

DYDD MERCHER, 28 MEHEFIN 2023

**AT: HOLL AELODAU Y PWYLLGOR CRAFFU IECHYD A
GWASANAETHAU CYMDEITHASOL**

YR WYF DRWY HYN YN EICH GALW I FYNYCHU **RHITH-GYFARFOD**
O'R **PWYLLGOR CRAFFU IECHYD A GWASANAETHAU**
CYMDEITHASOL A GYNHELIR AM 10.00 YB DYDD MERCHER, 5ED
GORFFENNAF, 2023 ER MWYN CYFLAWNI'R MATERION A
AMLINELLIR AR YR AGENDA SYDD YNGHLWM

Wendy Walters

PRIF WEITHREDWR

Swyddog Democrataidd:	Emma Bryer
Ffôn (Ilinell uniongyrchol):	01267 224029
E-Bost:	ebryer@sirgar.gov.uk
Gellir gwyllo'r cyfarfod ar wefan y cyngor drwy'r ddolen canlynol:- https://carmarthenshire.public-i.tv/core/portal/home	

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

**PWYLLGOR CRAFFU IECHYD A GWASANAETHAU
CYMDEITHASOL**

GRŴP PLAID CYMRU - 7

Cyng. Hazel Evans (Cadeirydd)
Cyng. Bryan Davies
Cyng. Karen Davies
Cyng. Alex Evans
Cyng. Meinir James
Cyng. Hefin Jones
Cyng. Denise Owen

GRŴP LLAFUR - 4

Cyng. Rob Evans
Cyng. Michelle Donoghue
Cyng. Philip Warlow
Cyng. Janet Williams

GRŴP ANNIBYNNOL - 2

Cyng. Louvain Roberts (Is-Gadeirydd)
Cyng. Fiona Walters

HEB GYSYLLTIAD 1

Cyng. John Jenkins

AGENDA

1. YMDDIHEURIADAU AM ABSENOLDEB
2. DATGANIADAU O FUDDIANNAU PERSONOL GAN GYNNWYS UNRHYW CHWIPIAU PLEIDIAU A RODDIR MEWN YMATEB I UNRHYW EITEM AR YR AGENDA
3. CWESTIYNAU GAN Y CYHOEDD (NID OEDD DIM WEDI DOD I LAW)
4. ADRODDIAD BLYNYDDOL 2022/23 PWYLLGOR CRAFFU IECHYD A GWASANAETHAU CYMDEITHASOL 5 - 22
5. GRWP GORCHWYL A GORFFEN Y PWYLLGOR CRAFFU IECHYD & GWASANAETHAU CYMDEITHASOL, DOGFEN CYNLLUNIO A CHWMPASU 2023/24 23 - 30
6. EGLURHAD AM BEIDIO Â CHYFLWYNO ADRODDIAD CRAFFU 31 - 36
7. EITEMAU AR GYFER Y DYFODOL 37 - 62
8. LLOFNODI YN GOFNOD CYWIR COFNODION Y CYFARFOD A GYNHALIWYD AR 7FED MEHEFIN, 2023 63 - 68

Mae'r dudalen hon yn wag yn fwriadol

PWYLLGOR CRAFFU
IECHYD & GWASANAETHAU CYMDEITHASOL
5ed Gorfennaf, 2023

Adroddiad Blynyddol 2022/23
Pwyllgor Craffu Iechyd a Gwasanaethau Cymdeithasol

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

- Bod yr aelodau yn ystyried ac yn cymeradwyo adroddiad blynyddol y Pwyllgor Craffu Gofal Cymdeithasol ac Iechyd ar gyfer blwyddyn y cyngor 2022/23.

Y Rhesymau:

- Mae'n ofynnol yn ôl Cyfansoddiad y Cyngor fod y pwyllgorau craffu'n adrodd yn flynyddol ar eu gwaith.

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

YR AELOD O'R CABINET SY'N GYFRIFOL AM Y PORTFFOLIO:- Cynghorydd Jane Tremlett

<p>Y Gyfarwyddiaeth: Prif Weithredwr</p> <p>Enw Pennaeth y Gwasanaeth:</p> <p>Linda Rees-Jones</p> <p>Awdur yr Adroddiad: Emma Bryer</p>	<p>Swyddi:</p> <p>Pennaeth Gweinyddiaeth a'r Gyfraith</p> <p>Swyddog Gwasanaethau Democrataidd</p>	<p>Rhifau ffôn/ Cyfeiriadau E-bost:</p> <p>01267 224010 lrjones@sirgar.gov.uk</p> <p>01267 224029 ebryer@sirgar.gov.uk</p>
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**HEALTH & SOCIAL SERVICES
SCRUTINY COMMITTEE
5th July, 2023**

**Health & Social Services Scrutiny Committee
Annual Report 2022/23**

The attached report has been prepared in order to comply with Article 6.2 of the County Council's Constitution which states that a scrutiny committee must:

“Prepare an annual report giving an account of the Committee’s activities over the previous year.”

The report provides an overview of the workings of the Health & Social Services Scrutiny Committee during the 2022/23 municipal year and includes information on the following topics:

- Overview of the forward work programme
- Key issues considered
- Issues referred to or from Executive Board / Other Scrutiny Committees
- Task & Finish Review
- Development Sessions
- Member attendance at meetings

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: Linda Rees-Jones Head of Administration & Law

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

1. Policy, Crime & Disorder and Equalities – In line with requirements of the County Council’s Constitution.

2. Legal - In line with requirements of the County Council’s Constitution.

CONSULTATIONS

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

Linda Rees-Jones Head of Administration & Law

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

**CABINET PORTFOLIO HOLDER(S)
AWARE/CONSULTED**

NO

**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
Health & Social Services Scrutiny Committee Reports and Minutes		Meetings from September 2015 onwards: http://democracy.carmarthenshire.gov.wales/ieListMeetings.aspx?Committeed=169

Health & Social Services Scrutiny Committee

Annual Report

2022 – 2023

Scrutiny in Carmarthenshire

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Transparency Openness Monitoring Improvement Participation

carmarthenshire.gov.uk

Cyngor **Sir Gâr**
Carmarthenshire
County Council



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Chair's Foreword



Welcome to the Annual Report for the Health and Social Services Scrutiny Committee for the Civic Year 2022/23. As Chairperson I am pleased to present this report to you detailing the work undertaken by the Committee during the year.

Following the local elections in May 2022, all apart from two Members were new to the Committee including myself. This in itself brought challenges and with this in mind it was agreed to arrange visits to different centres so that we as Members got a better understanding of what each department is responsible for. This is an ongoing programme until we have covered each section of Social Care & Children's Services.

We were again, during this year, subject to the Authorities (coronavirus) (meetings) Wales Amendment) Regulations 2020 which came into force on the 22nd April 2020. Whilst the re-elected Members were familiar with remote working this has been an additional learning for new Members. With all of this and the excellent training programme immediately after the May elections our first Scrutiny did not happen until October 2022. Remote working makes it a better option for some Councillors who are able to join remotely who might not otherwise be able to be a part of Scrutiny. All options are good but for getting to know each other and officers, I think it would be helpful to meet in person at least once during the year.

The Communities Department continue to work well on many aspects and also jointly on many services with the Hywel Dda Health Board which is hugely beneficial to service users. I believe that this is the way forward as there are so much integration of areas that will benefit from joint working. Carmarthenshire is leading the field in this and hopefully others will follow suit. There have been challenges since Covid with a shortage of Domiciliary Care workers, this is being address with a vigorous recruitment campaign which hopefully will assist in these vital services being fully staffed without having to rely on agency staff. Llesiant Delta Well-being is also working hard to support people with the Delta Connect programme and their response services. Children's Services are also continuing to respond to the current placement capacity crisis, coupled with the increase in the demand for mental health service provision needs for young people post-pandemic.

We as a Scrutiny Committee have committed to undertake a Task and Finish project to look at Active Start for 0 – 11 year olds which will be reported in the next Annual Report. I am looking forward to a full programme for the coming year and to gain a greater knowledge of the services and skills coming under this vital portfolio.

I would like to take this opportunity to thank my fellow Members for their participation, to all the officers and staff for their care and ambition for a well looked after population in this County. I would also like to thank Emma our Democratic services support officer for her knowledge and guidance which has been invaluable in this our first year.

Councillor Hazel Evans

Chair of Health & Social Services Scrutiny Committee

1. Introduction

The scrutiny function is a key element of the County Council's governance arrangements and decision-making process. Although not a decision-making body, Scrutiny is at its most effective when it grasps the potential to influence and inform decisions made by both the Council and partner bodies affecting the County.

Article 6.2 of the Council's Constitution requires all Scrutiny Committees to "*prepare an annual report giving an account of the Committees activities over the previous year.*"

The main aim of the report is to highlight the work that has been undertaken by the Health & Social Services Scrutiny Committee during 2022/23. It aims to provide Members with an opportunity to reflect on the achievements during the year and to identify what worked well and where improvements could be made. This analysis is instrumental in developing scrutiny. In addition, this report may aid to facilitate discussions on items which could be identified for inclusion within future work plans.

The Committee is chaired by Councillor Hazel Evans and is made up of 14 Elected Members. Support is provided by the Democratic Services Unit and other Council officers as and when required.

2. Overview of the work of the Committee in 2022/23

2.1 Number of Meetings

The Scrutiny Committee held 4 meetings plus a joint meeting regarding Substance Use with the Place, Sustainability and Climate Change Scrutiny Committee during the 2022/23 municipal year. Two meetings were cancelled during the year.

2.2 The Forward Work Plans

Scrutiny plays a key role in promoting accountability in the decision-making process of the Local Authority. It is also useful in ensuring that Council policies reflect current priorities, as well as promoting efficiency and encouraging partnership working with external agencies.

In order for Scrutiny Committees to take on greater ownership of their own Forward Work Plans, a pre-decision method of scrutiny was introduced in September 2022 which allows Scrutiny Committees to decide which reports from the Cabinet Forward Work Plan they wish to come before them. As per normal process Committees are also able to identify their own topics and Cabinet are still able to invite a Scrutiny Committee to scrutinise a decision which was in the pipeline.

The concept and development of the Forward Work Plan and the process for its agreement has allowed each Scrutiny Committee to determine its own

agendas. The benefits of such an approach has led to an improved level of debate and input during Scrutiny Committee meetings.

The Committee also consulted with officers to identify items to be considered by the Committee for the forthcoming year. Additional reports were also requested by members at meetings throughout the year and the Forward Work Plan was amended accordingly. In the main, meeting agendas were consistent with those outlined in the Forward Work Plan.

