

DYDD MAWRTH, 15 RHAGFYR 2020

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

**YR WYF DRWY HYN YN EICH GALW I FYNYCHU RHITH-
GYFARFOD O'R PWYLLGOR CRAFFU GOFAL CYMDEITHASOL
AC IECHYD SYDD I'W GYNNAL AM 2.00 YP AR DYDD MAWRTH,
22AIN RHAGFYR, 2020 ER MWYN CYFLAWNI'R MATERION A
AMLINELLIR AR YR AGENDA ATODEDIG.**

Wendy Walters

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

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

Wendy Walters Prif Weithredwr, *Chief Executive*,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

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 | Ken Lloyd |
| 4. | Cynghorydd | Kevin Madge |

GRŴP ANNIBYNNOL – 2 AELOD

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

GRŴP ANNIBYNNOL NEWYDD – 1 AELOD

- | | | |
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| 1. | Cynghorydd | Louvain Roberts |
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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. AROLYGIAD AROLYGIAETH GOFAL CYMRU (AGC) O WASANAETHAU INTEGREDIG; Y WYBODAETH DDIWEDDARAF AM YR ARGYMHELLION SY'N DEILLIO O'R AROLYGIAD 5 - 16
5. EITEMAU AR GYFER Y DYFODOL 17 - 28
6. LLOFNODI YN GOFNOD CYWIR COFNODION Y CYFARFOD A GYNHALIWYD AR 19EG TACHWEDD, 2020 29 - 34

Mae'r dudalen hon yn wag yn fwriadol

Eitem Rhif 4

Y PWYLLGOR CRAFFU GOFAL CYMDEITHASOL AC IECHYD
22 RHAGFYR 2020

PWNC:

**AROLYGIAD AROLYGIAETH GOFAL CYMRU (AGC) O WASANAETHAU
INTEGREDIG; Y WYBODAETH DDIWEDDARAF AM YR ARGYMHELLION
SY'N DEILLIO O'R AROLYGIAD**

Y Pwrpas:

Darparu adroddiad cynnydd i'r Pwyllgor Craffu ar gynllun gweithredu Cyngor Sir Caerfyrddin a ddatblygwyd yn dilyn arolygiad AGC.

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

Cynllun gweithredu Cyngor Sir Caerfyrddin mewn ymateb i arolygiad AGC a'r camau a gymerwyd i fynd i'r afael â'r materion a nodwyd gan AGC.

Y Rhesymau:

Er gwybodaeth i'r pwyllgor.

**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 Cynghorydd Jane Tremlett, (Deiliad y Portffolio Gofal Cymdeithasol ac Iechyd)

Y Gyfarwyddiaeth:

Cymunedau

**Enw Pennaeth y
Gwasanaeth:**

Alex Williams

Awdur yr Adroddiad:

Jayne Thomas

Joel Martin

Swydd:

**Pennaeth y Gwasanaethau
Integredig**

Rheolwr Ardal 3T

**Rheolwr Gwasanaethau
Cymdeithasol a Deddf Llesiant**

Rhifau ffôn:

01267 228900

Cyfeiriadau E-bost:

alexwilliams@sirgar.gov.uk

EXECUTIVE SUMMARY
SOCIAL CARE AND HEALTH SCRUTINY COMMITTEE
22ND DECEMBER 2020

CARE INSPECTORATE WALES (CIW) INSPECTION OF INTEGRATED SERVICES; PROGRESS UPDATE ON RECOMMENDATIONS ARISING FROM INSPECTION

1. BRIEF SUMMARY OF PURPOSE OF REPORT.

Care Inspectorate Wales (CIW) undertook a two-week inspection of older people services in Carmarthenshire in May 2019 under the theme “*Prevention and Promoting Independence*”. The report published in August 2019 (see link to report included under “*Background papers*”) confirmed a number of strengths and areas of good practice demonstrated by the Authority. The report also highlighted some areas for improvement. As a result, Carmarthenshire County Council’s Integrated Services developed an action plan, which commenced in July 2019 to address areas where it could make improvements.

Despite the implications of the Coronavirus pandemic over the greater part of this year, Integrated Services has continued to work diligently to implement the actions within its action plan and address the areas for improvement that were highlighted in CIW’s August 2019 report.

The attached action plan (in detailed report section) sets out the relevant actions taken to address CIW’s inspection report recommendations.

2. OTHER OPTIONS AVAILABLE AND THEIR PROS AND CONS

The local authority could have decided not to have accepted the CIW inspection report recommendations, however as this local authority is continually looking to improve its practice, this would not have achieved this objective. Therefore by developing an action plan, and continually during the course of this year building on the work started last year, the Council has not only addressed the recommendations of CIW but also improved its practices not only for staff but more importantly for the residents of Carmarthenshire who use our services.

DETAILED REPORT ATTACHED ?	YES
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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: **Alex Williams** Head of **Integrated Services**

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

CONSULTATIONS

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

Signed: **Alex Williams** Head of **Integrated 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

EXECUTIVE BOARD PORTFOLIO HOLDER(S) AWARE/CONSULTED:
YES

The EBM for Social Care and Health will be presenting the report.

Title of Document	Locations that the papers are available for public inspection
CIW Inspection Report	https://careinspectorate.wales/sites/default/files/2019-08/190807-carmarthenshire-en.pdf

Mae'r dudalen hon yn wag yn fwriadol

Report of the Director of Communities
Social Care and Health Scrutiny Committee

22nd December, 2020

Subject:
Care Inspectorate Wales (CIW) inspection of Integrated Services; progress update on recommendations arising from inspection.

Purpose:

To provide the Scrutiny Committee with a progress report on Carmarthenshire County Council's action plan developed following CIW's inspection.

Head of Service & Designation. Alex Williams, Head of Integrated Services	Directorate Communities	Telephone No. 01267 228900
Author & Designation Jayne Thomas, 3Ts Locality Manager Joel Martin, Social Services and Wellbeing Act Manager	Directorate Communities	Telephone No 01267 246942

Care Inspectorate Wales Action Plan; July 2019 updated November 2020

Introduction:

The Care Inspectorate Wales (CIW) undertook a two-week inspection of older people services in Carmarthenshire in May 2019 under the theme “*Prevention and Promoting Independence*”. The Report published in August 2019 confirmed several strengths and areas of good practice demonstrated by the Authority. The report also highlighted some areas for improvement.

