE OF MEETING : 20TH MAY, 2019

ITEM	RESPONSIBLE OFFICER	EXPLANATION	REVISED SUBMISSION DATE
Review of Intermediate Care	Neil Edwards, Interim Head of Integrated Services	This review is being led by the Health Board's County Director and is currently still under development. It would be preferable to provide a report once the various elements of the Intermediate Care model have been refined. The Committee will be better advised once the model has been finalised.	24 September, 2019
Update on Continuing Care/NHS Summit	Neil Edwards, Interim Head of Integrated Services	The meeting involving the four partners across the region has yet to be convened. The Interim Head of Service is aiming to convene this meeting during the June/July period.	24 September 2019

Mae'r dudalen hon yn wag yn fwriadol

**SOCIAL CARE & HEALTH
SCRUTINY COMMITTEE
20TH MAY 2019**

**FORTHCOMING ITEMS -
JOINT MEETING WITH ENVIRONMENTAL & PUBLIC
PROTECTION SCRUTINY COMMITTEE
10TH JUNE 2019 [10.00 A.M.]**

Discussion Topic	Background
Area Planning Board's Drug & Alcohol Misuse Annual Report 2018	This is the Area Planning Board's annual report on the commissioning of substance misuse services. The report will provide the Committee with information on the strategic objectives regarding the provision of such services, the funding arrangements and services/projects commissioned within the region and county.
Substance Misuse Service Annual Report 2017/18	This report informs members of the work undertaken by the Authority's specialist drug and alcohol services and provides an overview of all the activity in 2017/18 and outlines the objectives for the forthcoming year.

Mae'r dudalen hon yn wag yn fwriadol

PWYLLGOR CRAFFU GOFAL CYMDEITHASOL AC IECHYD

Dydd Mercher, 17 Ebrill 2019

YN BRESENNOL: Y Cynghorydd G. Thomas (Cadeirydd)**Y Cynghorwyr:**

S.M. Allen, K.V. Broom, I.W. Davies, K.Davies, S.L. Davies (Yn lle B.A.L. Roberts),
R.E. Evans, W.T. Evans, M.J.A. Lewis, K. Lloyd, E.M.J.G. Schiavone, G. Thomas and
D.E. Williams (Yn lle D.T. Williams)

Hefyd yn bresennol:

Y Cynghorwr J. Tremlett, Aelod y Bwrdd Gweithredol dros Gofal Cymdeithasol ac Iechyd
Cynghorwyr B. Thomas, D. Jones a Mrs V Kenny aelodau Y Pwyllgor Craffu Addysg a
Phlant

Yr oedd y swyddogion canlynol yn gwasanaethu yn y cyfarfod:

G. Morgans, Cyfarwyddwr Addysg a Phlant
A. Bracey, Pennaeth Iechyd Meddwl ac Anableddau Dysgu
C. Harrison, Pennaeth Comisiynu Strategol ar y Cyd
J. Morgan, Pennaeth Cartrefi a Chymunedau Mwy Diogel
N. Edwards, Interim Head of Integrated Services
A. Phillips, Rheolwr Rhaglen Rhanbarthol, Comisiyni Integredig & Atal
A. Thomas, Gyfrifydd Grwp
B. James, Rheolwr Gwasanaethau Rhianta Corfforaethol
S. Sauro, Rheolwr Perfformiad, Dadansoddi a Systemau
E. Bryer, Swyddog Gwasanaethau Democrataidd

Siambr, 3 Heol Spilman, Caerfyrddin. SA31 1LE. - 10.00 yb - 1.30 yp**1. YMDDIHEURIADAU AM ABSENOLDEB**

Derbyniwyd ymddiheuriadau am absenoldeb gan y Cynghorwyr A. Fox, G. R.
Jones, B. A. L. Roberts a D. T. Williams.