Following the May 2023 elections, the Scrutiny Committee remits were updated by Council and each Scrutiny Committee became responsible for the overview and scrutiny of specific Cabinet Portfolios and their respective services.

The Health & Social Services Scrutiny Committee is responsible for the scrutiny of Cabinet's Health and Social Services portfolio and the respective service areas as detailed below:

Adult Social Services	Ageing Well
Residential Care including in-house residential homes	Assessment and Care Management
Home Care including in-house home care and reablement services	Older People and frailty
Learning Disabilities	Integrated Services to include NHS liaison and collaboration between health and social care
Mental Health	Physical Disability and Sensory Impairments
Direct Payments	CYP Board Member
Carers	CAHMS Child and Adolescent Mental Health Services
Dementia Care	Corporate Parenting Lead
Children's Social Services	Community Support Services
Adult Safeguarding	Fostering Services
Adoption Services	Respite
Care Inspectorate Wales	Prevention Strategy
Older Peoples Commissioner	Supporting Families
Commissioned Services	Safeguarding Children
Early Years, Family Support and Prevention	Complex Needs Transition
Parenting and Child Welfare	Child Protection Coordinator
Safeguarding West and Adoption	Safeguarding East and Service Improvement
Age Friendly Champion	

To compliment the work undertaken during formal meetings, the Committee also undertakes other scrutiny functions such as Task and Finish, visits to establishments falling within its remit together with member development sessions.

The Committee held a total of 3 Forward Planning meetings.

2.3 Performance Monitoring / Strategic Issues

Performance Monitoring Reports - One of the principal roles of Scrutiny Committees is to monitor the performance of services and functions within its remit. They undertake this work mainly through the consideration of performance monitoring reports and various action plan monitoring reports. The performance monitoring reports provide a balanced picture of performance across the relevant service areas. The Health & Social Services Scrutiny Committee received the Performance Monitoring Report for the Council's Wellbeing Objectives at the meeting in January and March 2023. The reports mainly focussed on underperforming indicators.

Draft Divisional Delivery Plans 2023-24 for: Integrated Services, Commissioning and Business Support & Adult Social Care Services - As part of its performance monitoring role the Committee received relevant information from the Council's key strategies and plans. In March 2023 the Committee considered the Draft Divisional Delivery Plans. These plans set the strategic actions and measures that the services within the Division would take forward in order for the Council to make progress against its Well-being Objectives, thematic priorities and service priorities.

It was noted that action and measures for the delivery of the Cabinet Vision Statement Commitments were also included.

Outcomes

- A letter be sent to the Health Board expressing concerns regarding the current inequality of S.117 funding arrangements.

Children's Services Draft Service Delivery Plan 2023-24 - As part of its performance monitoring role the Committee received relevant information from the Council's key strategies and plans. In March 2023 the Committee considered the Draft Service Delivery Plan which set out the strategic actions and measures that the services within the Division would take forward in order for the Council to make progress against its Well-being Objectives, thematic priorities and service priorities.

Statutory Director of Social Care Services' Annual Report 2021/22 - There is a statutory requirement for the Director of Social Services to report annually to their Council on the delivery and performance as well as plans for the improvement of the whole range of Social Services. This report was considered by the Committee in October.

Outcomes

- Recommended to Cabinet that the report be received.
- that a letter be sent to Welsh Government by the Committee Chair reiterating the importance of strengthening the structures in place with regard to Electively Home Educated children.

Communities Departmental Draft Business Plan 2020 - 2023 – In March the Committee considered the Communities Departmental Draft Business Plan 2020 - 2023 which detailed the department's aims, objectives and priorities during 2020-23. This provided the Committee with an opportunity to consider and comment upon the priorities outlined for the department for the three-year period.

Actions & Referrals - During the course of the municipal year several requests for additional items are made by members of the Committee to assist them in discharging their scrutiny role. Actions & Referrals updates are presented to Committee which provide an update on progress in relation to these requests.

2.4 Revenue & Capital Budgets

Budget Monitoring Reports - The Committee received quarterly reports on the departmental and corporate revenue and capital budgets at the meetings held in October, January and April. These reports enabled members to monitor the level of spend in each area and the progress made in connection with any capital works.

Revenue Budget Strategy Consultation 2023/24 to 2025/26 - As well as monitoring the current budget, the Committee was also consulted on the Revenue Budget Strategy 2023/24 to 2025/26. The report provided the Committee with the current proposals for the Revenue Budget Strategy for 2023/24 together with the indicative figures for the 2024/25 and 2025/26 financial years.

Revenue Budget Outturn Report 2021/22 – At its meeting in October, the Committee considered the Revenue Budget Outturn Report for 2021/22 which provided an end of year financial position.

Outcomes

The Committee resolved that a position statement be provided regarding the vacant social work posts.

The position statement was circulated in October.

2.5 Regional Adult Advocacy Strategy

The Committee considered the above-mentioned report at the Committee meeting in March the purpose of which was to seek endorsement of a new regional adult advocacy strategy that has been developed with stakeholders through the Advocacy Working Group . The Strategy aimed to shape

commissioning arrangements to meet requirements to ensure good quality advocacy is readily and equitably available to those who want, or need it, in the West Wales region of Ceredigion, Carmarthenshire and Pembrokeshire.

2.6 Youth Justice Management Plan 2022/23

The Committee considered the above-mentioned report at the Committee meeting in January 2023 which outlined the provision of the Youth Support Service and the Youth Justice Team under a single management structure which provided a holistic approach to the delivery of youth support services across Carmarthenshire. Section 8 of the Youth Justice Plan detailed the performance of the partnership during 2021/22 and also set out the priorities and improvement planning objectives for the forthcoming year in accordance with the overarching 'child first' principles and an ethos of continuous improvement.

2.7 Health & Social Services Scrutiny Committee Annual Report 2021/22

The Committee considered the above-mentioned report at the Committee meeting in October which in accordance with Article 6.2 of the Council's Constitution provided an overview of the Committee's activities over the previous year.

2.8 West Wales Care Partnership's Dementia Strategy

The Committee considered the report at the Committee meeting in October. This Strategy had been produced in partnership between officers of the 3 Local Authorities, the Health Board and third sector partners as well as people living with dementia, their carers, and family members. It supported several key objectives within the Corporate Plan, and wellbeing objective to 'support older people to age well and maintain dignity and independence in their later years'.

2.9 Domiciliary Care Strategy Update

At the request of the Committee, it considered the above update at its meeting in January 2023. The update included information surrounding the current pressure on domiciliary care and the impact that this was having on hospital discharges. The report was to provide assurance that patients were being safely supported to leave hospital and outlined the pressures and how Carmarthenshire County Council was responding to those pressures. A further update was provided at the meeting held in April 2023.

Outcomes

The Committee requested regular updates regarding domiciliary care and progress with the Health Board. It was agreed that updates would be included systematically within the performance and data monitoring reports.

An additional performance update was provided in the meeting in April.

2.10 Loneliness in Carmarthenshire Task & Finish Review Update

The Committee received for consideration at its April meeting an update report in respect of the progress made with the four recommendations emanating from the Task and Finish Review on Loneliness in Carmarthenshire undertaken during the 2018/19 municipal year.

Outcomes

The Committee requested an update report on the wider prevention work, including the progress made on the mapping exercise of all preventative services in Carmarthenshire for early 2024.

2.11 Annual Report on Adult Safeguarding & Deprivation of Liberty Safeguards (DoLS)

The Committee received a report in April which detailed the role, functions and activities undertaken by the Authority in relation to Adult Safeguarding and Deprivation of Liberty Safeguards during the 2021/22 financial year.

2.12 Additional Reports & Information Requested

During the course of the year, the Committee requested reports on the following topics to be included in the Forward Work Plan:-

- Domiciliary Care Update
- Loneliness in Carmarthenshire Task & Finish Review Update
- External Review Update on the TB outbreak in Llwynhendy (pending the outcome of enquiries, consideration to be given to the submission of a letter to Welsh Government seeking financial support for the ongoing TB issue).

3. Other Scrutiny Activity

3.1 Task and Finish

“An Active & Healthy Start”

At the Committee’s Forward Planning Meeting the Committee considered a number of potential suggestion and agreed to undertake a Task & Finish review into childhood obesity in Carmarthenshire. The membership of the Task & Finish Group are as follows:

- Cllr. Hazel Evans (Chair)
- Cllr. Hefin Jones
- Cllr. Meinir James
- Cllr. John Jenkins
- Cllr. Louvain Roberts
- Cllr. Rob Evans
- Cllr. Michelle Donoghue

The Task & Finish Group will aim to finalise the scope of the Group for approval by the Committee in July 2024.

3.2 Development, Training & Briefing Sessions

The following member development sessions / member seminars were held during 2022/23:-

- Introduction and overview of how to use Zoom
- Introduction and overview of mod.gov
- Code of Conduct, Ethics, Standards, Legal Duties & Responsibilities
- Introduction to Carmarthenshire County Council & Launch of Induction Programme
- Constitutional Matters & Meeting Preparation
- Local Government Finance
- External Regulators
- Scrutiny in Carmarthenshire
- Climate Change, Mitigation and De Carbonisation
- Planning
- Equalities & Diversity
- Carbon Literacy
- Personal Safety and Self Care, Stress Management, Personal Resilience, Work-life balance
- Violence Against Women, Domestic Abuse & Sexual Violence
- Cyber Security
- Introduction to Marketing and Media
- Armed Forces
- Complaints Policy
- Transform, Innovate and Change
- Emergency Planning
- Speed Reduction Legislation
- Council Owned Companies
- Section 106 Legal Agreements
- Council Performance Management Framework
- Modernising Education Programme Review
- Future Waste Changes
- Dyfed Pension Fund Training
- Sustainable Communities for Learning
- Member Enquiries
- Corporate Strategy Workshop
- Housing Repairs Briefing
- Conservation Areas Briefing

In addition to the above, several departmental budget seminars were held.

The Committee also received the following updates / presentations at meetings during the course of the year:-

- Forward Plan Session (January, February and April)
- Substance Use - jointly with Place, Sustainability & Climate Change Scrutiny (March)

3.2 Site Visits

The Committee undertook a site visit in November as an introduction to Adult Social Care and Integrated Services.

4. Challenges

The past year has been a challenging period for the Committee following changes to the reporting process. The Constitutional Review Working Group agreed the move from the systematic referral of reports and replaced it with a pre-decision process. This enabled Scrutiny to request reports from the Cabinet Forward Work Plan at any time. Unfortunately, there were a limited number of reports on the Cabinet Forward Work Plan that were fell under the remit of the Health and Social Services Scrutiny Committee resulting in some meetings being cancelled.