The purpose of this Action Plan is to assure the CIW of the Authority’s intent to address the areas reported by the CIW inspection. The Action Plan has been regularly monitored since the Inspection.

Areas of improvement:

The following areas of improvement were identified.

- **Well-being** – we identified a need to ensure qualitative performance information is gathered across the directorate and this provides opportunity for learning across the service.
- **People voice and choice** – CCC need to ensure a sufficient range of services is available to carers across the Local Authority.
- **Partnerships, integration and co-production** – we recommend that there should be an equity of services across all areas of the county.
- **Prevention and early intervention** – we identified a need to continue to connect communities to services through engagement with people and partners to help prevent escalation of need.

An action plan was drafted to address these areas for improvement. Progress has been monitored through PIMS, the Council’s performance management system. The action plan and progress is set out below.

No PIMS Ref	Action	Progress Report and Evidence	Responsible Officer	Date of Completion
1	Wellbeing			
14473	Ensure managers record oversight of work on the IT record management system.	<p>Due to a delay in the implementation of Eclipse we have now re-opened the authorisation function within the Care First system, so all assessments and care and support plans are authorised on the system by the Managers.</p> <p>New business processes being built into Eclipse care management record – expected go live date 1st March 2021.</p>	Jayne Thomas	September 2019
14474	Ensure qualitative performance information is gathered across the directorate and this provides opportunity for learning across the service.	<p>Performance data is used on a regular basis by managers across the department. Monthly performance management meetings are held by the director. There are daily reports automated to managers to help them manage their service area. Ongoing performance measures are developed and reported as and when information is required.</p> <p>Quality Assurance Framework ratified in DMT on 26th February 2020 and is being implemented.</p>	<p>Silvana Sauro</p> <p>Silvana Sauro/Jayne Thomas/Joel Martin</p>	<p>November 2019</p> <p>February 2020</p>

14475	Ensure personal outcomes recorded represent a personal narrative of what is important to people.	<p>Refresher training has been being rolled out to all staff in the CRTs:-</p> <p>We have delivered the following training sessions to staff on personal outcomes: 29.1.20 Towy, Teifi, Taf Community Resource Team 26.2.20 Llanelli Community Resource Team 27.2.20 Glangwili Hospital Team 12.3.20 Aman & Gwendraeth Community Resource Team 23/6/20 IAA Staff 16/7/20 All staff who could not attend above dates</p> <p>We will continue to run this programme when we have new members of staff and managers continue to monitor recording of outcomes when authorising work.</p> <p>Checklist has been devised for staff to remind them to meet the requirements of the Social Services and Wellbeing (Wales) 2014.</p>	Jayne Thomas/Joel Martin	March 2020
2	People – voice and choice			
14476 Tudalen 12	Ensure a sufficient range of services to carers is	A lead officer has been appointed within the commissioning Team to lead on carers and advocacy.	Heads of Service: Alex Williams/Avril	September 2020

14477	<p>available across the local authority.</p> <p>Ensure carers are aware of available support services.</p>	<p>The West Wales Carer strategy has been developed and was launched on 26th November 2020 – Carers Rights Day.</p> <p>https://www.wwcp.org.uk/wp-content/uploads/2020/11/Carers-Strategy-Final-20.10.20-Eng.pdf</p> <p>There is also a local action plan that underpins this strategy.</p> <p>A carers workshop has been undertaken (July 2019) with members of the Carmarthenshire Strategic Partnership Board for Carers to review the purpose and how it undertakes its function.</p> <p>Launch of Strategy as above on Carers Rights Day – Please see video links which is being shared via the Carers Rights Page.</p> <p>https://vimeo.com/483952092 main video Cymraeg https://vimeo.com/483955788 main video English https://vimeo.com/483966974 Cyng Tremlett video Cymraeg https://vimeo.com/483965619 Cllr Tremlett video English</p>	Bracey/Chris Harrison	<p>July 2019</p> <p>November 2020</p>
14478	Ensure a consistent consideration of	The West Wales Advocacy Strategy is in the process of being finalised by Advocacy Regional Commissioning Group. Currently establishing the key priority areas of the strategy, incorporating coproduced content from a wide		In process

	the right to formal advocacy	<p>range of stakeholders and aim to consult on the first draft before the end of the calendar year.</p> <p>Guidance has been circulated to staff on the right of service users to advocacy and how it can be sourced.</p> <p>Training has been provided to all staff on 19th and 26th February 2020</p> <p>Additional funding to support advocacy and system for spot contract arrangements are now in place.</p>		<p>February 2020</p> <p>February 2020</p> <p>April 2020</p>
3	Partnerships, integration and co-production drives service delivery			
14479	Ensure there is equity of services across all areas of the county	As a department we hold monthly Locality Manager and Team Manager meetings to ensure equity within practice across the County. All information is disseminated to the teams in monthly Community Resource Team meetings and Social Work Team meetings. The Social Services and Well-being (Wales) Act Implementation Manager conveys all changes in process via a monthly E-mail to all staff and uploads the information into the Departmental "Just Asc" web-based system which is accessible to all staff. This	Head of Service – Alex Williams/ Locality Managers	April 2020

		needs to be understood in the context that all three localities are different, and services are tailored to the population health needs of the locality. In addition, cluster funding can lead to differing initiatives taking place in each locality. During the current COVID-19 pandemic we are also having daily skype meetings across the county to ensure consistent approach to any change in service to meet the changing demands. Along with adding a specific page on the “Just Asc” website in relation to COVID – 19 so staff have instant access to any changes in processes or update in legislation.		
4	Prevention and early intervention			
14480	Establish and embed preventative working across communities throughout the county.	A Healthier Carmarthenshire Plan was developed to align with the quadruple aim outlined in A Healthier Wales. Significant work has taken place to embed a coherent approach to prevention and wellbeing. This has been achieved through 2 significant programmes of work:	Heads of Services Alex Williams/Avril Bracey/Chris Harrison Julia Wilkinson	September 2019 November 2020
14481	Continue to connect communities to services through	<ul style="list-style-type: none"> ○ CONNECT: A programme that aims to empower people to manage their health and wellbeing, which uses technology as a proactive system of connection and proactive support ○ Connect to Kindness: which focuses and builds on community strength with an asset-based 		September 2019

14482	<p>engagement with people and partners to help prevent escalation of need.</p> <p>The local authority should reassure itself people contacting Delta Information, Advice and Assistance (IAA) service are provided with appropriate information and advice.</p>	<p>approach, to support kind and connected communities, taking a place-based approach to well-being which encourages active community engagement through an innovative person to person time-banking platform</p> <p>Audit Process has been developed to ensure regular Quality Assurance is being undertaken by the Customer Access and Services Quality Manager</p>	<p>Head of Service: Alex Williams</p>	<p>February 2020</p>
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SOCIAL CARE & HEALTH SCRUTINY COMMITTEE

22ND DECEMBER 2020

FORTHCOMING ITEMS TO BE HELD ON 27TH JANUARY 2020 [10.00 A.M.]

