

## HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE

Decision Notice – Meeting, 7<sup>th</sup> June, 2022.

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

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

Present: Councillor J.E. Charles (Chair), G.M. Ball, C.A. Cave, C.M. Cowpe, S. Lloyd-Selby, J. Lynch-Wilson, J.M. Norman, H.M. Payne, C. Stallard and N.C. Thomas.

Also present: Councillors L. Burnett (Executive Leader and Cabinet Member for Performance and Resources), G. John (Cabinet Member for Leisure, Sport and Wellbeing), Dr. I.J. Johnson and E. Williams (Cabinet Member for Social Care and Health).

### AGENDA ITEM 1. APPOINTMENT OF VICE-CHAIR -

RESOLVED – T H A T Councillor N.C. Thomas be appointed Vice-Chair of the Scrutiny Committee for the Municipal year.

### AGENDA ITEM 2. APOLOGY FOR ABSENCE –

This was received from Councillor M. Collins.

### AGENDA ITEM 3. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 8<sup>th</sup> March, 2022 be approved as a correct record.

### AGENDA ITEM 4. DECLARATION OF INTEREST –

Councillor H. Payne declared an interest in Agenda Item No. 6 - Annual Review of Commissioned Services to Adults with a Care and Support Need. The nature of the interest was a personal interest in that Councillor Payne had a family member currently receiving a care package from the Local Authority however, given the overview nature of the report and, having sought advice in advance of the meeting, Councillor Payne did not deem her interest as prejudicial and therefore remained in the meeting for the item.

AGENDA ITEM 5. INTRODUCTION TO THE HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE –

AGREED – T H A T Officers be thanked for a comprehensive introductory presentation and that the content of the relevant slides be noted.

AGENDA ITEM 6. ANNUAL REVIEW OF COMMISSIONED SERVICES TO ADULTS WITH A CARE AND SUPPORT NEED (DSS) -

RECOMMENDED –

- (1) T H A T the on-going challenges and demand for commissioned social care services be noted.
- (2) T H A T the contents of the Market Position Statement for Care Homes for Older People as set out at Appendix 1 to the report be noted.
- (3) T H A T an Annual Review of Commissioned Services for Adults with a Care and Support Need report be received by the Committee each June.

Reasons for recommendations

(1&2) Having regard to the contents of the covering and appended report to provide Members with the opportunity to understand the challenges faced by the Council and service providers in commissioning social care services for older people.

(3) Scrutiny Committee receives a rolling update for its consideration as included within its Forward Work Programme.

AGENDA ITEM 7. FAMILY INFORMATION SERVICE ANNUAL REPORT 2022 (DSS) -

RECOMMENDED -

- (1) T H A T the Annual Report of the Vale Family Information Service (FIS) and the work undertaken to support parents/carers and providers in the Vale of Glamorgan be noted.
- (2) T H A T the impact of the Pandemic upon the Family Information Service be noted.
- (3) T H A T an annual update report on the Family Information Service be received by the Committee each May.

### Reasons for recommendations

(1&2) Having regard to the contents of the covering and appended Microsoft SWAY report to ensure effective oversight of the important area of social services activity in light of the national pandemic.

(3) Scrutiny Committee receives a rolling update for its consideration as included within its Forward Work Programme.

### AGENDA ITEM 8. 4<sup>TH</sup> QUARTER SCRUTINY RECOMMENDATION TRACKING 2021/22 AND PROPOSED ANNUAL FORWARD WORK PROGRAMME SCHEDULE 2022/23 (CX) –

#### RECOMMENDED -

(1) T H A T the status of the actions listed in Appendix A and B to the report be agreed.

(2) T H A T the Cabinet Annual Forward Work Programme for 2022/23 attached at Appendix C, in the context of the Healthy Living and Social Care Scrutiny Committee Annual Forward Work Programme 2022/23 content, be noted.

(3) T H A T the Committee's proposed Annual Forward Work Programme Schedule for 2022/23 as attached at Appendix D to the report be approved and uploaded to the Council's website subject to the removal of the Families First Annual Report.

### Reasons for recommendations

(1) To maintain effective tracking of the Committee's recommendations.

(2) To align with section 7.6 of the Cabinet and Scrutiny Roles and Responsibilities Protocol.

(3) Having regard to the contents of the draft Forward Work Programme and subsequent discussion at the meeting.