Additionally, the Committee received several non-submissions:-

- Q1 Performance Management Report (October)
- Annual Report on the Wellbeing objectives (October)
- Business Plan (January)
- Annual Report on the Wellbeing objectives (January)
- Annual Safeguarding Report (March)
- Corporate Strategy (March)

5. Future Work

The Committee has made progress and will continue to concentrate on topics where Members' input will result in positive outcomes to drive forward service improvement.

The future work of the Committee will be considered as part of the Forward Work planning session. The FWP will continue to be monitored during the course of the year, together with the Cabinet Forward Work Plan.

6. Support for the Scrutiny Function

Support for Carmarthenshire County Council's Scrutiny function is provided by the Democratic Services Unit, based in the Administration & Law Division of the Chief Executive's Department.

Support for the Scrutiny function includes:

- Formulating, in according with the FWP, and despatching agendas for Scrutiny Committee meetings a minimum of 4 working days prior to the meeting;

- Providing support and constitutional advice to the Scrutiny Committees and to members of those Committees as well as producing minutes of their meetings and ensuring items arising from those meetings are actioned;
- Giving support and advice in relation to the functions of the Council's Scrutiny Committees to executive and non-executive members of the Council and its officers;
- Managing the strategic development of Scrutiny in Carmarthenshire through engaging in national and regional Scrutiny networks and initiatives, supporting the Chairs and Vice-Chairs of Scrutiny Forum and meetings of the Scrutiny Chairs and Vice-Chairs with the Executive Board;
- Advising and supporting the implementation of the requirements of the Local Government (Wales) Measure 2011 as and when guidance is published;
- Managing the co-ordination and development of the Scrutiny Committees' forward work plans in conjunction with Scrutiny Committee members;
- Managing and co-ordinating Scrutiny review work, including the administration of scrutiny task and finish groups, assisting in writing reports in conjunction with the groups and assisting in the implementation and monitoring of completed reviews;
- Assisting with the Scrutiny member development programme.

For more information on Scrutiny in Carmarthenshire including forward work plans, task and finish reports and annual reports, visit the County Council's website at: www.carmarthenshire.gov.wales/scrutiny

To contact the Democratic Services Unit, please call 01267 224028 or e-mail scrutiny@carmarthenshire.gov.uk

7. Attendance

Attendance by members of the Health & Social Services Scrutiny Committee during the 2022/23 year is shown in the table below. A total of 4 meetings were held between 1st May 2022 and 30th April 2023.

Scrutiny Committee Member	No. of meetings attended	%
Cllr. Bryan Davies	4	100
Cllr. Karen Davies	2	50
Cllr. Michelle Donoghue	4	100
Cllr. Alex Evans	4	100
Cllr. Hazel Evans	4	100
Cllr. Meinir James	3	75
Cllr. John Jenkins	1	25
Cllr. Hefin Jones	4	100
Cllr. Denise Owen	2	50
Cllr. Louvain Roberts	3	75
Cllr. Jacqueline Seward	0	0
Cllr. Fiona Walters	3	75
Cllr. Phil Warlow	4	100
Cllr. Janet Williams	4	100
Substitutes	No. of meetings attended	
Cllr. Dai Thomas	1	
Cllr. Jean Lewis	1	
Executive Board Member	No. of meetings attended	
Cllr. Jane Tremlett	4	
Cllr. Alun Lenny	2	

PWYLLGOR CRAFFU
IECHYD & GWASANAETHAU CYMDEITHASOL
5ed Gorffennaf 2023

Grŵp Gorchwyl A Gorffen Y Pwyllgor Craffu
Iechyd & Gwasanaethau Cymdeithasol
Dogfen Cynllunio A Chwmpasu 2023/24

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

- Ystyried a chymeradwyo nodau a chwmpas gwaith y Grŵp Gorchwyl a Gorffen.
- Cytuno ar aelodaeth y Grŵp Gorchwyl a Gorffen.

Y Rhesymau:

- Mae'n ofynnol i'r Grŵp Gorchwyl a Gorffen adrodd ynghylch cynnydd o ran ei waith i'r prif Bwyllgor Craffu.

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

YR AELOD O'R CABINET SY'N GYFRIFOL AM Y PORTFFOLIO:- Cynghorydd Jane Tremlett

Y Gyfarwyddiaeth:

Cymunedau

Enw Pennaeth y Gwasanaeth:

Jake Morgan

Awdur yr Adroddiad:

Emma Bryer

Swyddi:

Cyfarwyddwr Gwasanaethau
Cymunedol

Swyddog Gwasanaethau
Democrataidd

Rhifau ffôn/ Cyfeiriadau E-bost:

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**HEALTH & SOCIAL SERVICES
SCRUTINY COMMITTEE
5th July 2023**

**Heath & Social Services Scrutiny Committee
Task & Finish Group 2023/24
Planning and Scoping Document_**

The Health and Social Services Scrutiny Committee has agreed to establish a task and finish group to develop an action plan to help reduce the incidence of childhood obesity in Carmarthenshire – ‘An Active & Healthy Start’.

The Committee’s discussions on the key aims and objectives for this task and finish review have been captured and developed into the appended Draft Planning and Scoping document which members of the Committee are asked to consider and agree.

The Committee is required to agree on which members will form the Task and Finish Group, which will consist of up to 7 Members and be politically balanced.

The Task and Finish Group have met twice to review the scope and to undertake research work. Officers from within the Communities Department and Democratic Services Unit will support the work of the Task & Finish Group.

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: Linda Rees-Jones Head of Administration & Law

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

1. Policy, Crime & Disorder and Equalities – In line with requirements of the County Council’s Constitution.

2. Legal - In line with requirements of the County Council’s Constitution.

CONSULTATIONS

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

Linda Rees-Jones Head of Administration & Law

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

**CABINET PORTFOLIO HOLDER(S)
AWARE/CONSULTED**

NO

**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
Health & Social Services Scrutiny Committee Reports and Minutes		Meetings from September 2015 onwards: http://democracy.carmarthenshire.gov.wales/ieListMeetings.aspx?Committeeld=169

Health & Social Services Scrutiny Committee Task & Finish Group 2023/24

An Active & Healthy Start (0 – 11 year old age group) Planning & Scoping Document

Task & Finish Objective(s)	To develop an action plan to help reduce the incidence of childhood obesity in Carmarthenshire.
Context	<p>The Health & Social Services Scrutiny Committee has a key role to play in monitoring services, development of key policies and strategies, as well as identifying areas for improvement or development within their remit.</p> <p>At its Forward Planning Meeting on 18th April, the Health & Social Services Scrutiny Committee agreed in principle to undertake a review into childhood obesity in Carmarthenshire.</p> <p>Childhood obesity is a significant public health issue in the UK, and Carmarthenshire is no exception. According to recent data, the prevalence of overweight and obesity in children aged 4-5 years and 10-11 years in Carmarthenshire is higher than the Welsh average.</p> <p>The latest figures for Carmarthenshire are a cause for significant concerns:</p> <ul style="list-style-type: none"> • Carmarthenshire has the 5th worst rate of childhood obesity across Wales¹ • Around 12% of Children in the reception year of school (aged 4 to 5 years old) are living with obesity. ² <p>Factors contributing to childhood obesity are complex and multifactorial and could include:</p> <ul style="list-style-type: none"> • Unhealthy diets (children are consuming too many foods high in fat, sugar, and salt, and not enough fruits, vegetables, and whole grains). • Physical activity levels / time spent being inactive (Children are spending too much time watching television, playing video games, and using electronic devices, and not enough time being physically active). • Socioeconomic factors (children from lower-income families are more likely to be overweight or obese due to factors such

¹ The Office of National Statistics

² NHS Wales

	<p>as limited access to healthy food options and safe places to play and exercise)</p> <ul style="list-style-type: none"> • Genetics and family history • Mental health • Trauma • Lack of sleep <p>Childhood obesity can lead to various health complications including:</p> <ul style="list-style-type: none"> • Type 2 diabetes • High blood pressure and elevated blood cholesterol • Liver disease • Bone and joint problems • Respiratory problems (e.g. asthma) • Sleep disorders such as difficulty breathing while asleep (e.g. sleep apnea) • Earlier than normal puberty • Mental health issues.
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<p>Membership</p>	<p><u>Elected Members</u></p> <ul style="list-style-type: none"> • Up to 7 Elected Members appointed to reflect the political balance of the Council as whole. <ul style="list-style-type: none"> ○ Cllr. Hazel Evans (Chair) – Plaid ○ Cllr. Hefin Jones – Plaid ○ Cllr. Meinir James - Plaid ○ Cllr. Louvain Roberts (Vice Chair) – Independent ○ Cllr. John Jenkins – Independent (Unaffiliated) ○ Cllr. Rob Evans – Labour ○ Cllr. Michelle Donoghue - Labour <p><u>Advisors / Support Officers</u></p> <ul style="list-style-type: none"> • Ian Jones – Head of Leisure • Carl Daniels – Senior Sports & Leisure Manager • Catrin Rees – Senior Healthy Schools Officer • Angharad Jones – Educational Support Advisor • Alex Cook – Food Development Officer • Chris Pugh – Senior Catering Manager • Noeline Thomas – Early Years Team (Flying Start) • Geinor Jones / S Rees – Hywel Dda Health Board (Healthy Weight-Healthy Wales) • Nerys Burton – Hywel Dda Health Board (Pre-school & Healthy Sustainable Scheme) • Others as required
<p>The main aims of the review</p>	<ul style="list-style-type: none"> • To undertake a review of existing resources – avoid duplication of work.