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

Discussion Topic	Background	Reason for report
Revenue Budget Consultation 2020/21 - 2022/23	The Committee is consulted on the 3 year Revenue Budget on an annual basis.	This item will provide members with an opportunity to consider and comment on the budget settlement, departmental service budgets and efficiency savings proposals.
Budget Monitoring 2020/21	This item enables members to undertake their monitoring role of the Health & Social Care revenue and capital budgets.	The Committee is being requested to scrutinise the budget information as part of their scrutiny role.
Services & Support for Children & Young People (Multi Agency Forum Update)	To provide an overview of services currently available for young people with emotional and mental health issues and outline progress made on the services provided.	The Committee requested an update following presentation of the report at the Scrutiny meeting on the 17 th April, 2019.
Dementia Action Plan	The Committee is consulted on the Dementia Action plan.	This item will enable the Committee to consider and comment on the plan.
Corporate Strategy	To report on the Well-being objectives and Improvement objectives as set out in the Corporate Strategy.	This item will enable the Committee to consider and comment upon progress achieved and to enable members to exercise their scrutiny role.

Communities Department Business Plan 2021/22 – 23-24	The Committee is consulted on the Business Plans for the Communities Department on an annual basis.	This item will enable the Committee to consider and comment on the Communities Departmental Business Plan relevant to its remit.
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Items circulated to the Committee under separate cover since the last meeting

1. WLGA email highlighting information regarding COVID-19 vaccination.

Briefings provided to the Committee since the last meeting

1. Tackling Poverty / Food Poverty – scheduled 16th December 2021 – Cllr. Campbell
2. Connect to Kindness - scheduled 16th December 2021 – Julia Wilkinson

The following document(s) attached for information

1. The latest version of the Social Care & Health Scrutiny Committee’s Forward Work Programme 2020/21
2. The latest version of the Executive Board Forward Work Programme 2020/21

Y Pwyllgor Craffu – Gofal Cymdeithasol ac Iechyd – Blaenraglen Waith 2020-21

19 Tachwedd 20	22 Rhagfyr 20	27 Ionawr 21	11 Mawrth 21	20 Ebrill 21	Craffu ar y Cyd - Amgylchedd a Diogelu'r Cyhoedd + Gofal Cymdeithasol a Thai (I'w gadarnhau)
Datganiad Sefyllfa Covid-19	Adroddiad cynnydd yn dilyn Arolygiad Arolygiaeth Gofal Cymru o Wasanaethau Integredig	Ymgynghoriad ynghylch y Gyllideb Refeniw 2021 - 2023	Diweddariad Covid-19 – Yn cynnwys diweddariad iechyd meddwl	Monitro'r Gyllideb 2020/21	Adroddiad Blynyddol Camddefnyddio Cyffuriau ac Alcohol y Bwrdd Cynllunio Ardal (I'w gadarnhau)
Monitro'r Gyllideb 2020/21		Monitro'r Gyllideb 2020/21	Cynllun Adfer Gwasanaethau Dydd i Bobl Hŷn	Adroddiad Canmoliaeth a Chwynion (I'w gadarnhau)	Adroddiad Blynyddol Gwasanaeth Camddefnyddio Sylweddau'r Bwrdd Ardal (I'w gadarnhau)
Adroddiad Blynyddol y Pwyllgor Craffu - Gofal Cymdeithasol a Thai 2019/20		Gwasanaethau a Chymorth i Blant a Phobl Ifanc (y diweddaraf am y Fforwm Aml-asiantaeth)	Diweddariad Gofalwyr	Blaenraglen Waith y Pwyllgor Craffu – Gofal Cymdeithasol ac Iechyd 2021/22	
Blaenraglen Waith y Pwyllgor Craffu – Gofal Cymdeithasol ac Iechyd 2020/21		Cynllun Gweithredu Dementia	Strategaeth Anabledd Dysgu (2019-2023)		
		Strategaeth Gorfforaethol	Y diweddaraf am y camau a gymerwyd/materion a gyfeiriwyd		
Tudalen 19		Cynllun Busnes yr Adran Cymunedau 2021/22 – 23/24			

EITEMAU A DROGLWYDDWYD O'R RHAGLEN WAITH FLAENOROL:

- Unedau Byw ar gyfer pobl ag anableddau dysgu - Martyn Palfreman (Cam Gweithredu 011 18/19) - **HEB EI GWBLHAU ERS 23/01/2019**
ADRODDIAD DRWY E-BOST

SESIYNAU DATBLYGU / ANFFURFIOL:

16 Rhagfyr 2pm

- Tlodi Bwyd / Trechu Tlodi - Cefin Campbell
- Cysylltu â Charedigrwydd – Julia Wilkinson

22 Rhagfyr (yn dilyn Craffu)

- Profion Covid (gan gynnwys profion mewn cartrefi gofal) – Alex Williams
- Brechu Covid – Alex Williams
- Diweddariad Covid Cyffredinol – Alex Williams / Avril Bracey

27 Ionawr 2021 (l'w gadarnhau gyda swyddogion)

- Mynediad cymunedol i brydau twym - Alex Williams
- Diweddariad am y Rhaglen Trawsnewid/y Gronfa Gofal Integredig – Alex Williams

17 Mawrth 2021 (l'w gadarnhau gyda swyddogion)

- Gwasanaeth Cyfeillio – Sue Smith
- DEWIS – Sue Smith

24 Mawrth 2021 – Blaenraglen Waith

ADOLYGIADAU GORCHWYL A GORFFEN: (i ailgychwyn 21/01/21)

- Ymyrraeth Gynnar ac Atal Hunanladdiad yn Sir Gaerfyrddin.