2. DATGANIADAU O FUDDIANAU PERSONOL GAN GYNNWYS UNRHYW CHWIPIAU PLEIDIAU A RODDIR MEWN YMATEB I UNRHYW EITEM AR YR AGENDA

Y Cynghorydd	Rhif(au) y Cofnod	Y Math o Fuddiant
S.L. Davies	Cofnod 4 – Gwasanaethau a Chymorth i Blant a Phobl Ifanc sydd â Phroblemau Iechyd Meddwl. Cofnod 6 – Cais am Eitem ar Agenda'r Pwyllgor Craffu –Gwasanaeth Fflebotomi Ysbyty Tywysog Philip.	Mae'n gweithio yn y GIG
K. V. Broom	Cofnod 4 – Gwasanaethau a Chymorth i Blant a Phobl Ifanc sydd â Phroblemau Iechyd Meddwl.	Mae gan aelod o'r teulu awtistiaeth

Ni chafwyd dim datganiadau ynghylch chwip waharddedig.

3. CWESTIYNAU GAN Y CYHOEDD (NID OEDD DIM WEDI DOD I LAW)

Dyweddod y Cadeirydd nad oedd dim cwestiynau wedi dod i law gan y cyhoedd.

4. GWASANAETHAU A CHYMORTH I BLANT A PHOBL IFANC SYDD Â PHROBLEMAU IECHYD MEDDWL

[NODER: Roedd y Cynghorwyr K.V. Broom a S.L Davies wedi datgan buddiant yn yr eitem hon yn gynharach]

Yn unol â chofnod 5 o'i gyfarfod ar 5 Mawrth 2018, ystyriodd y Pwyllgor, ynghyd â'r Pwyllgor Craffu Addysg a Gwasanaethau Plant (a wahoddwyd i fod yn bresennol yn ystod eitem 4 o'r cofnodion) adroddiad a oedd yn rhoi trosolwg ar y gwasanaethau presennol sydd ar gael i bobl ifanc sydd â phroblemau emosiynol ac iechyd meddwl.

Roedd yr adroddiad hefyd yn amlinellu cynlluniau i wella'r ffordd y caiff gwasanaethau a chymorth eu cydgysylltu drwy fforwm amlasiantaeth.

Rhoddwyd sylw i'r cwestiynau/materion canlynol wrth drafod yr adroddiad:-

- Mynegodd y Pwyllgor bryderon ynghylch y capasiti i ymdrin â'r materion uchod.

Dyweddwyd wrth y Pwyllgor y byddai cydweithio â gwasanaethau arbenigol a'r UCD yn ychwanegu capasiti i gefnogi ysgolion prif ffrwd. Roedd ffyrdd mwy effeithlon o weithio gyda gwasanaethau arbenigol wedi cael eu hystyried yn ogystal â gwaith prosiect cydnerthu ar y cyd â'r adran hamdden.

- Mynegwyd pryder ynghylch y disgwyliadau i athrawon fod yn weithwyr cymdeithasol ac yn eiriolwyr.

Dyweddwyd wrth y Pwyllgor fod therapi ac addysg yn wahanol a bod athrawon yn cael eu hannog i adeiladu ar sgiliau presennol megis cyfathrebu a rhyngweithio â phlant. Roedd cefnogi llesiant athrawon yn un o amcanion Llywodraeth Cymru.

- Dywedwyd bod tlodi yn broblem fawr hefyd ac y gall hyn gael effaith fawr ar iechyd meddwl. Roedd y gwaith o gyflwyno Credyd Cynhwysol wedi ychwanegu at hyn yn ddiweddar.

Dyweddwyd wrth y Pwyllgor nad oedd pob teulu'n ymwybodol o'r cymorth oedd ar gael a bod archwiliad yn cael ei gynnal er mwyn llunio cyfeiriadur cynhwysfawr o wasanaethau a chymorth.

- Gofynnwyd i swyddogion am yr amserlenni rhwng atgyfeirio ac asesu ac a allai ysgol atgyfeirio plentyn yn uniongyrchol at y Gwasanaethau Plant.