	<ul style="list-style-type: none"> • To establish how effectively partners work together to achieve outcomes. • Understand the extent of the problem and identify the root cause of the issues in Carmarthenshire. • Develop a coordinated approach to tackling the issue of obesity to improve the health and well-being of children in Carmarthenshire. • To formulate recommendation for consideration by the Cabinet.
Scope of the review	The review will concentrate on 0-11 years age group (pre-school and primary) and will focus on Carmarthenshire's strategy and plan to reduce the number of children impacted by obesity.
How it will contribute to achieving corporate / community objectives and well-being objectives	<p>Contributes to the following outcomes from the County Council's Corporate Strategy 2018-2023</p> <ul style="list-style-type: none"> • People in Carmarthenshire are healthier • Providing services as efficiently as possible, ensuring value for money • Investigating and developing new ways of working and providing services • Increasing collaboration with our partners and communities in order to support the delivery of services. <p>The project will link directly to the following Carmarthenshire County Council Well-being objectives</p> <ul style="list-style-type: none"> • Best start in life <ul style="list-style-type: none"> ○ to help give every child the best start in life and improve their early life experiences. • Help children live healthy lifestyles • Support and improve progress, achievement & outcomes <ul style="list-style-type: none"> ○ Support and improve progress, achievement and outcomes for all learners.
List of key stakeholders [not exhaustive]	<ul style="list-style-type: none"> • Integrated Services • Education & Children's Services • Communities (Sport & Leisure) • Public Health Wales • Hywel Dda University Health Board (HDUHB) • Schools • Parents & Families • Third Sector • Other as identified
What information / documents are required to inform the work of the study? [not exhaustive]	<ul style="list-style-type: none"> • Current Strategies and Plans • Welsh Government – Healthy Weight Healthy Wales (Strategy) https://www.gov.wales/healthy-weight-strategy-healthy-weight-healthy-wales • Healthy Food Environment – https://www.gov.wales/healthy-food-environment • Nutrition Skills for Life

	<p>https://nutritionskillsforlife.com/</p> <ul style="list-style-type: none"> • Nutrition for Your Little One https://nylo.co.uk/ • Every Child https://everychildwales.co.uk/ • Primary Care Obesity Prevention Action Plan https://phw.nhs.wales/news/primary-care-obesity-prevention-action-plan-to-support-implementation-of-the-all-wales-weight-management-pathway/ 														
<p>Timescale for completion of the review</p>	<ul style="list-style-type: none"> • Draft Planning & Scoping Document to H&SC Scrutiny Committee – For committee approval July 5th, 2023. <table border="1" data-bbox="504 663 1477 1151"> <tr> <td data-bbox="504 663 847 797">18th May, 2023</td> <td data-bbox="847 663 1477 797">T&F Group Meeting 1 Agree overall approach & plan for the review</td> </tr> <tr> <td data-bbox="504 797 847 853">19th June, 2023</td> <td data-bbox="847 797 1477 853">T&F Group Meeting 2</td> </tr> <tr> <td data-bbox="504 853 847 909">10th July, 2023</td> <td data-bbox="847 853 1477 909">T&F Group Meeting 3</td> </tr> <tr> <td data-bbox="504 909 847 965">19th September, 2023</td> <td data-bbox="847 909 1477 965">T&F Group Meeting 4</td> </tr> <tr> <td data-bbox="504 965 847 1021">20th October, 2023</td> <td data-bbox="847 965 1477 1021">T&F Group Meeting 5</td> </tr> <tr> <td data-bbox="504 1021 847 1077">14th November</td> <td data-bbox="847 1021 1477 1077">T&F Group Meeting 6</td> </tr> <tr> <td data-bbox="504 1077 847 1151">18th December, 2023 (main scrutiny)</td> <td data-bbox="847 1077 1477 1151">Final Report to Committee</td> </tr> </table>	18 th May, 2023	T&F Group Meeting 1 Agree overall approach & plan for the review	19 th June, 2023	T&F Group Meeting 2	10 th July, 2023	T&F Group Meeting 3	19 th September, 2023	T&F Group Meeting 4	20 th October, 2023	T&F Group Meeting 5	14 th November	T&F Group Meeting 6	18 th December, 2023 (main scrutiny)	Final Report to Committee
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20 th October, 2023	T&F Group Meeting 5														
14 th November	T&F Group Meeting 6														
18 th December, 2023 (main scrutiny)	Final Report to Committee														

PWYLLGOR CRAFFU IECHYD a GWASANAETHAU CYMDEITHASOL 5ed Gorffennaf 2023

EGLURHAD AM BEIDIO Â CHYFLWYNO ADRODDIAD CRAFFU

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

Ystyried yr eglurhad am beidio â chyflwyno adroddiad craffu.

Rhesymau:

Mae'n ofynnol yn ôl Cyfansoddiad y Cyngor bod Pwyllgorau Craffu yn datblygu ac yn cyhoeddi a pharhau i adolygu cynllun Gwaith sy'n nodi'r pynciau a'r adroddiadau sydd i'w hystyried yn ystod y blwyddyn. Os na chyflwynir adroddiad fel y'i trefnwyd, disgwylir i swyddogion baratoi eglurhad am beidio â chyflwyno adroddiad craffu sy'n egluro'r rheswm(au)pam.

Angen cyfeirio'r mater at y Cabinet er mwyn gwneud penderfyniad: NAC OES

Yr Aelod Cabinet sy'n gyfrifol am y Portffolio: Cyng. Jane Tremlett (Iechyd & Gwasanaethau Cymdeithasol)

<p>Awdur yr Adroddiad: Emma Bryer</p>	<p>Swydd: Swyddog Gwasanaethau Democrataidd</p>	<p>Rhifau Ffôn / Cyfeiriad E-Bost: 01267 224029 ebryer@sirgar.gov.uk</p>
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EXECUTIVE SUMMARY
HEALTH & SOCIAL SERVICES
SCRUTINY COMMITTEE
5TH July 2023

NON-SUBMISSION OF SCRUTINY REPORT

The Council's Constitution requires Scrutiny Committees to develop, keep under review and publish an annual Forward Work Plan which identifies the issues and reports to be considered at meetings during the course of the year.

If a report is not presented as scheduled in the Forward Work Plan, the responsible officer(s) are expected to prepare a non-submission report explaining the reason(s) why.

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: **Linda Rees-Jones** **Head of Administration & Law**

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: **Linda Rees-Jones** **Head of Administration & Law**

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

CABINET MEMBER PORTFOLIO HOLDER AWARE / CONSULTED	YES
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**Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:**

There are none.

Title of Document	Locations that the papers are available for public inspection
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Mae'r dudalen hon yn wag yn fwriadol

EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORTS

SCRUTINY COMMITTEE: Health & Social Services

DATE OF MEETING: 5th July 2023

ITEM	RESPONSIBLE OFFICER	EXPLANATION	REVISED SUBMISSION DATE
10 Year Social Services Strategy	Jake Morgan / Silvana Sauro	<p>The report is still being developed and due to staffing commitments won't be ready until the December meeting.</p> <p>Note – non-submission form submitted in June moving report to October.</p>	18 th December 2023

Mae'r dudalen hon yn wag yn fwriadol

**PWYLLGOR CRAFFU
IECHYD & GWASANAETHAU
CYMDEITHASOL
5ed Gorffennaf 2023**

EITEMAU AR GYFER Y DYFODOL

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

- Nodi'r eitemau ar gyfer y dyfodol i'w hystyried yng nghyfarfod nesaf y Pwyllgor Craffu Gofal Cymdeithasol ac Iechyd i'w gynnal ar 4ydd o Hydref, 2023.

Rhesymau:

- Mae'n ofynnol yn ôl Cyfansoddiad y Cyngor bod Pwyllgorau Craffu, ar dechrau bob blwyddyn y cyngor, yn datblygu ac yn cyhoeddi Cunllun Gwaith sy'n nodi'r pynciau a'r adroddiadau sydd i'w hystyried yn ystod y blwyddyn.

Angen cyfeirio'r mater at y Cabinet er mwyn gwneud penderfyniad: NAC OES

Yr Aelod Cabinet sy'n gyfrifol am y Portffolio: Cyng. Jane Tremlett (Iechyd & Gwasanaethau Cymdeithasol)

<p>Awdur yr Adroddiad: Emma Bryer</p>	<p>Swydd: Swyddog Gwasanaethau Democrataidd</p>	<p>Rhifau Ffôn / Cyfeiriad E-Bost: 01267 224029 ebryer@sirgar.gov.uk</p>
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EXECUTIVE SUMMARY

HEALTH & SOCIAL SERVICES SCRUTINY COMMITTEE

5th July 2023

FORTHCOMING ITEMS

The Council's Constitution requires Scrutiny Committees, at the commencement of each municipal year, to develop and publish a Forward Work Plan which identifies the issues and reports to be considered at meetings during the course of the year. When formulating the Forward Work Plan the Scrutiny Committee will take into consideration those items included on the Cabinet's Forward Work Plan.

The list of forthcoming items attached includes those items which are scheduled in the Health and Social Services Scrutiny Committee's Forward Work Plan to be considered at the next meeting, to be held on 4th October, 2023.

Also attached for information are the 2022/23 Forward Work Plan in respect of the Health and Social Services Scrutiny Committee and the Cabinet.

DETAILED REPORT
ATTACHED?

YES:

- (1) List of Forthcoming Items
- (2) Health and Social Services Scrutiny Committee Forward Work Plan
- (3) Cabinet Forward Work Plan

Mae'r dudalen hon yn wag yn fwriadol

HEALTH & SOCIAL SERVICES SCRUTINY COMMITTEE

5TH JULY 2023

FORTHCOMING ITEMS TO BE HELD ON 4TH OCTOBER 2023 [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
Budget Monitoring	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.
Annual Report Of The Statutory Director Of Social Services On The Performance Of Social Care Services In Carmarthenshire 2022/23	The annual report by the Director of Social Services on the performance of our Social Care Services in the county and sets out the progress made on areas identified for improvement in last year's report and highlights those areas to be developed in the current year.	Provides the Committee with the opportunity to question the content and gives an opportunity for the Statutory Director to consider any comments elected Members may have for the future.

