

No.

HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE

Decision Notice – Remote meeting, 8th March, 2022.

The Committee agenda is available [here](#).

The meeting recording is available [here](#).

Present: Councillor S.J. Griffiths (Chair); N.C. Thomas (Vice-Chair); Councillors J. Aviet, J.E. Charles, O. Griffiths, T.H. Jarvie, R. Nugent-Finn and J.W. Thomas.

Also present: Councillors B.T. Gray (Cabinet Member for Social Care and Health), G. John and K.F. McCaffer (Cabinet Member for Leisure, Arts and Culture).

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 11th January, 2022 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations were received.

AGENDA ITEM 4. SUPPORT FOR CARERS IN THE VALE OF GLAMORGAN (DSS) –

RECOMMENDED –

- (1) T H A T both the covering report and appended Annual Report on Support for Unpaid Carers and work undertaken to support carers in the Vale of Glamorgan be noted.
- (2) T H A T a further annual report on support for Unpaid Carers in the Vale of Glamorgan be received in March 2023.
- (3) T H A T the following aspects of the report be noted:
 - the duties of the Council and its partners in regard to delivering services for Unpaid Carers within the Social Services and Wellbeing (Wales) Act 2014, and
 - how the Council and its partners were meeting the Ministerial Priorities for Unpaid Carers and consider the regional work of the Unpaid Carers workstream.

No.

Reasons for recommendations

(1&2) Having regard to the contents of both the covering and appended report to ensure that Members continue to exercise effective oversight of the important function undertaken by the Social Services Directorate on an annual basis.

(3) That Scrutiny Committee Members are aware of the duties outlined within legislation and the Ministerial Priorities set for carers as well as the regional work taking place for unpaid carers and facilitated support from the lead Member for Carers.

AGENDA ITEM 5. LEISURE MANAGEMENT CONTRACT – YEAR 9 PERFORMANCE REPORT (DEH) –

RECOMMENDED –

(1) T H A T the contents of the covering report and the performance of the Legacy Leisure Contract for Year 9, as set out in Appendix A, be noted.

(2) T H A T a Year 10 performance report for the Leisure Management contract be presented to Committee in the autumn of 2022 (September).

(3) T H A T the actions being taken in response to the Audit Wales Report be noted and the approach proposed for the remainder of the contract period be endorsed.

(4) T H A T the report be referred to the Governance and Audit Committee and thereon to Cabinet for consideration in relation to the issues raised by Audit Wales.

Reasons for recommendations

(1) Having regard to the contents of the covering and appended report in relation to the performance of the contractor during the Year 9 period.

(2) To keep the Scrutiny Committee informed of progress on the Leisure Management Contract.

(3&4) To ensure that the Leisure Management Contract reflected the findings of the Audit Wales Report and that necessary action was taken to provide assurance that the issues identified by Audit Wales were being progressed.

AGENDA ITEM 6. REVENUE AND CAPITAL MONITORING FOR THE PERIOD 1ST APRIL 2021 TO 31ST JANUARY 2022 (DSS) –

RECOMMENDED – T H A T the position with regard to the 2021/22 revenue and capital budgets be noted.

No.

Reason for recommendation

Having regard to the contents of the report related to the projected revenue outturn for 2021/22.

AGENDA ITEM 7. PROPOSED DEVELOPMENT OF THE VALE ALLIANCE – AN INTEGRATED MODEL FOR THE DELIVERY OF HEALTH AND SOCIAL CARE TO ADULT CITIZENS IN THE VALE OF GLAMORGAN (DSS) –

RECOMMENDED –

- (1) T H A T the proposed development of an Alliance model for the delivery of health and social care services be noted.
- (2) T H A T the proposal that the Head of Adult Services / Locality Manager should proceed to stage one, as set out within the report, be endorsed.
- (3) T H A T a further report following the first stage of the process be received by the Committee having regard to the fact that any future partnership agreement would be considered by Scrutiny Committee and would require approval by Cabinet.

Reasons for recommendations

- (1) Having regard to the contents of the report and the planned development of a new integrated management model for community health and adult locality services.
- (2) To ensure that the Head of Adult Services / Locality Manager had the approval of Scrutiny Committee before developing the Alliance model further.
- (3) Scrutiny Committee had an opportunity to review the progress that was made and was able to consider the relevant issues that would inform the development of more formal integrated arrangements having regard to the intended approval process for any future partnership agreement.

AGENDA ITEM 8. ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 3 PERFORMANCE 2021/22 (DSS) –

RECOMMENDED – Having regard to the contents of the report and discussions at the meeting

- (1) T H A T the performance results and progress towards achieving the Annual Delivery Plan 2021/22 commitments, as aligned to the Council's Corporate Plan Wellbeing Objectives within the remit of the Committee, be noted.
- (2) T H A T the remedial actions to be taken to address areas of under-performance and to tackle the key challenges identified within the remit of the

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Committee be noted.

(3) T H A T the progress being made through the Council's Recovery Strategy and Directorate Recovery Plans in response to the ongoing Coronavirus pandemic be noted.

Reasons for recommendations

(1) To ensure the Council clearly demonstrates the progress being made towards achieving its commitments in the Annual Delivery Plan 2021/22 aimed at making a positive difference to the lives of Vale of Glamorgan citizens.

(2) To ensure the Council is effectively assessing its performance in line with the requirement to meet its performance requirements as outlined in the Local Government and Elections (Wales) Act 2021 and reflecting the requirement of the Wellbeing of Future Generations (Wales) Act 2015 that it maximises its contribution to achieving the well-being goals for Wales.

(3) To ensure Members maintain an oversight of the recovery issues impacting on the work of the Council and their respective Scrutiny Committees.

AGENDA ITEM 9. SERVICE PLANS AND TARGET SETTING TO DELIVER THE VALE OF GLAMORGAN COUNCIL'S ANNUAL DELIVERY PLAN 2022/2023 (DSS) –

RECOMMENDED –

(1) T H A T the Service Plans (Appendix A) and all planned activities as they relate to the remit of the Committee (as illustrated in Appendix C) be endorsed for Cabinet consideration.

(2) T H A T the proposed service improvement targets for 2022/2023 (Appendix B) relating to the remit of the Committee be endorsed for Cabinet consideration.

Reasons for recommendations

(1) To ensure that the Service Plans aligned to the Committee's remit are accurate, up to date and relevant and become the main document through which performance against the Corporate Plan's Annual Delivery Plan is monitored and measured during 2022/2023.

(2) To ensure the Council's Corporate Plan Performance Measurement Framework identifies a relevant set of performance measures and targets against which the Annual Delivery Plan can be monitored and measured during 2022/2023.