ADRODDIADAU Y GOFYNNWYD AMDANYNT:

Eitemau a nodwyd / a drosglwyddwyd ar gyfer Craffu 2021/22 (ar ôl mis Ebrill)

- Diweddariad Iechyd Meddwl
- Iechyd Meddwl Gofalwyr a Phobl Ifanc
- Adroddiad Diogelu Blynnyddol

Eitemau a nodwyd/a drosglwyddwyd ar gyfer Sesiynau Datblygu 2021/22

- Lleoliad Rhannu Bywydau – Avril
- Gwasanaeth Seibiant - Avril
- Recriwtio a Chadw Gweithwyr Cymdeithasol a Therapi Galwedigaethol – Alex / Avril
- Gofal Dau Ofalwr (diweddariad am y broses a'r gwasanaeth) – Alex
- Asesiad Ysbyty Gweithiwr Cymdeithasol - Alex

EXECUTIVE BOARD FORWARD WORK PROGRAMME 20/21
–as at 18/11/2020 (For the period November 20 – Oct 21)

Introduction

This plan is published to encourage and enable greater understanding between the Executive, all Councillors, the public and other stakeholders. It assists the Scrutiny Committees in planning their contribution to policy development and holding the executive to account.

The plan gives the public and stakeholders a chance to see the forthcoming major decisions to be made by the Executive Board over the next 12 months. It is reviewed and published quarterly to take account of changes and additional key decisions.

WORKING DRAFT

EXECUTIVE BOARD FORWARD WORK PROGRAMME 20/21
 –as at 18/11/2020 (For the period November 20 – Oct 21)

CHIEF EXECUTIVES

Subject area and brief description of nature of report	Responsible Officer	Executive Portfolio	Scrutiny Committee to be consulted	Date of expected decision by Executive Board
CROSS HANDS EMPLOYMENT SITE	Jason Jones – Head of Regeneration	Leader	N/A	30/11/2020
TARGETED REGENERATION INITIATIVE	Jason Jones – Head of Regeneration	Leader	N/A	30/11/2020-
BREXIT	Jason Jones, Head of Regeneration	Leader	Not applicable	21/12/2020
INTEGRATED IMPACT ASSESSMENT AND COVER SHEET	Wendy Walters, Chief Executive/Gwyneth Ayres	Deputy Leader	No	To be confirmed
WELSH LANGUAGE ANNUAL REPORT	Wendy Walters, Chief Executive/Gwyneth Ayres	Culture, Sport & Tourism	June	July
WELLBEING OBJECTIVES	Wendy Walters Chief Executive	Communities and Rural Affairs		
WELSH GOVERNMENT CONSULTATION DOCUMENTS	Wendy Walters Chief Executive	Deputy Leader	If applicable	If applicable
REVIEW OF COMMUNITY COUNCIL BOUNDARIES & ELECTORAL ARRANGEMENTS	Wendy Walters, Chief Executive	Resources		As and when required
REVIEW OF THE CONSTITUTION (LEGISLATION CHANGES) - CRWG	Linda Rees Jones Head of Administration & Law	N/A CRWG - FEB	N/A	As And When Required
CITY DEAL UPDATE (INCLUDING PENTRE AWEL)	Wendy Walters Chief Executive	Leader		As & When Required
ANNUAL REPORT	Noelwyn Daniel -Head of ICT & Corporate Policy	Deputy Leader	Date to be confirmed	Date to be confirmed
NET ZERO ACTION PLAN - REVIEW	Jason Jones, Head of Regeneration	Communities and Rural Affairs	Date to be confirmed	Date to be confirmed

EXECUTIVE BOARD FORWARD WORK PROGRAMME 20/21
–as at 18/11/2020 (For the period November 20 – Oct 21)

COMMUNITY SERVICES

Subject area and brief description of nature of report	Responsible Officer	Executive Portfolio	Scrutiny Committee to be consulted	Date of expected decision by Executive Board
SOCIAL CARE FUNDING – COVID-19 RESPONSE	Jake Morgan - Director of Communities	Social Care & Health		
PPE - CURRENT POSITION & FUTURE NEED/UPDATE REPORT	Jonathan Morgan – Head of Homes and Safer Communities / Adele Lodwig	Housing		
FOOD & FEED SERVICE DELIVERY PLAN	Jonathan Morgan – Head of Homes and Safer /Sue Watts	Culture, Sports & Tourism		21/12/20
OLDER PEOPLE’S DAY SERVICES RECOVERY PLAN	Jonathan Morgan – Head of Homes and Safer / Alex Williams	Social Care & Health		NOV/DEC 2020
HOMELESSNESS AND TEMPORARY ACCOMMODATION REPORT	Jonathan Morgan – Head of Homes and Safer /Jonathan Willis	Housing		21/12/20
TYISHA	Robin Staines	Housing		
FUTURE PRESSURES IN ADULT SOCIAL CARE	Avril Bracey – Head of Adult Social Care	Social Care & Health		
COMMUNITY COHESION UPDATE	Jonathan Morgan – Head of Homes and SC/Les James	Housing		11/01/21
FUTURE OF HOUSING SERVICES ADVISORY PANEL	Jonathan Morgan – Head of Homes and SCr/Les James	Housing		11/01/21
UNIVERSAL CREDIT AND RENTS UPDATE RENT ARREARS POSITION STATEMENT	Jonathan Morgan – Head of Homes and Safer Communities/ Jonathan Willis	Housing		11/01/21
ANTI SOCIAL BEHAVIOUR POLICY	Jonathan Morgan – Head of Homes and Safer Communities /Les James / Sue Watts/Robert David Williams	Culture, Sports & Tourism	E&PP Scrutiny 21/01/21	08/02/21
LD STRATEGY	Chris Harrison Head of Strategic Joint Commissioning/ Avril Bracey - Head of Adult Social Care	Social Care & Health	SC&H 27/01/21	08/02/21
CHS+ DELIVERING WHAT MATTERS BUSINESS PLAN	Jonathan Morgan – Head of Homes and Safer Communities/ Rachel Davies/ Gareth Williams	Housing	18/01/21 Community Scrutiny	08/02/21 (Budget)
DOG BREEDERS LICENCE UPDATE (Change of policy/legislation)	Jonathan Morgan – Head of Homes and Safer Communities/ Roger Edmunds	Public Protection		24/05/21