Items circulated to the Committee under separate cover since the last meeting

None

The following document(s) attached for information

1. The latest version of the Health & Social Services Scrutiny Committee's Forward Work Plan 2023/24
2. The latest version of the Cabinet Forward Work Plan 2023/24

Health & Social Services Scrutiny Committee – Forward Work Plan 2023/24

7 th June 2023	5 th July 2023	4 th October 2023	28 th November 2023	18 th December 2023	8 th February 2024	21 st March 2024	2 nd May 2024
10 Year Social Services Strategy (Post Consultation) Moved to October	H&SS Scrutiny Committee Annual Report 2022/23	Draft Annual Report of the Statutory Director of Social Services 22/23	Budget Monitoring	10 Year Social Services Strategy (Post Consultation) Moved from June & October	Budget Monitoring	Budget Monitoring	Budget Monitoring
Domiciliary Care Update	Task & Finish Group Draft Planning & Scoping Document	Budget Monitoring	Capital Programme 2022/23 Update	Annual Safeguarding Report	Revenue Budget Consultation (DATE TBC)		
Health & Care System for West Wales: How Far, How Fast?		10 Year Social Services Strategy (Post Consultation) Moved from June / moved to November	Youth Justice Plan		Progress update against the Cabinet Visions and Actions (TBC)		
H&SS Scrutiny Committee Forward Work Plan 2023/24		Progress update against the Cabinet Visions and Actions (TBC)	Domiciliary Care Update		Update report on the wider prevention work		

ITEMS CARRIED OVER FROM PREVIOUS WORK PLAN:

- 10 Year Social Services Strategy – ~~7th June 2023~~ October 2023

DEVELOPMENT SESSIONS:

7th June 2023

- Autism Update – Amy Hughes / Corinne

4th October 2023

- Children's Services Overview

28th November 2023

8th Feb 2024

21st March 2024

Task and Finish Group – An Active & Healthy Start

FACE TO FACE MEETINGS ONLY

- 5th May (10am) - scoping
- 18th May (2pm) - scoping
- 19th June (2pm) – scoping
- 10th July (10am)
- 19th September (2pm)
- 20th October (10am)
- 14th November (10am)
- 13th December (10am)

ITEMS TO BE CARRIED FORWARD TO 2024-25

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CABINET/COUNCIL – FORWARD PLAN

FOR THE PERIOD 1 JUNE 2023 TO 31 MAY 2024

Subject	Report Summary	Decision Making Body and Dates	Is Exempt?	Cabinet Member Portfolio Holder (if applicable)	Responsible Director Report Author
STREET NAMING AND NUMBERING POLICY	The report seeks to update on the preparation of the Street Naming and Numbering Policy. It sets out the responses received as part of the formal consultation on the policy and officer recommendations ahead of its formal adoption.	Cabinet County Council 22 May 2023 21 Jun 2023	No	Cabinet Member for Rural Affairs and Planning Policy	Director of Place & Infrastructure Ian R Llewelyn, Forward Planning Manager IRLlewelyn@carmarthenshire.gov.uk Rhodri Griffiths, Head of Place and Sustainability RDGriffiths@carmarthenshire.gov.uk
BURRY PORT HARBOUR PETITION TO FULL COUNCIL – UPDATE POSITION	The purpose of this report is to update Cabinet on the position at Burry Port Harbour, following a petition presented to full Council on the 25th January 2023.	Cabinet 19 Jun 2023	No	Cabinet Member for Regeneration, Leisure, Culture & Tourism	Director of Communities Ian Jones, Head of Leisure IJones@carmarthenshire.gov.uk

Subject	Report Summary	Decision Making Body and Dates	Is Exempt?	Cabinet Member Portfolio Holder (if applicable)	Responsible Director / Report Author
CARMARTHEN WEST LINK ROAD	To approve the deed of variation	Cabinet 19 Jun 2023	No	Cabinet Member for Resources	Chief Executive Jason Jones (Head of Regeneration), Head of Regeneration JaJones@carmarthenshire.gov.uk
HEALTH AND CARE SYSTEM FOR WEST WALES: HOW FAR, HOW FAST?	The report outlines a response in West Wales to progressing integration. Specifically, the paper outlines an opportunity in Carmarthenshire to develop and implement a health and care system for older people based on 'what matters' to this population and will be fit for purpose now and into the future. It also considers alignment to the Ministerial Discussion Document known as 'Further, Faster' and its expectations.	Cabinet 19 Jun 2023	No	Cabinet Member for Health & Social Services	Director of Communities Rhian Matthews, Acting County Director, Hywel Dda University Health Board Rhian.Matthews@wales.nhs.uk
MODEL TEACHERS' PAY POLICY 2022/23	In order to comply with the requirements of the School Teachers Pay and Conditions (Wales) Document 2022, which requires every school to have a pay policy setting out how pay decisions are taken.	Cabinet 19 Jun 2023	No	Cabinet Member for Organisation & Workforce	Director of Education & Children, Chief Executive Julie Stuart, Senior Business Partner (HR) jstuart@carmarthenshire.gov.uk

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Subject	Report Summary	Decision Making Body and Dates	Is Exempt?	Cabinet Member Portfolio Holder (if applicable)	Responsible Director / Report Author
TACKLING POVERTY ACTION PLAN	The Council has prepared a tackling poverty action plan which incorporates its response to the cost of living crisis. The plan outlines actions to be taken by a range of Council services and steps to further our involvement with a range of external stakeholders.	Cabinet 19 Jun 2023	No	Deputy Leader and Cabinet Member for Homes	Chief Executive Noelwyn Daniel, Head of ICT and Corporate Policy ndaniel@carmarthenshire.gov.uk
THE MID & WEST WALES SAFEGUARDING CHILDREN & ADULTS BOARDS ANNUAL REPORT 2021-2022	This Annual Report provides an overview of the objectives and achievements of the Mid and West Wales Safeguarding Children & Adults Boards. It outlines the progress made against the outcomes set by CYSUR and CWMPAS as part of the Joint Annual Strategic Plan for the year 2021-2022.	Cabinet 19 Jun 2023	No	Cabinet Member for Health & Social Services	Director of Communities Jake Morgan, Director of Community Services jakemorgan@carmarthenshire.gov.uk
BURRY PORT PLACEMAKING PLAN	Work has been commissioned to undertake a Placemaking Plan for Burry Port in order to develop a plan which supports the growth and resilience of the town.	Cabinet 3 Jul 2023	No	Cabinet Member for Regeneration, Leisure, Culture & Tourism	Chief Executive Nicola Evans, Business Support Manager njevans@carmarthenshire.gov.uk
DEVELOPMENT FUND APPLICATION	To provide Cabinet with an update on the latest position of the Development Fund, and to seek Cabinet approval of a recent application to the Fund.	Cabinet 3 Jul 2023	No	Cabinet Member for Resources	Director of Corporate Services Randal Hemingway, Head of Financial

Subject	Report Summary	Decision Making Body and Dates	Is Exempt?	Cabinet Member Portfolio Holder (if applicable)	Responsible Director / Report Author
					Services RHemingway@car marthenshire.gov.u k
EQUALITY AND DIVERSITY TASK & FINISH GROUP (BLACK, ASIAN, AND MINORITY ETHNIC) REPORT	A report to cabinet on the findings and recommendations of the Equality and Diversity Task	Cabinet 3 Jul 2023	No	Cabinet Member for Rural Affairs and Planning Policy	Chief Executive Llinos Jenkins, Cabinet Support Officer LISJenkins@carma rthenshire.gov.uk
PLOT 3 TROSTRE RETAIL PARK	Report outlining a revised development proposal for plot 3 Trostre Retail Park and sale terms for consideration.	Cabinet 3 Jul 2023	No	Cabinet Member for Regeneration, Leisure, Culture & Tourism	Chief Executive Jason Jones (Head of Regeneration), Head of Regeneration JaJones@carmarth enshire.gov.uk
PROPOSED DISPOSAL OF LAND HELD IN TRUST SITUATED NORTH OF AMMAN ROAD, LOWER BRYNAMMAN	To consider whether the disposal, by way of lease, of an area of land situated on the north side of Amman Road, Lower Brynamman, which the County Council holds upon trust for the purposes of a Charitable Scheme created on the 4th May, 1972 is in the best interest of the charity and, if so, to grant consent to the disposal.	Cabinet 3 Jul 2023	No	Cabinet Member for Regeneration, Leisure, Culture & Tourism	Director of Communities Ian Jones, Head of Leisure IJones@carmarth enshire.gov.uk

Subject	Report Summary	Decision Making Body and Dates	Is Exempt?	Cabinet Member Portfolio Holder (if applicable)	Responsible Director / Report Author
SHARED PROSPERITY FUND: TACKLING TOWNS	To approve the projects earmarked for delivery through the Shared Prosperity Fund – Place Anchor - Tackling Towns project.	Cabinet 3 Jul 2023	No	Cabinet Member for Regeneration, Leisure, Culture & Tourism	Chief Executive Jason Jones (Head of Regeneration), Head of Regeneration JaJones@carmarthenshire.gov.uk
TENANT COMPENSATION POLICY	The report sets out our approach to when it may be appropriate to compensate a tenant who has suffered loss or inconvenience due to service failure. The policy will guide officers when dealing with council tenants ensuring a consistent approach.	Cabinet 3 Jul 2023	No	Deputy Leader and Cabinet Member for Homes	Director of Communities Jonathan Morgan, Head of Housing and Public Protection JMorgan@carmarthenshire.gov.uk
TENANT RECHARGE POLICY	Occasionally it may be necessary to recharge a tenant for work that we have carried out to the property which was the tenant responsibility under the tenancy agreement. The policy will guide officers when dealing with council tenant recharges, ensuring a consistent approach.	Cabinet 3 Jul 2023	No	Deputy Leader and Cabinet Member for Homes	Director of Communities Jonathan Morgan, Head of Housing and Public Protection JMorgan@carmarthenshire.gov.uk
STANDARDS COMMITTEE ANNUAL REPORT	As soon as reasonably practicable after the end of each financial year, a standards committee of a relevant authority must make an annual report to the authority in	County Council 12 Jul 2023	No		Chief Executive Robert Edgecombe, Legal Services Manager

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Subject	Report Summary	Decision Making Body and Dates	Is Exempt?	Cabinet Member Portfolio Holder (if applicable)	Responsible Director / Report Author
	respect of that year.				RJEdgeco@carmarthenshire.gov.uk
10-YEAR SOCIAL SERVICES STRATEGY (PRE-CONSULTATION)	To provide members with a vision on how we will provide the statutory social services functions over the next decade. The document will detail the following areas; Introduction, Vision Statement, The services people receive, Social Work Models of care, Safeguarding, Integration and Partnerships , Workforce and an Action Plan	Cabinet 17 Jul 2023	No	Cabinet Member for Health & Social Services	Director of Communities Silvana Sauro, Performance, Analysis & Systems Manager ssauro@carmarthenshire.gov.uk
ANNUAL REPORT FOR THE WELSH IN EDUCATION STRATEGIC PLAN (WESP)	The Carmarthenshire 2022-32 WESP became operative on 1.9.22. The Local Authority is required to submit an annual progress report to Welsh Government. It's deemed pertinent to present this report to the Scrutiny process prior to WG submission.	Cabinet 17 Jul 2023	No	Cabinet Member for Education and Welsh Language	Director of Education & Children Aeron Rees, Head of Strategy and Learner Support jarees@carmarthenshire.gov.uk
CONSERVATION AREA APPRAISALS	This report sets out the work being undertaken to review ten designated Conservation Areas across the County. It identifies the outcome of the review and the subsequent consultation exercise including on the: •A character appraisal;	Cabinet 17 Jul 2023	No	Cabinet Member for Rural Affairs and Planning Policy	Director of Place & Infrastructure Rhodri Griffiths, Head of Place and Sustainability RDGriffiths@carmarthenshire.gov.uk