Dyweddwyd bod y Tîm Atgyfeirio Canolog yn cynnal ymarfer brysbennu a bod achosion brys yn cael sylw o fewn dyddiau. Dywedodd y Pennaeth

Iechyd Meddwl ac Anableddau Dysgu y byddai'n gofyn am ragor o eglurhad ynghylch atgyfeiriadau ac amserlenni.

- Mynegwyd pryder bod llawer o ysgolion yn nodi nad oedd dim achosion o fwlio oherwydd y diffiniad cyfredol o fwlio a dywedwyd y dylid diwygio diffiniad y sir.

Dywedwyd bod Llywodraeth Cymru wedi ymgynghori â'r Awdurdod ynghylch y diffiniad o fwlio fel rhan o'i Pholisi Gwrth-fwlio Diwygiedig a fydd yn cael ei gyhoeddi ym mis Mehefin. Dywedodd y Cyfarwyddwr Addysg a Gwasanaethau Plant fod gan bob ysgol bolisi sy'n berthnasol iddi a bod y polisi hefyd yn cael ei arolygu. Dywedodd y byddai'n herio'r syniad nad oedd bwlio'n digwydd mewn ysgolion a dywedodd ei fod yn croesawu adolygiad Llywodraeth Cymru. Hefyd dywedwyd bod cyfeiriadur gwasanaethau yn cael ei gynnwys yn y Strategaeth Llesiant ac y gellid ehangu'r cyfeiriadur.

- Mynegwyd pryder ynghylch y cynnydd mewn camddefnyddio sylweddau a'r gostyngiad yn oedran y plant sy'n camddefnyddio sylweddau. Dywedwyd hefyd yr ymdrinnir â'r plant gan ddefnyddio'r un gweithdrefnau ag a ddefnyddir ar gyfer oedolion, ac nad oedd hyn yn briodol.

Dywedwyd wrth y Pwyllgor fod camddefnyddio sylweddau yn fater bugeiliol mewn ysgolion a bod angen mynd i'r afael â materion cymdeithasol. Dywedwyd bod UCD yn ymdrin â materion camddefnyddio sylweddau ac alcohol a bod mesurau atal yn cael eu cyflawni drwy addysgu dysgwyr ynghylch peryglon camddefnyddio sylweddau ac alcohol a'u helpu i ddod o hyd i ffyrdd gwahanol o ymdopi.

- Gofynnwyd i swyddogion beth oedd wedi'i ddysgu gan yr Alban a'r gwelliannau a oedd wedi'u gwneud.

Dywedwyd wrth y Pwyllgor fod gwersi wedi'u dysgu gan yr Alban a Lloegr a bod grŵp cynghori Cymru gyfan wedi'i sefydlu bellach a oedd yn ystyried y 6 blaenoriaeth/amcan a nodwyd yn y Strategaeth Genedlaethol, Beth am Siarad â Fi 2. Roedd tri fforwm rhanbarthol wedi'u sefydlu i gefnogi'r gwaith o weithredu'r amcanion. Roedd cynhadledd ddiweddar yng Nghaerdydd hefyd yn gyfle i ddysgu gan gydweithwyr o'r Alban, Gogledd Iwerddon a Lloegr.

- Gofynnwyd pam na allai rhaglen gwrth-fwlio KiVa sy'n cael ei threialu yn Sir Benfro gael ei chyflwyno yn Sir Gaerfyrddin.

Dywedwyd wrth y Pwyllgor fod ystyriaeth yn cael ei rhoi i weithredu'r prosiect mewn ysgolion, ond bod goblygiadau o ran ei chyflwyno.

- Dywedwyd nad oedd bwlio'n digwydd rhwng plant yn unig ac y gallai ddigwydd rhwng yr athro/athrawes a'r plentyn. Dywedwyd bod angen dadansoddi gwybodaeth er mwyn cael gwybod faint o fwlio sy'n digwydd.

Dywedwyd wrth y Pwyllgor nad oedd yn ymwneud â'r plentyn yn unig a bod ymagwedd adferol yn cael ei chynnal gyda rhieni, athrawon, y gwasanaeth ac ati.