EXECUTIVE BOARD FORWARD WORK PROGRAMME 20/21
-as at 18/11/2020 (For the period November 20 – Oct 21)

Pending				
DIRECTOR OF SOCIAL SERVICES ANNUAL REPORT 2019/20	Jake Morgan – Director of Communities/Silvana Sauro	Social Care & Health		TBC
2020 REVIEW OF LICENSING POLICY	Jonathan Morgan – Head of Homes and Safer Communities/ Emyr Jones	Culture, Sports & Tourism		TBC

WORKING DRAFT

EXECUTIVE BOARD FORWARD WORK PROGRAMME 20/21
 –as at 18/11/2020 (For the period November 20 – Oct 21)

CORPORATE SERVICES				
Subject area and brief description of nature of report	Responsible Officer	Executive Portfolio	Scrutiny Committee to be consulted	Date of expected decision by Executive Board
BI-MONTHLY REVENUE AND CAPITAL BUDGET MONITORING REPORTS	Chris Moore Director of Corporate Services	Resources	N/A	SEPT NOV JAN MARCH
QUARTERLY TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT	Chris Moore Director of Corporate Services	Resources	N/A	SEPT/OCT JAN APR
ANNUAL TREASURY MANAGEMENT & PRUDENTIAL INDICATOR REPORT	Chris Moore Director of Corporate Services	Resources	N/A	JULY
5 YEAR CAPITAL PROGRAMME	Chris Moore Director of Corporate Services	Resources	ALL JAN/ FEB	JAN
COUNCIL TAX BASE	Chris Moore / Helen Pugh	Resources	N/A	DEC
Council Tax Reduction Scheme	Chris Moore / Helen Pugh	Resources	N/A	FEB
BUDGET STRATEGY (Revenue and Capital)	Chris Moore Director of Corporate Services	Resources	ALL JAN/ FEB	JAN
HIGH STREET RATE RELIEF	Chris Moore Director of Corporate Services /Helen Pugh	Resources	N/A	March
CORPORATE RISK REGISTER	Chris Moore Director of Corporate Services / Helen Pugh	Resources	– Audit Committee March & SEPT	

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CORPORATE SERVICES

Subject area and brief description of nature of report	Responsible Officer	Executive Portfolio	Scrutiny Committee to be consulted	Date of expected decision by Executive Board
TREASURY MANAGEMENT POLICY AND STRATEGY	Chris Moore Director of Corporate Services	Resources	N/A	22 ND FEBRUARY – BUDGET MEETING
FINAL BUDGET Revenue & Capital	Chris Moore Director of Corporate Services	Resources	N/A	22 ND FEBRUARY – BUDGET MEETING
HOUSING REVENUE ACCOUNT BUDGET AND RENT SETTING REPORT	Chris Moore Director of Corporate Services	Resources	HOUSING	22 ND FEBRUARY BUDGET MEETING
BUDGET OUTLOOK	Chris Moore Director of Corporate Services	Resources	N/A	NOV

WORKING DRAFT

EXECUTIVE BOARD FORWARD WORK PROGRAMME 20/21
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EDUCATION & CHILDREN				
Subject area and brief description of nature of report	Responsible Officer	Executive Portfolio	Scrutiny Committee to be consulted	Date of expected decision by Executive Board
SCHOOL UPDATE REPORT- COVID 19, SCHOOLS CAUSING CONCERN AND FINANCE	Gareth Morgans – Director of Education and Children	Education & Children	N/A	
LA EDUCATION SERVICES SELF EVALUATION	Aneirin Thomas – Head of Education and Inclusion	Education & Children	tbc	To be confirmed
UPDATE ON NEW CURRICULUM DEVELOPMENTS	Aeron Rees – Head of Curriculum and Wellbeing	Education & Children	tbc	To be confirmed
POST 16 EDUCATION	Aeron Rees – Head of Curriculum and Wellbeing	Education & Children	tbc	TBC
RESULTS OF 2020 EXAMINATIONS	Aneirin Thomas – Head of Education and Inclusion	Education & Children	N/A	TBC
PROPOSAL TO DISCONTINUE YSGOL GYNRADD BLAENAU AND TO INCREASE THE CAPACITY AND CHANGE THE NATURE OF PROVISION AT YSGOL GYNRADD LLANDYBIE (STAGE 1, 2 AND 3)	Simon Davies – Head of Access to Education	Education & Children	YES	21/12/20 (Stage 1) 10/05/21 (Stage 2) 05/07/21 (Stage 3)
ALN TRANSFORMATION ACTION PLAN	Aneirin Thomas – Head of Education and Inclusion	Education & Children	28/01/20	tbc
CHILDREN’S SERVICES PAPER- TBC	Stefan Smith - Head of Children’s Services	Education & Children	N/A	tbc
CARMARTHENSHIRE 10 YEAR STRATEGY FOR EDUCATION	Gareth Morgans – Director of Education and Children	Education & Children	23/11/20	October 2020
PROPOSAL TO RELOCATE YSGOL HEOL GOFFA AND TO INCREASE ITS CAPACITY (STAGE 2 AND 3)	Simon Davies – Head of Access to Education	Education & Children	YES)	21 st December
PROPOSAL TO DISCONTINUE YSGOL RHYDYGORS (STAGE 1, 2 AND 3)	Simon Davies – Head of Access to Education	Education & Children	YES	21/12/20 (Stage 1) 10/05/21 (Stage 2) 05/07/21 (Stage 3)
PROPOSAL TO CHANGE THE AGE RANGE AT YSGOL SWISS VALLEY (TBC) (STAGE 1, 2 AND 3)	Simon Davies – Head of Access to Education	Education & Children	YES	21/12/20 (Stage 1) 10/05/21 (Stage 2) 05/07/21 (Stage 3)
PROPOSAL TO DISCONTINUE YSGOL GYNRADD MYNYDD Y GARREG (STAGE 1, 2 AND 3)	Simon Davies – Head of Access to Education	Education & Children	YES	21/12/20 (Stage 1) 10/05/21 (Stage 2) 05/07/21 (Stage 3)