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Subject	Report Summary	Decision Making Body and Dates	Is Exempt?	Cabinet Member Portfolio Holder (if applicable)	Responsible Director / Report Author
	<ul style="list-style-type: none"> •A boundary review and •A management plan. <p>The report in setting out the above identifies the outcome of the public consultation exercise and the next steps including the processes required to amend any of the Conservation Area designations.</p>				
COVID 19 IMPACT ON CONTRACTORS - MAJOR WORKS	<p>A report will be produced to explore the financial impact on Contractors as a consequence of the Covid-19 pandemic. The report will establish the current contract provisions being enforced by the Authority compared against various government advice and relief procedures. To further inform stakeholders, the report will capture the potential implications for adopting and seek a decision on implementing contractor support mechanisms to mitigate the financial impact of Covid-19.</p>	Cabinet 17 Jul 2023	No	Cabinet Member for Transport, Waste and Infrastructure Services	Director of Place & Infrastructure Jason G. Jones, Property Maintenance Manager JGJones@carmarthenshire.gov.uk
ANNUAL TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 2022-	To provide members with an update on the treasury management activities for 2022-2023	Cabinet 4 Sep 2023	No	Cabinet Member for Resources	Director of Corporate Services Anthony Parnell, Treasury & Pension Investments Manager aparnell@carmarthenshire.gov.uk

Subject	Report Summary	Decision Making Body and Dates	Is Exempt?	Cabinet Member Portfolio Holder (if applicable)	Responsible Director / Report Author
2023					enshire.gov.uk
COUNCIL ANNUAL REPORT 2022-23	The Annual Report provides an overview of Council performance during 2022-23. Under the Well-being of Future Generations (Wales) Act 2015 we are required to publish an Annual Report on our Well-being Objectives. In addition, under the Local Government and Elections Act (Wales) 2021 we have a duty to report on performance, based, on a self-assessment approach. This report aims to meet both these requirements in one document.	Cabinet 4 Sep 2023	No	Cabinet Member for Organisation & Workforce	Chief Executive Gwyneth Ayers, Corporate Policy and Partnership Manager GAyers@carmarthenshire.gov.uk
LOCAL TOILET STRATEGY	To consider the information contained within this report and to endorse Carmarthenshire County Council's draft Local Toilets Strategy. Approval is also sought to undertake a formal public consultation exercise with respect to the draft Local Toilets Strategy in line with statutory requirements.	Cabinet 4 Sep 2023	No	Cabinet Member for Transport, Waste and Infrastructure Services	Director of Place & Infrastructure Daniel John, Interim Head of Waste DWJohn@carmarthenshire.gov.uk
MINOR WORKS SCHEDULE OF RATES INCREASES	The report considers the inflationary increases applied on the Minor Works Framework from commencement and the impact on budgets	Cabinet 4 Sep 2023	No	Cabinet Member for Transport, Waste and Infrastructure Services	Director of Place & Infrastructure Jason G. Jones, Property Maintenance

Subject	Report Summary	Decision Making Body and Dates	Is Exempt?	Cabinet Member Portfolio Holder (if applicable)	Responsible Director / Report Author
					Manager JGJones@carmarthenshire.gov.uk
PUBLIC SPACE PROTECTION ORDER (PSPO)	<p>The PSPO, which gives police powers to address alcohol-related anti-social behaviour and crime in Llanelli town centre, expires 30 September 2023.</p> <p>It is proposed to extend the Order. Its impact will be evaluated and consideration given to the current geographical boundary following consultation with key stakeholders between now and September 2023.</p>	Cabinet 4 Sep 2023	No	Cabinet Member for Organisation & Workforce	Chief Executive Gwyneth Ayers, Corporate Policy and Partnership Manager GAyers@carmarthenshire.gov.uk
ALTERNATIVE OUTDOOR EDUCATION OFFER	The purpose of this report is to review Carmarthenshire County Council's current Outdoor Education offer and to explore options for a re-modelled service within existing resources.	Cabinet 18 Sep 2023	No	Cabinet Member for Regeneration, Leisure, Culture & Tourism	Director of Communities Ian Jones, Head of Leisure IJones@carmarthenshire.gov.uk
SECOND HOMES AND HOLIDAY ACCOMMODATION IN CARMARTHENSIRE	To present a report highlighting the background and legislative and policy changes on the second homes and holiday accommodation and to highlight the consideration, evidence requirements and next steps in identifying and addressing the challenges for	Cabinet 18 Sep 2023	No	Cabinet Member for Rural Affairs and Planning Policy	Director of Place & Infrastructure Ian R Llewelyn, Forward Planning Manager IRLlewelyn@carmarthenshire.gov.uk

Subject	Report Summary	Decision Making Body and Dates	Is Exempt?	Cabinet Member Portfolio Holder (if applicable)	Responsible Director / Report Author
	Carmarthenshire's communities.				
SHORELINE MANAGEMENT PLAN-2; AN UPDATE ON ITS DELIVERY.	As a member of the Swansea and Carmarthen Bay Coastal Engineering Group and a coastal risk management authority, Carmarthenshire have a duty to deliver actions within the SMP2. This report highlights CCC actions, the action owners and our progress and approach being taken to manage our coastline.	Cabinet 18 Sep 2023	No	Deputy Leader and Cabinet Member for Homes, Cabinet Member for Climate Change, Decarbonisation and Sustainability	Director of Place & Infrastructure Ben Kathrens, Flood Defence and Coastal Protection Manager BKathrens@carmarthenshire.gov.uk
TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 1ST APRIL 2023 TO 30TH JUNE 2023	To provide members with an update on the treasury management activities from 1st April 2023 to 30th June 2023	Cabinet 18 Sep 2023	No	Cabinet Member for Resources	Director of Corporate Services Anthony Parnell, Treasury & Pension Investments Manager aparnell@carmarthenshire.gov.uk
WORKFORCE STRATEGY 2023-2026	Our Workforce Strategy describes how we plan to develop our current and future workforce to ensure they have the right skills, environment, and core values to deliver our Corporate Strategy.	Cabinet 18 Sep 2023	No	Cabinet Member for Organisation & Workforce	Chief Executive Paul R Thomas, Assistant Chief Executive (People Management & Performance) prthomas@carmarthenshire.gov.uk
CAPITAL	To provide an update of the latest	Cabinet	No	Cabinet Member for	Director of

Subject	Report Summary	Decision Making Body and Dates	Is Exempt?	Cabinet Member Portfolio Holder (if applicable)	Responsible Director / Report Author
PROGRAMME 2023/24 UPDATE	budgetary position for the 2023/24 capital programme as at 30th June 2023	2 Oct 2023		Resources	Corporate Services Randal Hemingway, Head of Financial Services RHemingway@car-marthenshire.gov.uk
COUNCIL'S REVENUE BUDGET MONITORING REPORT	To provide the Cabinet with an update on the latest budgetary position as at 30th June 2023, in respect of 2023/24	Cabinet 2 Oct 2023	No	Cabinet Member for Resources	Director of Corporate Services Randal Hemingway, Head of Financial Services RHemingway@car-marthenshire.gov.uk
10-YEAR SOCIAL SERVICES STRATEGY (POST-CONSULTATION)	To provide members with a vision on how we will provide the statutory social services functions over the next decade. The document will detail the following areas; Introduction, Vision Statement, The services people receive, Social Work Models of care, Safeguarding, Integration and Partnerships , Workforce and an Action Plan	Cabinet 16 Oct 2023	No	Cabinet Member for Health & Social Services	Director of Communities Silvana Sauro, Performance, Analysis & Systems Manager ssauro@carmarthenshire.gov.uk

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Subject	Report Summary	Decision Making Body and Dates	Is Exempt?	Cabinet Member Portfolio Holder (if applicable)	Responsible Director / Report Author
LEISURE, CULTURE AND OUTDOOR RECREATION STRATEGY – POST CONSULTATION	The document provides a framework for the service to work with key stakeholders to deliver a strategically aligned Leisure, Culture and Outdoor Recreation Strategy for the next 10 years.	Cabinet 16 Oct 2023	No	Cabinet Member for Regeneration, Leisure, Culture & Tourism	Director of Communities Ian Jones, Head of Leisure IJones@carmarthenshire.gov.uk
SERVICE CHARGE POLICY	The purpose of this report is to introduce a new Service Charge Policy. This Policy sets out our approach to setting and collecting service charges. The aim is to make sure that Service Charges are clear and shown to be reasonable, accountable and reflect actual costs.	Cabinet 16 Oct 2023	No	Deputy Leader and Cabinet Member for Homes	Director of Communities Jonathan Morgan, Head of Housing and Public Protection JMorgan@carmarthenshire.gov.uk
STATUTORY DIRECTOR OF SOCIAL CARE SERVICES' ANNUAL REPORT 2022/23	The Report examines each Service area within Social Care and shows how service strategies, actions, targets and service risks will be addressed and delivered operationally. It comprises an overview on how we have performed in 2022/23 and an assessment on the future, together with our strategic priorities for 2023/24.	Cabinet 16 Oct 2023	No	Cabinet Member for Health & Social Services	Director of Communities Silvana Sauro, Performance, Analysis & Systems Manager ssauro@carmarthenshire.gov.uk
A STRATEGIC PLAN FOR MANAGING OUR	To adopt pollinator-friendly land management practices on Council-managed land where there is no conflict	Cabinet 30 Oct 2023	No	Cabinet Member for Transport, Waste and Infrastructure Services	Director of Place & Infrastructure Rosie Carmichael,

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LAND FOR POLLINATORS IN CARMARTHENSHIRE	between these and the existing land use, and as agreed with clients (e.g. Housing) and the contractor (Grounds Maintenance). We will ensure the way we manage our grasslands is consistent with the climate and nature emergencies.				Rural Conservation Manager racarmichael@car marthenshire.gov.u k
INCENTIVE SCHEME FOR TENANTS	The use of incentive and reward schemes by social landlords underpins the wider approach to tenancy management. Incentives may be considered to encourage desired behaviour while rewards recognise such behaviour. The report sets out our approach to how we will reward tenants but also introduce an incentive scheme.	Cabinet 30 Oct 2023	No	Deputy Leader and Cabinet Member for Homes	Director of Communities Les James, Contracts and Service Development Manager LesJames@carmarthenshire.gov.uk
SUPPLEMENTARY PLANNING GUIDANCE - CARMARTHENSHIRE REVISED LOCAL DEVELOPMENT PLAN 2018 - 2033	To present a series of draft Supplementary Planning Guidance (SPG) to elaborate on and support the content of the Revised LDP for formal public consultation. Draft SPG to potentially include (subject to timing), but not limited to: Welsh Language, Landscape Character Assessments, Sites of Importance for nature Conservation	Cabinet 30 Oct 2023	No	Deputy Leader and Cabinet Member for Homes, Cabinet Member for Climate Change, Decarbonisation and Sustainability	Director of Place & Infrastructure Ian R Llewelyn, Forward Planning Manager IRLlewelyn@carma rthenshire.gov.uk
WASTE	The report provides an overview of the	Cabinet	No	Cabinet Member for	Director of Place &