- Dywedwyd ei bod yn dda gweld bod y bylchau o ran darparu cymorth i bobl ifanc ag awtistiaeth wedi'u nodi, ond ni fyddai £13 miliwn yn ddigonol i roi sylw i'r broblem. Nodwyd mai dim ond ers mis y mae'r gwasanaeth wedi bod yn weithredol a byddai'n ddiddorol gweld y canlyniadau maes o law.

PENDERFYNWYD derbyn yr adroddiad.

5. TREFN Y MATERION

Dywedodd y Cadeirydd wrth y Pwyllgor, yn unol â Rheol 2(3) o Weithdrefn y Cyngor, ei bod yn mynd i newid trefn y materion ar yr agenda er mwyn i Gais am Eitem ar Agenda'r Pwyllgor Craffu - Gwasanaeth Fflebotomi Ysbyty Tywysog Philip gael ei ystyried yn gynharach yn y cyfarfod.

6. Y CYNG. R. EVANS - CAIS AM EITEM AR AGENDA'R PWYLLGOR CRAFFU - GWASANAETH FFLEBOTOMI YSBYTY'R TYWYSOG PHILIP

[NODER: Roedd y Cynghorydd S.L Davies wedi datgan buddiant yn yr eitem hon yn gynharach]

Ystyriodd y Pwyllgor gais gan y Cynghorydd R. Evans i ychwanegu Gwasanaeth Fflebotomi Ysbyty Tywysog Philip fel eitem ar yr agenda mewn cyfarfod yn y dyfodol o dan Reol 10(1) y Weithdrefn Graffu.

Roedd rhai o'r pryderon/sylwadau a fynegwyd gan y Cynghorydd Evans yn cynnwys:

- Roedd y gwasanaeth fflebotomi yn cau ei ddrysau'n gynnar oherwydd y galw mawr am ei wasanaeth.
- Mae meddygon teulu yn yr ardal yn gofyn am brofion ar gyfer eu cleifion yn hytrach na darparu'r gwasanaeth yn fewnol.
- Yn ogystal, mae Canolfan Antioch o dan bwysau ac mae cleifion yn gorfod aros hyd at 10 diwrnod am apwyntiadau.
- Posibilrwydd y gallai cleifion golli profion gwaed hanfodol oherwydd anawsterau o ran cael apwyntiadau.

Gofynnodd y Cynghorydd R. Evans i'r Pwyllgor nodi nad oedd hyn yn adlewyrchiad ar y staff sy'n darparu gwasanaeth proffesiynol.

PENDERFYNWYD YN UNFRYDOL y dylai Neil Edwards, Pennaeth y Gwasanaethau Integredig gyflwyno'r pryderon i'r Bwrdd Iechyd Lleol gan ddefnyddio'r broses ffurfiol.

7. GWASANAETH EIRIOLAETH RHANBARTHOL

Yn unol â chofnod 4 o'i gyfarfod ar 23 Ionawr 2019, ystyriodd y Pwyllgor adroddiad a oedd yn rhoi gwybodaeth am y gwaith a oedd yn cael ei wneud i ddatblygu gwasanaeth eiriolaeth rhanbarthol a gynhyrchir ar y cyd; y cefndir a'r cyd-destun strategol a deddfwriaethol y gwaith hwn.

Roedd yr adroddiad hefyd yn rhoi manylion am y gwaith ymgysylltu a oedd wedi ei gomisiynu i gefnogi datblygiad gwasanaeth eiriolaeth rhanbarthol a gynhyrchir ar y cyd. Roedd comisiynwyr wedi gwneud cais am dendrau ar gyfer peilota'r

gwasanaeth yng Ngheredigion, a bydd y gwaith o werthuso'r rheiny yn llywio'r sail ar gyfer cyflwyno'r gwasanaeth rhanbarthol i Sir Gaerfyrddin a Sir Benfro.

Rhodddwyd sylw i'r cwestiynau/materion canlynol wrth drafod yr adroddiad:-

- Gofynnwyd am eglurhad ynghylch ystyr hunan-eiriolaeth.