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ENVIRONMENT				
Subject area and brief description of nature of report	Responsible Officer	Executive Portfolio	Scrutiny Committee to be consulted	Date of expected decision by Executive Board
LOCAL DEVELOPMENT PLAN DEPOSIT	Llinos Quelch- Head of Planning / Ian R Llewelyn	Planning		21 st December 20
REGIONAL TECHNICAL STATEMENT	Llinos Quelch- Head of Planning /Hugh Towns	Planning	TBC	21 st Dec 20
WASTE COLLECTION STRATEGY REVIEW	Ainsley Williams. Head of Waste & Environmental Services Dan John /Geinor Lewis	Environment	TBC	Feb 2021
CARMARTHENSHIRE POLLINATOR ACTION PLAN	Llinos Quelch- Head of Planning /Rosie Carmichael	Planning	TBC	27th April 21
HIGHWAYS MAINTENANCE MANUAL	Steve Pilliner - Head of Transportation & Highways/ Chris Nelson/ Richard Waters	Environment	EPP Feb 21	July 21
PUBLIC CONVENIENCES	Ainsley Williams. Head of Waste & Environmental Services Rhys Davies	Environment	TBC	27 th September 21
AMR PLANNING	Llinos Quelch- Head of Planning	Deputy Leader		27 th September 2021
APR	Llinos Quelch- Head of Planning	Deputy Leader	TBC	27 th September 21
EQUESTRIAN STRATEGY	Steve Pilliner - Head of Transportation & Highways /Caroline Ferguson	Environment		25 th October 21

Dydd Iau, 19 Tachwedd 2020

YN BRESENNOL: Y Cynghorydd G. Thomas (Cadeirydd)

Y Cynghorwyr:

S.M. Allen, K.V. Broom, I.W. Davies, K.Davies, R.E. Evans, W.T. Evans, A.L. Fox, M.J.A. Lewis, K. Lloyd, K. Madge, D. Price (yn lle D.T. Williams), B.A.L. Roberts, E.M.J.G. Schiavone a/ac G. Thomas

Hefyd yn bresennol:

Y Cynghorwr D.M. Jenkins, Aelod y Bwrdd Gweithredol dros Adnoddau
Y Cynghorydd J. Tremlett, Aelod y Bwrdd Gweithredol dros Gofal Cymdeithasol ac Iechyd

Yr oedd y swyddogion canlynol yn gwasanaethu yn y cyfarfod:

J. Morgan, Pennaeth Cartrefi a Chymunedau Mwy Diogel
A. Bracey, Pennaeth Gofal Cymdeithasol
A. Williams, Pennaeth Y Gwasanaethau Integredig
C. Harrison, Pennaeth Comisiynu Strategol ar y Cyd
R. Page, Uwch Reolwr Cymorth Busnes
A. Thomas, Gyfrifydd Grwp
S. Rees, Cyfieithydd Ar Y Pryd
J. Corner, Swyddog Technegol
M. Evans Thomas, Prif Swyddog Gwasanaethau Democrataidd
R. Lloyd, Swyddog Gwasanaethau Democrataidd
K. Thomas, Swyddog Gwasanaethau Democrataidd
E. Bryer, Swyddog Gwasanaethau Democrataidd

Rhith-Gyfarfod - 10.00 yb - 12.25 yp

1. YMDDIHEURIADAU AM ABSENOLDEB

Cafwyd ymddiheuriad am absenoldeb gan y Cynghorydd D.T. Williams.

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

Y Cynghorydd	Rhif(au) y Cofnod	Y Math o Fuddiant
Ken Lloyd	4. Adroddiad Monitro Cyllideb Refeniw a Chyllideb Gyfalaf 2020/21.	Mae aelod agos o'r teulu yn ofalwr yn y Cynllun Cysylltu Bywydau.
Louvain Roberts	4. Adroddiad Monitro Cyllideb Refeniw a Chyllideb Gyfalaf 2020/21.	Perthynas yn weithiwr cymdeithasol i'r Awdurdod.

Kevin Madge	4. Adroddiad Monitro Cyllideb Refeniw a Chyllideb Gyfalaf 2020/21.	Ei ferch yn weithiwr cymdeithasol i'r Awdurdod.
Darren Price	5. Effaith Covid-19 ar Wasanaethau Gofal Cymdeithasol i Oedolion Sir Gaerfyrddin.	Ei fam-gu yn un o ddefnyddwyr gwasanaeth yr Awdurdod.

Ni chafwyd dim datganiadau ynghylch chwip waharddedig.

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

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

4. ADRODDIAD MONITRO CYLLIDEB CYFALAF A REFENIW 2020/21

[SYLWER: Roedd y Cynghorwyr K. Madge a B.A.L. Roberts wedi datgan buddiant yn yr eitem hon yn gynharach].

Bu'r Pwyllgor yn ystyried Adroddiad Monitro'r Gyllideb Refeniw a'r Gyllideb Gyfalaf ar gyfer y Gwasanaeth Gofal Cymdeithasol ac lechyd a oedd yn rhoi'r wybodaeth ddiweddaraf am y sefyllfa gyllidebol fel yr oedd ar 31^{ain} Awst 2020, mewn perthynas â blwyddyn ariannol 2020/21.

Rhagwelid y byddai'r Gwasanaeth Gofal Cymdeithasol ac lechyd yn gorwario £898k o ran y gyllideb refeniw ac y byddai -£155k o amrywiant net yn erbyn y gyllideb gyfalaf oedd wedi'i chymeradwyo ar gyfer 2020/21. Roedd £100K o'r swm hwn wedi'i drosglwyddo i brosiect Canolfan Hamdden Caerfyrddin yn yr Adran Cymunedau.

Dywedodd yr Aelod o'r Bwrdd Gweithredol dros Adnoddau wrth y Pwyllgor fod yr adroddiad yn ystyried yr arian ychwanegol a gafwyd gan Lywodraeth Cymru.