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STRATEGY UPDATE	first phase implementation of Carmarthenshire's Waste Strategy 2021-2025, providing detail on the changes that have been implemented, recycling performance and strategy progress to date.	30 Oct 2023		Transport, Waste and Infrastructure Services	Infrastructure Daniel John, Interim Head of Waste DWJohn@carmarthenshire.gov.uk
BULKY WASTE REVIEW	This report will propose a cost effective, efficient bulky service for residents that will incorporate the waste hierarchy to ensure that more bulky waste can be reuse ahead of recycling and disposal. A review of the cost, number of bulks collected per item size, appointment management system and collection vehicle requirements for such a service.	Cabinet 13 Nov 2023	No	Cabinet Member for Transport, Waste and Infrastructure Services	Director of Place & Infrastructure Daniel John, Interim Head of Waste DWJohn@carmarthenshire.gov.uk
CAPITAL PROGRAMME 2023/24 UPDATE	To provide an update of the latest budgetary position for the 2023/24 capital programme, as at the 31st August 2023	Cabinet 13 Nov 2023	No	Cabinet Member for Resources	Director of Corporate Services Randal Hemingway, Head of Financial Services RHemingway@car-marthenshire.gov.uk
COUNCIL'S REVENUE BUDGET	To provide the Cabinet with an update on the latest budgetary position as at 31st August 2023, in respect of 2023/24	Cabinet 13 Nov 2023	No	Cabinet Member for Resources	Director of Corporate Services Randal

Subject	Report Summary	Decision Making Body and Dates	Is Exempt?	Cabinet Member Portfolio Holder (if applicable)	Responsible Director / Report Author
MONITORING REPORT					Hemingway, Head of Financial Services RHemingway@car-marthenshire.gov.uk
CAPITAL PROGRAMME 2022/23 UPDATE	To provide an update of the latest budgetary position for the 2022/23 capital programme	Cabinet 27 Nov 2023	No	Cabinet Member for Resources	Director of Corporate Services Randal Hemingway, Head of Financial Services RHemingway@car-marthenshire.gov.uk
MID-YEAR TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 1ST APRIL 2023 TO 30TH SEPTEMBER 2023	To provide members with an update on the treasury management activities from 1st April 2023 to 30th September 2023	Cabinet 27 Nov 2023	No	Cabinet Member for Resources	Director of Corporate Services Randal Hemingway, Head of Financial Services RHemingway@car-marthenshire.gov.uk
EQUESTRIAN	The Carmarthenshire Rights of Way	Cabinet	No	Cabinet Member for	Director of Place &

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STRATEGY	<p>Improvement Plan (ROWIP) 2019-2029 has been produced and published in accordance with section 60 of the Countryside and Rights of Way (CROW) Act (2000). The ROWIP details Carmarthenshire’s plan for the strategic management, development, and improvement of the County’s Public Rights of Way network up until 2029. During consultation with the Local Access Forum, The Forum identified a need for the local authority to commit to producing a Carmarthenshire Equestrian Strategy to recognise the access opportunities and challenges for horse riding and carriage driving across the County. An Equestrian Strategy to ‘promote and develop an accessible network for equestrian use’ has therefore been published in the Carmarthenshire Rights of Way Improvement Plan 2019-2029. The report sets out the proposal to adopt an Equestrian Strategy for Carmarthenshire.</p>	11 Dec 2023		Transport, Waste and Infrastructure Services	Infrastructure Steve Pilliner, Head of Transportation & Highways SGPilliner@carmarthenshire.gov.uk
HOUSING REVENUE ACCOUNT BUSINESS PLAN 2024-2027	THE HRA BUSINESS PLAN SETS OUT OUR PRIORITIES AND ACTIVITIES FOR NEW AND EXISTING COUNCIL HOMES FOR THE NEXT THREE YEARS. IT ALSO SETS OUR CAPITAL AND	Cabinet 11 Dec 2023	No	Deputy Leader and Cabinet Member for Homes	Director of Communities Dawn Rees, Business Support Officer

Subject	Report Summary	Decision Making Body and Dates	Is Exempt?	Cabinet Member Portfolio Holder (if applicable)	Responsible Director / Report Author
	REVENUE BUDGETS AND CONFIRMS RENTAL LEVELS FOR TENANTS.				(Communities) dkrees@carmarthenshire.gov.uk
FLOOD RISK MANAGEMENT PLAN-2	S10.7 of the Flood and Water Management Act 2010 requires all Local Authorities to publish their Local Flood risk management strategy and plan. The strategy and plan (referred to as the flood risk management plan, FRMP-2) will clarify where we are now in terms of flood and coastal erosion risk management (FCERM), where we want to be in 2030 and how we will get there.	Cabinet 19 Feb 2024	No	Cabinet Member for Climate Change, Decarbonisation and Sustainability	Director of Place & Infrastructure Ben Kathrens, Flood Defence and Coastal Protection Manager BKathrens@carmarthenshire.gov.uk

Mae'r dudalen hon yn wag yn fwiadol

PWYLLGOR CRAFFU IECHYD A GWASANAETHAU CYMDEITHASOL

DYDD MERCHER, 7 MEHEFIN 2023

PRESENNOL Cyngorydd H.A.L. Evans (Cadeirydd)

Cynghorwyr (Yn y Siambr):

B. Davies P. Hughes-Griffiths (yn lle H. Jones) M. James

Cynghorwyr (Yn rhithwir):

B.A.L. Roberts	K.V. Broom (yn lle K. Davies)	R.E. Evans	M. Donoghue
A. Evans	J.P. Jenkins	D. Owen	F. Walters
P.T. Warlow	J. Williams		

Cynghorwyr sydd hefyd yn bresennol (yn y siambr):

A. Lenny, Aelod Cabinet dros Adnoddau
J. Tremlett, Aelod Cabinet dros Iechyd Gwasanaethau Cymdeithasol

Hefyd yn bresennol (Yn y Siambr):

J. Morgan, Cyfarwyddwr y Gwasanaethau Cymunedau
A. Williams, Pennaeth Y Gwasanaethau Integredig
J. Coles, Pennaeth Plant a Theuluoedd
J. Jones, Uwch Reolwr Cyflawni
A. Eynon, Prif Gyfieithydd
S. Hendy, Swyddog Cefnogi Aelodau
E. Bryer, Swyddog Gwasanaethau Democrataidd

Hefyd yn bresennol (Yn rhithwyr):

R. Page, Uwch Reolwr Cymorth Busnes
M. Runeckles, Swyddog Cefnogi Aelodau

YN Y SIAMBR - NEUADD Y SIR, CAERFYRDDIN. AC O BELL - 10.00 - 11.35 yb

1. YMDDIHEURIADAU AM ABSENOLDEB

Derbyniwyd ymddiheuriadau am absenoldeb gan y Cynghorwyr K. Davies a H. Jones.

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

Ni chafwyd dim datganiadau ynghylch buddiannau personol na 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.
Sylwer: Mae'r cofnodion hyn yn amodol ar gael eu cadarnhau yn y cyfarfod nesaf

4. SYSTEM IECHYD A GOFAL I ORLLEWIN CYMRU: PA MOR BELL, PA MOR GYFLYM?

Bu'r Pwyllgor yn ystyried adroddiad oedd yn manylu ar y cyfleoedd yn Sir Gaerfyrddin i ddatblygu a gweithredu system iechyd a gofal ar gyfer pobl hŷn ar sail 'yr hyn sy'n bwysig' i'r boblogaeth hon ac a fyddai'n addas at y diben yn awr ac yn y dyfodol.

Croesawodd y Pwyllgor Rhian Matthews (Bwrdd Iechyd Prifysgol Hywel Dda/CSG – Cyfarwyddwr System Integredig) i'r cyfarfod. Rhoddodd y Cyfarwyddwr System Integredig fanylion i'r Pwyllgor am gyflwr presennol y system gofal iechyd a gofal cymdeithasol a'r heriau. Nodwyd bod anghydbwysedd o ran y galw a'r capasiti sy'n ymwneud â rheoli anghenion y boblogaeth pobl hŷn. Roedd y boblogaeth fregus ac oedrannus yng Ngorllewin Cymru yn tyfu tua 3% y flwyddyn a byddai'n parhau i dyfu am o leiaf 10 mlynedd. Byddai'r sefyllfa bresennol yn gwaethygu'n sylweddol heb newid a thrawsnewid.

Cydnabuwyd bod aros yn yr ysbyty am y rhai sy'n ddifrifol fregus yn golygu eu bod yn agored i niwed a chanlyniadau gwael gan gynnwys haint, risg uwch o gwmpo yn ogystal â cholli cyhyrau a dirywiad mewn lefelau annibyniaeth blaenorol. Roedd hyn yn ei dro yn cynyddu'r angen am ofal a chymorth ar ôl eu rhyddhau gan gynyddu'r galw ar y lefel gyfyngedig o ofal cymdeithasol sydd ar gael. Yn ogystal, mae cyfraddau rhyddhau gwael yn peryglu gallu'r Adrannau Achosion Brys i dderbyn cleifion sy'n cyrraedd mewn ambiwlans, gan arwain at oedi o ran trosglwyddo cleifion o ambiwlansys.

Nododd y Pwyllgor fod Cytundeb Adran 33 rhwng Cyngor Sir Gaerfyrddin a Bwrdd Iechyd Prifysgol Hywel Dda a oedd yn cefnogi strwythur rheoli integredig ar draws iechyd cymunedol a gofal cymdeithasol i oedolion hŷn a datblygu llwybrau gofal integredig (Gartref yn Gyntaf) a oedd wedi dangos yn ystod y deuddeg mis diwethaf bod llai o angen gofal a chymorth ar gyfer elfen wedi'i thargedu o boblogaeth fregus a phobl oedrannus hyd at 85%.