Dywedwyd bod hunan-eiriolaeth yn ymwneud â grymuso unigolion – lleisio rheolaeth a chynrychioli eich hun. Er enghraifft, mae Pobl yn Gyntaf Sir Gaerfyrddin yn helpu pobl i fagu hyder ac i fynegi eu hunain.

- Dywedwyd bod hunan-eiriolaeth yn gysyniad cadarnhaol ac y dylid ystyried ehangu hyn.

Dywedodd y swyddogion y bydd y rôl hon yn parhau a bod y GIG yn bartneriaid er mwyn gallu manteisio i'r eithaf ar yr adnoddau.

- Gofynnwyd a fyddai Pobl yn Gyntaf Sir Gaerfyrddin ac Eiriol yn parhau i fod yn annibynnol.

Rhodddwyd gwybod i'r Pwyllgor y byddai hyn yn dibynnu ar y modd yr oedd yr ymateb i'r tendr yn cael ei gyflwyno. Mae rhai o'r darparwyr eiriolaeth, gan gynnwys Eiriol, Pobl yn Gyntaf Sir Benfro ac Eiriolaeth Iechyd Meddwl Gorllewin Cymru eisoes wedi ffurfio endid cyfreithiol newydd wrth baratoi ar gyfer comisiynu rhanbarthol.

- Gofynnwyd sut y byddai darparwyr yn cytuno pwy sy'n cael pa gontract.

Mewn ymateb, dywedodd y swyddog nad oedd hyn yn faes cyfarwydd a bod yr heriau yn cael eu trafod gyda'r darparwyr. Dywedwyd mor bwysig oedd cadw arbenigedd a darparwyr lleol.

- Mynegwyd pryder y byddai pobl yn colli'r cyfle o ran ymyrraeth gynnar ac y dylai cyfeiriadur cymorth fod ar gael.

Cytunodd y swyddogion gan ddweud bod cydweithio'n allweddol i ymyrraeth gynnar. Dywedwyd wrth y Pwyllgor fod eiriolaeth plant o dan gontract ar wahân sydd eisoes ar waith (Eiriolaeth Canolbarth a Gorllewin Cymru) a bod cyfeiriadur gwasanaethau Cymru gyfan ar gael ar ffurf 'Dewis', porth cyfeiriadur electronig.

- Gofynnwyd sut y byddai darparwyr gwasanaethau llai amlwg yn ffynnu o dan y model newydd.

Dywedwyd y byddai'r model yn helpu'r darparwyr llai gan nad yw nifer o ddarparwyr lleol yn derbyn arian gan yr Awdurdod ar hyn o bryd. Byddai'r model diwygiedig yn eu cynnwys yn y rhwydwaith comisiynu.

PENDERFYNWYD YN UNFRYDOL dderbyn yr adroddiad

8. ADRODDIAD MONITRO CYLLIDEB CYFALAF A REFENIW 2018/19

Bu'r Pwyllgor yn ystyried Adroddiad Monitro'r Gyllideb Refeniw a'r Gyllideb Gyfalaf ar gyfer y Gwasanaeth Gofal Cymdeithasol ac Iechyd a oedd yn rhoi'r wybodaeth ddiweddaraf am y sefyllfa gyllidebol fel yr oedd ar 31 Rhagfyr 2018, mewn perthynas â blwyddyn ariannol 2018/19.

Rhagwelid y byddai'r Gwasanaeth Gofal Cymdeithasol ac Iechyd yn gorwario £930k o ran y gyllideb refeniw ac y byddai yna -£33k o amrywiant net yn erbyn y gyllideb gyfalaf oedd wedi'i chymeradwyo ar gyfer 2018/19.

Cyflwynwyd y cwestiynau/sylwadau canlynol ar yr adroddiad:

Atodiad B

- Mynegwyd pryder ynghylch y swydd wag ar gyfer gweithiwr cymdeithasol yn Nhîm Adnoddau Cymunedol Ardal Tywi, Teifi, Taf.