Codwyd nifer o gwestiynau/sylwadau wrth drafod yr adroddiad. Dyma'r prif faterion:

- Mewn ymateb i gais am ragor o wybodaeth am y £100K i Ganolfan Hamdden Caerfyrddin, cadarnhawyd mai cyllid prosiect a danwariwyd oedd hwn, a fyddai'n cael ei drosglwyddo'n ôl i Ofal Cymdeithasol.
- Mynegwyd pryder ynghylch y swyddi gwag yn y tîm Therapi Galwedigaethol. Dywedwyd wrth y Pwyllgor fod wastad oedi o 2 – 3 mis oherwydd y broses recriwtio, ac nad oedd oedi wedi bod o ran recriwtio o achos cyfyngiadau ariannol.
- Gofynnwyd a oedd y cyllid ychwanegol gan Lywodraeth Cymru yn ateb y galw cynyddol oedd ar wasanaethau. Dywedwyd bod hawliadau chwarterol wedi'u cyflwyno ar gyfer gwariant cysylltiedig â Covid a bod y rhan fwyaf o'r hawliadau wedi'u talu hyd yn hyn. Nodwyd mai dim ond £100K (a gadarnhawyd wedyn fel £184k) oedd wedi'i ystyried yn anghymwys hyd yn hyn, a bod unrhyw ymholiadau ynghylch cymhwysedd yn cael eu trafod â Llywodraeth Cymru yn rheolaidd.
- Mewn ymateb i bryderon ynglŷn ag effaith Covid ar iechyd meddwl yn y tymor hir, rhoddwyd gwybod i'r Pwyllgor fod yr Awdurdod yn ymwybodol

iawn o'r effaith a bod adroddiad i'w gyflwyno i'r Tîm Rheoli Corfforaethol cyn bo hir.

- Gofynnwyd a fyddai'r Gwasanaethau Gofal Dydd yn ailagor yn gynt na'r disgwyl bellach, gan fod brechlyn ar fin cael ei gyflwyno. Dywedwyd na fyddai'r broses o roi'r brechlyn mor syml â'r hyn oedd yn cael ei gyfleu gan y cyfryngau, a bod nifer o ffactorau i'w hystyried. Fodd bynnag, cytunwyd y byddai ailagor y Canolfannau Dydd yn flaenoriaeth pe bai'r brechlyn priodol ar gael. Cadarnhawyd hefyd y byddai adroddiad y Canolfannau Dydd yn cael ei gyflwyno i'r Bwrdd Gweithredol ym mis Ionawr a byddai'r Pwyllgor yn gallu craffu arno.
- Mynegwyd pryder ynghylch sut roedd yr achosion diweddar o Covid wedi cael eu rheoli yn Ysbyty Dyffryn Aman. Rhoddwyd sicrwydd fod y sefyllfa'n cael ei rheoli a bod y gweithdrefnau cywir ar gyfer rheoli heintiau a defnyddio cyfarpar diogelu personol (PPE) yn cael eu dilyn.
- Mewn ymateb i gwestiynau am y rhaglen frechu, dywedodd Pennaeth y Gwasanaethau Integredig wrth y Pwyllgor ei bod hi'n gweithio'n agos gyda Bwrdd Iechyd Hywel Dda ac yn rhan o'r broses ynghylch sut y byddai'r brechlyn yn cael ei gyflwyno a'i flaenoriaethu.
- Codwyd mater ynghylch lleoedd gwag mewn canolfannau tai gwarchod. Dywedodd yr Aelod o'r Bwrdd Gweithredol dros Ofal Cymdeithasol ac Iechyd mai mater i'r Adran Cymunedau oedd hwn, ond roedd trafodaethau wedi'u cynnal ynglŷn â'r mater a byddai rhagor o wybodaeth yn cael ei darparu.
- Gofynnwyd a oedd cost uchel staff asiantaeth mewn cartrefi gofal wedi gwella, ac, os felly, sut yr oedd hyn wedi'i gyflawni. Dywedwyd bod taliadau i asiantaethau wedi lleihau yn y flwyddyn ariannol hon. Credid mai'r rheswm am hyn oedd y gostyngiad mewn absenoldeb salwch ymysg y staff a'r cynnydd mewn oriau gwaith. Nodwyd hefyd fod yr Awdurdod wedi ail-leoli llawer o'i staff i wasanaethau fel Cartrefi Gofal.

PENDERFYNWYD YN UNFRYDOL dderbyn yr adroddiad.

5. EFFAITH COVID-19 AR WASANAETHAU GOFAL CYMDEITHASOL I OEDOLION YN SIR GAERFYRDDIN

[SYLWER: Roedd y Cyngorydd D. Price wedi datgan buddiant yn yr eitem hon yn gynharach].

Cafodd y Pwyllgor adroddiad a oedd yn rhoi datganiad sefyllfa ynghylch effaith pandemig Covid-19 ar Ofal Cymdeithasol i Oedolion gan gynnwys Gwasanaethau Integredig a Chomisiynu.

Roedd yr adroddiad yn disgrifio sut y rheolodd yr Awdurdod gam cyntaf y pandemig, y gwersi a ddysgwyd, a sut roedd y gwersi hynny'n dylanwadu ar flaenoriaethau gwasanaeth y dyfodol.

Dywedodd yr Aelod o'r Bwrdd Gweithredol dros Ofal Cymdeithasol ac Iechyd mai'r flaenoriaeth oedd parhau i roi cymorth i'r rhai oedd yn derbyn gwasanaethau a chymorth gan yr Awdurdod. Roedd cynnal ymweliadau â Chartrefi Gofal wedi bod yn heriol, ond roedd y polisi yn sicrhau bod hawl gan deuluoedd ymweld i fod yno i'w hanwyliaid ar ddiwedd eu hoes. Roedd atebion digidol hefyd yn helpu i sicrhau bod pobl dal yn gallu cyfathrebu.

Codwyd nifer o gwestiynau/sylwadau wrth drafod yr adroddiad. Dyma'r prif faterion:

- Mewn ymateb i sylw ar y defnydd o ofal annibynnol a gomisiynwyd, dywedodd yr Aelod o'r Bwrdd Gweithredol dros Ofal Cymdeithasol ac lechyd fod rôl gan ddarpariaeth fewnol a darpariaeth sector preifat, a'i bod yn bwysig cael y cydbwysedd cywir.
- Gofynnwyd a oedd yr Awdurdod yn ystyried profion diagnostig cyflym a fyddai'n golygu y gellid cynnal rhagor o ymweliadau â chartrefi gofal. Dywedwyd bod Llywodraeth Cymru yn cynnig treialu'r dull hwn gyda thri Awdurdod Lleol. Dywedwyd wrth y Pwyllgor hefyd y byddai ymweliadau'n dechrau eto yr wythnos nesaf mewn cartrefi oedd heb yr haint, ac y byddent yn cael eu trefnu mewn modd oedd yn sicrhau rheolaeth gadarn ar heintiau.
- Gofynnwyd am sicrwydd bod digon o PPE ar gael. Cadarnhaodd y Pennaeth Cartrefi a Chymunedau Mwy Diogel fod cyflenwadau digonol ar gael.
- Gofynnwyd i'r swyddogion faint oedd yr Awdurdod yn ei ddysgu gan ranbarthau eraill. Dywedwyd wrth y Pwyllgor fod yr Awdurdod yn cadw golwg ar yr hyn oedd yn digwydd yn Lloegr a rhannau eraill o Gymru. Roedd trafod cyson rhwng Penaethiaid Gwasanaeth i gymharu syniadau a rhannu'r gwersi a ddysgwyd.
- Dywedwyd er ein bod wedi gorfod addasu a gwneud mwy o ddefnydd o dechnoleg yn ystod y pandemig, nad oedd hwn yn opsiwn addas i bawb. Dywedodd swyddogion wrth y Pwyllgor fod yr Awdurdod wrthi'n gweithio gyda Chymunedau Digidol Cymru a phartneriaid yn y trydydd sector i wneud adolygiad strategol o atebion digidol i gefnogi pawb. Roedd cyllid hefyd wedi bod ar gael drwy gais cyfalaf y Gronfa Gofal Integredig. Er bod technoleg wedi bod yn ddefnyddiol, nodwyd hefyd bod dal angen cynnal asesiadau wyneb yn wyneb mewn llawer o achosion.
- Mynegwyd pryder ynghylch effaith gweithio drwy'r pandemig ar staff rheng flaen. Sicrhawyd y Pwyllgor fod lles staff yn cael ei ystyried yn rhywbeth pwysig ac roedd cydnabyddiaeth pa mor anodd oedd pethau wedi bod. Roedd yr adran wedi bod yn gweithio gydag lechyd Galwedigaethol i ddatblygu dulliau cymorth, ac roedd gwahanol atebion wedi'u rhoi ar waith a amrywiau o drafod pryderon ar 'teams' i gynnal picnics a chwisiau rhithwir. Roedd cyfarfodydd goruchwyllo rheolaidd yn cael eu cynnal ac roedd rheolwyr hefyd yn annog staff i gymryd eu gwyliau blynyddol.
- Gofynnwyd am sicrwydd nad oedd Covid ar neb oedd yn cael ei ryddhau o'r ysbyty i gartref gofal. Cadarnhaodd Pennaeth y Gwasanaethau Integredig fod yn rhaid i'r holl breswylwyr oedd yn mynd i mewn i gartrefi gofal fod wedi cael prawf negyddol. Yr unig eithriadau fyddai os oedd achos o Covid yn y cartref eisoes ac os oedd Covid ar y preswyllydd yn barod pan aeth i'r ysbyty. Nodwyd hefyd mai dim ond sicrwydd ar un lefel roedd prawf yn ei roi, a bod defnydd da o PPE a gweithdrefnau rheoli heintiau effeithiol hefyd yn angenrheidiol. Yn ogystal, ar ôl cael ei dderbyn i gartref, roedd pob preswyllydd newydd yn hunanynysu am 14 diwrnod er mwyn lleihau i'r graddau mwyaf y posibilrwydd o drosglwyddo'r feirws.
- Gofynnwyd a oedd gweithwyr cartrefi gofal wedi derbyn y taliad o £500 gan Lywodraeth Cymru. Cadarnhawyd bod bron pob gofalwr mewnol wedi'i dalu a bod 99% o'r taliadau wedi'u gwneud i asiantaethau gofal. Tynnodd y Pennaeth Cartrefi a Chymunedau Mwy Diogel sylw at y ffaith bod rhai o'r staff wedi rhoi eu taliadau i fanciau bwyd.

Mynegodd aelodau'r Pwyllgor eu diolch i'r holl swyddogion a staff rheng flaen am eu gwaith ac ymroddiad rhagorol yn ystod y pandemig.

PENDERFYNWYD YN UNFRYDOL dderbyn yr adroddiad.

6. ADRODDIAD BLYNYDDOL 2019/20 PWYLLGOR CRAFFU GOFAL CYMDEITHASOL AC IECHYD

Cafodd y Pwyllgor Adroddiad Blynyddol ynghylch ei waith yn ystod blwyddyn y cyngor 2019/20 . Roedd yr adroddiad wedi'i baratoi'n unol ag Erthygl 6.2 o Gyfansoddiad y Cyngor sy'n ei gwneud yn ofynnol i Bwyllgorau Caffael baratoi adroddiad blynyddol sy'n egluro gweithgareddau'r Pwyllgor dros y flwyddyn flaenorol.

Roedd yr adroddiad yn bwrw golwg gyffredinol ar raglen waith y Pwyllgor a'r materion allweddol a ystyriwyd yn ystod y flwyddyn. Yn ogystal, roedd yr adroddiad yn rhoi gwybodaeth am sesiynau datblygu ac am ymweliadau safle a oedd wedi'u trefnu ar gyfer y Pwyllgor, yn ogystal â data am bresenoldeb.

PENDERFYNWYD YN UNFRYDOL dderbyn Adroddiad Blynyddol y Pwyllgor Craffu - Gofal Cymdeithasol ac Iechyd 2019/20.

7. BLAENRAGLEN WAITH Y PWYLLGOR CRAFFU GOFAL CYMDEITHASOL AC IECHYD AR GYFER 2020/21

Bu'r Pwyllgor yn ystyried ei Flaenraglen Waith ar gyfer 2020/21 a baratowyd yn unol â Chyfansoddiad y Cyngor sy'n ei gwneud yn ofynnol i Bwyllgorau Craffu ddatblygu a chyhoeddi blaenraglen waith bob blwyddyn gan glustnodi materion ac adroddiadau sydd i'w hystyried mewn cyfarfodydd yn ystod blwyddyn y cyngor.

PENDERFYNWYD YN UNFRYDOL gadarnhau Blaenraglen Waith y Pwyllgor Craffu - Gofal Cymdeithasol ac Iechyd ar gyfer 2020/21.

8. LLOFNODI YN COFNOD CYWIR COFNODION Y CYFARFODYDD A GYNHALIWDYD AR Y 5ED MAWRTH, 2020

PENDERFYNWYD YN UNFRYDOL lofnodi cofnodion cyfarfod y Pwyllgor oedd wedi ei gynnal ar 5 Mawrth 2020 gan eu bod yn gywir.

CADEIRYDD

DYDDIAD

Mae'r dudalen hon yn wag yn fwriadol