Eglurodd y Cyfarwyddwr System Integredig fod y 'Gartref yn Gyntaf' yn ddull (nid gwasanaeth) a fabwysiadwyd gan dimau amlddisgyblaethol o weithwyr proffesiynol a oedd yn ymgorffori arfer gorau ar gyfer rheoli pobl fregus. Roedd yn cynnwys mynediad cyflym i ofal a thriniaeth ar gyfer anghenion iechyd aciwt o fewn cyfnod o 1 i 2 awr gan ddarparu dewis arall diogel yn lle ysbyty. Roedd hefyd yn darparu mynediad brys i ofal sylfaenol a darpariaeth ailalluogi o fewn cyfnod 8 – 72 awr i gefnogi pobl i dderbyn triniaeth ac i wella ar ôl anaf neu salwch.

Nodwyd bod Llesiant Delta yn darparu seilwaith digidol a monitro cleifion sy'n cael eu rheoli gartref drwy lwybr Delta Connect.

Nododd y Pwyllgor hefyd y manteision a'r trefniadau llywodraethu fel y manylir arnynt yn y cynllun.

Gofynnwyd nifer o gwestiynau ac roedd y prif faterion fel a ganlyn:

Sylwer: Mae'r cofnodion hyn yn amodol ar gael eu cadarnhau yn y cyfarfod nesaf

- Mewn ymateb i bryderon a fynegwyd y gallai rhai cleifion ofyn am lefel o gymorth a allai eu rhoi mewn perygl, dywedodd y Cyfarwyddwr Gwasanaethau Integredig y byddai'r asesiad bob amser yn seiliedig ar yr hyn sy'n bwysig i'r unigolyn ond bod triniaethau gwahanol, y risgiau posibl a'r opsiynau amgen yn cael eu hystyried bob amser.
- Mewn ymateb i gwestiwn ynglŷn â model Tŷ Pili Pala, dywedwyd bod y canlyniadau'n well i'r rhai a arhosodd mewn ysbytai cymunedol ac y dylid cyflwyno model Tŷ Pili Pala mewn ysbytai cymunedol.
- Mynegwyd mai un o'r heriau mwyaf ar hyn o bryd oedd newid meddylfryd a diwylliant staff o ddull adweithiol i ataliol.
- Cydnabuwyd bod angen gwaith ychwanegol o ran hyrwyddo'r gwasanaeth Delta Connect. Dywedwyd bod y nifer sy'n manteisio ar y gwasanaeth yn uwch pan gafodd atgyfeiriadau eu gwneud gan weithwyr iechedd proffesiynol.
- Mynegwyd pryder ynghylch colli pecynnau gofal pan gafodd unigolion eu derbyn i'r ysbyty am fwy na phythefnos. Eglurodd y Cyfarwyddwr Gwasanaethau Integredig fod unigolion yn colli pecynnau gofal yn ddiangen mewn rhai achosion a bod mesurau lliniaru yn cael eu rhoi ar waith gan gynnwys atgyfeiriadau i'r tîm Gofal Gartref yn Gyntaf o fewn 36 awr. Nodwyd hefyd y gallai pecynnau gofal newid yn aml pan oedd unigolion yn yr ysbyty am gyfnod o amser oherwydd problemau fel colli cyhyrau.
- Gofynnwyd i swyddogion a oedd adnoddau (staff) ar gael i weithredu'r pecynnau gofal oedd eu hangen. Mewn ymateb, dywedodd y Cyfarwyddwr Gwasanaethau Integredig fod argaeledd gweithlu ar draws y system iechedd a gofal cymdeithasol yn broblem i'r DU gyfan, ond na fyddai ei ddull gwahanol yn cyfrannu at ddefnydd mwy effeithiol ac effeithlon o adnoddau. Yn ogystal, datblygwyd rolau mwy deniadol a phecynnau gwobrwyo ac roedd nifer o rowndiau recriwtio llwyddiannus wedi arwain at gyflogi 20 o staff ychwanegol yn ddiweddar.

PENDERFYNWYD YN UNFRYDOL gymeradwyo'r cynnig a'r cynllun lefel uchel i'r Cabinet.

5. DIWEDDARIAD PERFFORMIAD GOFAL CARTREF

Bu'r Pwyllgor yn ystyried adroddiad yr oedd wedi gofyn amdano yn ymwneud â'r pwysau presennol ar ofal cartref, a'r effaith yr oedd hyn yn ei chael ar ryddhau cleifion o ysbytai. Bwriad yr adroddiad oedd rhoi sicrwydd bod cleifion yn cael cefnogaeth ddiogel i adael yr ysbyty ac roedd yn amlinellu'r pwysau a sut roedd Cyngor Sir Caerfyrddin yn ymateb i'r pwysau hynny. Yr adroddiad oedd yr ail ddiweddariad yr oedd y Pwyllgor wedi'i gael a oedd yn cynnwys y data diweddaraf a gasglwyd ar 9 Mai 2023.

Amlygwyd bod tueddiadau'n sefydlogi a bod nifer o oriau a gomisiynwyd mewn perthynas â gofal cartref wedi'i sefydlogi. Er gwaethaf y gwelliannau, rhoddwyd gwybod i'r Pwyllgor y byddai hyn yn cael ei drin yn ofalus a bydd perfformiad yn cael ei fonitro'n agos yn ystod y misoedd nesaf.

Sylwer: Mae'r cofnodion hyn yn amodol ar gael eu cadarnhau yn y cyfarfod nesaf

PENDERFYNWYD YN UNFRYDOL dderbyn yr adroddiad

6. ADRODDIAD MONITRO CYLLIDEB CYFALAF A REFENIW 2022/23

Bu'r Pwyllgor yn ystyried yr Adroddiad Monitro ynghylch y Gyllideb Refeniw a'r Gyllideb Gyfalaf ar gyfer y Gwasanaeth Iechyd a Gofal Cymdeithasol a oedd yn rhoi'r wybodaeth ddiweddaraf am y sefyllfa gyllidebol fel yr oedd ar 28 Chwefror 2023, mewn perthynas â blwyddyn ariannol 2022/23.

Roedd y Gwasanaethau Iechyd a Chymdeithasol yn rhagweld gorwariant o £6,920K ar y gyllideb refeniw ac amrywiad net o -£906K yn erbyn cyllideb gyfalaf a gymeradwywyd yn 2022/23. Y disgwyl oedd ar ddiwedd y flwyddyn y rhagwelwyd y byddai £1,338k o arbedion Rheolaethol yn erbyn targed o £1,603k yn cael eu cyflawni.

Dangosodd y prif amrywiadau ar gynlluniau cyfalaf amrywiant disgwylidig (£362k) yn erbyn cyllideb net o £1,761k ar brosiectau gofal cymdeithasol, ac amrywiad (£544k) yn erbyn cyllideb net prosiectau'r Gwasanaethau Plant o £975k.

Nodwyd mai'r disgwyl yw y byddai £1,338k o arbedion Rheolaethol yn erbyn targed o £1,603k yn cael ei gyflawni ar ddiwedd y flwyddyn.

Codwyd y cwestiynau/sylwadau canlynol wrth drafod yr adroddiad:

- Mewn ymateb i ymholiad ynglŷn â'r costau ychwanegol yn y Fframwaith Gofal Cartref yn sgil cefnogi darpariaeth wledig, dywedodd y Pennaeth Gwasanaethau Integredig fod hyn oherwydd costau cynyddol i gymell darparwyr gwasanaethau gofal cartref i weithio mewn ardaloedd mwy gwledig yn y Sir.
- Nodwyd nad oedd y Bwrdd Iechyd yn darparu cyllid tuag at gost cymorth arbenigol ar gyfer anghenion cymhleth (Gwasanaethau Dderbyn Gofal). Rhoddodd y Pennaeth Plant a Theuluoedd drosolwg o'r sefyllfa genedlaethol a lleol mewn perthynas â'r argyfwng presennol ynghylch capasiti lleoliadau, ynghyd â'r newid yn y galw am anghenion darpariaeth gwasanaethau iechyd meddwl ar gyfer pobl ifanc ar ôl y pandemig. Amlygwyd bod y galw yn newid yn barhaus a'i fod yn sefyllfa ansicr a bod darpariaeth grantiau Covid Llywodraeth Cymru wedi cuddio'r sefyllfa ariannol mewn blynyddoedd blaenorol ond yn awr roedd yr Awdurdod yn gorfod talu cost y galw ei hun.
- Mewn ymateb i ymholiad ynghylch y ddarpariaeth o wasanaethau dydd sy'n cael eu lleihau o'i gymharu â'r lefelau cyn y pandemig, dywedodd swyddogion nad gwasanaethau dydd oedd yr ateb gorau bob amser a bod cyfleoedd dydd yn cael eu cynnig. Ystyriwyd bod cyfleoedd dydd yn darparu gwell canlyniadau i unigolion ac yn aml maent yn fwy cost-ffeithiol. Cydnabuwyd nad cynnig gwasanaeth mewn adeiladau oedd yr ateb gorau bob amser.

PENDERFYNWYD YN UNFRYDOL dderbyn yr adroddiad

Sylwer: Mae'r cofnodion hyn yn amodol ar gael eu cadarnhau yn y cyfarfod nesaf

7. EGLURHAD AM BEIDIO A CHYFLWYNO ADRODDIAD CRAFFU.

Cafodd y Pwyllgor eglurhad am beidio â chyflwyno'r adroddiad craffu canlynol: yn unfrydol.

- Strategaeth Gwasanaethau Cymdeithasol 10 mlynedd

PENDERFYNWYD YN UNFRYDOL nodi'r eglurhad am beidio â chyflwyno'r adroddiad.

8. CYNLLUN WAITH Y PWYLLGOR CRAFFU IECHYD & GWASANAETHAU CYMDEITHASOL AR GYFER 2023/24

Bu'r Pwyllgor yn ystyried ei Flaengynllun Waith ar gyfer 2023/24 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'r Blaengynllun Gwaith ar gyfer y Pwyllgor Craffu Iechyd a Gwasanaethau Cymdeithasol ar gyfer 2023/24.

9. EITEMAU AR GYFER Y DYFODOL

PENDERFYNWYD nodi'r rhestr o eitemau ar gyfer y dyfodol a oedd i'w hystyried yn y cyfarfod nesaf ar 5 Gorffennaf 2023.

10. LLOFNODI YN GOFNOD CYWIR COFNODION Y CYFARFOD A GYNHALIWYD AR 17FED EBRILL, 2023

PENDERFYNWYD YN UNFRYDOL lofnodi cofnodion cyfarfod y Pwyllgor oedd wedi ei gynnal ar 17 Ebrill 2023 gan eu bod yn gywir.

CHAIR

DATE

Sylwer: Mae'r cofnodion hyn yn amodol ar gael eu cadarnhau yn y cyfarfod nesaf

Mae'r dudalen hon yn wag yn fwriadol