Dywedodd y Pennaeth Iechyd Meddwl ac Anableddau Dysgu y byddid yn gofyn am eglurhad ynghylch recriwtio gan Neil Edwards, Pennaeth y Gwasanaethau Integredig.

- Gofynnwyd am eglurhad ynghylch y swydd wag i reolwr yn y gwasanaeth Gofal Seibiant i Oedolion.

Dywedwyd bod rheolwr dros dro wedi bod yn y swydd a bod y gwaith o recriwtio rheolwr parhaol yn mynd rhagddo.

- Gofynnwyd pam roedd y prosiect Dewis Gwaith wedi cael ei ddatgomisiynu.

Dywedwyd wrth y Pwyllgor fod y prosiect wedi cael ei ddatgomisiynu gan fod y prosiect ehangach wedi dod i ben yn sgil peidio ag ennill y tendr (yr Adran Gwaith a Phensiynau).

Atodiad F (ii)

- Gofynnwyd pam roedd y data ar gyfer Gofal Cartref (Ffeil Ffeithiau) yn 3 blwydd oed.

Eglurodd y swyddog fod y data yn y golofn Ffeil Ffeithiau yn wybodaeth o'r adeg y pennwyd y gyllideb ac nad oedd yn cael ei ddiweddarau fel rhan o'r adroddiad fel mater o drefn. Disgrifiad o effeithlonrwydd yw'r wybodaeth sy'n cael ei diweddarau.

PENDERFYNWYD derbyn yr adroddiad.

Hyd y Cyfarfod

Am 1:00pm tynnwyd sylw'r Pwyllgor at Reol 9 o'r Weithdrefn Gorfforaethol "Hyd y Cyfarfod" - ac at y ffaith bod y cyfarfod wedi bod yn mynd rhagddo ers tair awr a

Phenderfynwyd atal Rheolau Gweithdrefn y Cyngor er mwyn galluogi'r pwyllgor i ystyried y materion oedd yn weddill ar yr agenda.

9. ADRODDIAD MONITRO PERFFORMIAD - CWARTER 3 - 1AF EBRILL I'R 31AIN O RHAGFYR 2018

Bu'r Pwyllgor yn ystyried Adroddiad Monitro Perfformiad ar gyfer y cyfnod rhwng 1 Ebrill a 30 Rhagfyr 2018 (Chwarter 3), a oedd yn nodi'r cynnydd a wnaed mewn perthynas â'r camau gweithredu a'r mesurau yn y Strategaeth Gorfforaethol Newydd ar gyfer 2018-23 i gyflawni'r Amcanion Llesiant ar gyfer 2018/19 a oedd yn berthnasol i faes gorchwyl y Pwyllgor, fel yr oedd ar 31 Rhagfyr, 2018.

Cyflwynwyd y cwestiynau/sylwadau canlynol ar yr adroddiad:-

Heb gadw at y targed - Thema 10

- Gofynnwyd am eglurhad ynghylch yr hyn a ystyrir yn Oedi Cyn Trosglwyddo Gofal a sut yr oedd y ffigurau'n cael eu cyfrifo. Gofynnwyd a oedd y ffigurau ar gyfer y mis/blwyddyn neu fesul 1000 o'r boblogaeth.

Dywedodd y Pennaeth Iechyd Meddwl ac Anableddau Dysgu y byddai'r wybodaeth yn cael ei chadarnhau gan Bennaeth y Gwasanaethau Integredig.

Cyrraedd y targed – Cam gweithredu 13223

- Gofynnwyd a fyddai modd cael canlyniad yr Holiadur Sicrwydd Ansawdd ar y ddarpariaeth o gyfleoedd dydd i bobl hŷn a ddsbarthwyd i'r Pwyllgor.

Dywedodd y Pennaeth Cartrefi a Chymunedau Mwy Diogel y byddai'n trefnu i ganlyniadau'r holiadur gael eu hanfon ymlaen at y Pwyllgor.

Cyrraedd y targed – Cam gweithredu 13234

- Gofynnwyd a oedd grŵp llywio adrannol ynghylch dementia wedi'i sefydlu.

Dywedwyd wrth y Pwyllgor fod hwn wedi'i sefydlu fel rhan o'r Bwrdd Partneriaeth Ranbarthol.

Cyrraedd y targed – Cam gweithredu 13226

Gofynnwyd pa waith arall, yn ogystal â'r hanner marathon, oedd yn cael ei wneud.

Dywedwyd wrth y Pwyllgor fod Iechyd, Tai a Hamdden yn cydweithio mewn perthynas â'r strategaeth 'Cymru Iachach'. Cytunodd aelodau'r Pwyllgor y byddai cyflwyniad ar y cyd yn ddefnyddiol.

PENDERFYNWYD derbyn yr adroddiad.

10. STRATEGAETH GORFFORAETHOL 2018-23 - DIWEDDARIAD DRAFFT MEHEFIN 2019

Rhoddodd aelodau'r Pwyllgor ystyriaeth i ddiweddariad drafft Strategaeth Gorfforaethol 2018-23 (Mehefin 2019) ynghyd â chynlluniau cyflawni manwl a oedd yn berthnasol i faes gorchwyl y Pwyllgor Craffu – Gofal Cymdeithasol ac Iechyd.

- Gofynnwyd cwestiwn ynghylch canlyniadau Arolwg Cenedlaethol Cymru 2016/17 (cytuno bod Gwasanaeth Gofal Cymdeithasol da ar gael) a sefyllfa Sir Gaerfyrddin erbyn hyn.

Dywedwyd wrth y Pwyllgor fod arolwg diweddar yn dangos gwelliant o ran y 56.2% wrth gymharu â'r cyfartaledd o 56.8% a nodwyd yn arolwg 2016/17.

PENDERFYNWYD YN UNFRYDOL argymell i'r Bwrdd Gweithredol fod diweddariad drafft Strategaeth Gorfforaethol 2018-23 yn cael ei gymeradwyo.

11. DIWEDDARAF AM WEITHREDIADAU AC ATGYFEIRIADAU'R PWYLLGOR CRAFFU GOFAL CYMDEITHASOL AC IECHYD

Bu'r Pwyllgor yn ystyried yr adroddiad diweddar a fanylai ar y cynnydd o ran y camau gweithredu, y ceisiadau, a'r atgyfeiriadau oedd wedi deillio o'r cyfarfodydd blaenorol.

Nodwyd nad oedd sawl cais am y wybodaeth ddiweddaraf wedi cael sylw. Gofynnodd aelodau'r Pwyllgor fod swyddogion yn rhoi sylw i'r rheiny cyn gynted ag y bo modd.

PENDERFYNWYD YN UNFRYDOL dderbyn yr adroddiad.

12. EITEMAU AR GYFER Y DYFODOL

Bu'r Pwyllgor yn ystyried rhestr o'r eitemau sydd i ddod a chytunwyd y dylid cyflwyno'r eitemau yn y cyfarfod nesaf.

Dywedodd y Pennaeth Iechyd Meddwl ac Anableddau Dysgu y dylid gohirio'r eitem ar Ofal Parhaus/Uwchgynhadledd y GIG gan na fydd yr uwchgynhadledd wedi'i chynnal cyn y Pwyllgor ym mis Mai.

PENDERFYNWYD YN UNFRYDOL, yn amodol ar aildrefnu'r adroddiad ar Ofal Parhaus/Uwchgynhadledd y GIG ar gyfer cyfarfod y Pwyllgor ar 3 Gorffennaf 2019, gytuno ar y rhestr o eitemau ar gyfer y dyfodol a'i chyflwyno i gyfarfod nesaf y Pwyllgor a gynhelir ar 20 Mai 2019.

13. LLOFNODI YN GOFNOD CYWIR COFNODION Y CYFARFOD A GYNHALIWYD AR 23AIN IONAWR, 2019

PENDERFYNWYD YN UNFRYDOL lofnodi bod cofnodion cyfarfod y Pwyllgor a gynhaliwyd ar 23 Ionawr 2019 yn gofnod cywir.

CADEIRYDD

DYDDIAD