HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 4th October, 2022.

The Committee agenda is available here.

The Meeting recording is available <u>here</u>.

<u>Present</u>: Councillor J.E. Charles (Chair), Councillor N.C. Thomas (Vice-Chair); Councillors G.M. Ball, C.M. Cowpe, R. Fisher, S. Lloyd-Selby, J. Lynch-Wilson, J.M. Norman, H.M. Payne and C. Stallard.

Also present: Councillor G. John (Cabinet Member for Leisure, Sport and Wellbeing).

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors C.A. Cave and A.M. Collins.

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 6th September, 2022 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations were received.

AGENDA ITEM 4. DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL SELF-ASSESSMENT 2021/22 (REF) –

RECOMMENDED – T H A T the Cabinet reference and appended Draft Vale of Glamorgan Council Annual Self-Assessment report be noted.

Reason for recommendation

Having regard to the content of the report to assess the progress made by the Council in meeting its Annual Delivery Plan commitments for 2021/22 as aligned to the Corporate Plan Wellbeing Objectives as per section 114 of the Local Government and Elections (Wales) Act 2021.

AGENDA ITEM 5. REVENUE MONITORING FOR THE PERIOD 1ST APRIL TO 31ST AUGUST 2022 (DSS) –

RECOMMENDED -

- (1) THAT the position with regard to the Authority's 2022/23 Revenue Budget be noted.
- (2) T H A T the arrangements to offset the emerging overspends in 2022/23, as set out in the report, be noted.

Reason for recommendations

(1&2) Having regard to the content of the report and the projected revenue outturn for 2022/23 as well as emerging pay and price inflationary pressures in 2022/23.

AGENDA ITEM 6. DEPRIVATION OF LIBERTY SAFEGUARDS (DoLS) ANNUAL UPDATE (DSS) –

RECOMMENDED -

- (1) THAT the continued implications of the Cheshire West judgement in respect of arrangements for Safeguarding adults who are unable to consent to their care and accommodation needs be noted.
- (2) THAT the report be referred to the Governance and Audit Committee for its consideration.

Reasons for recommendations

- (1) Having regard to the content of the report and the risk to the Council of legal challenge where statutory timescales are not met.
- (2) Members are aware of the future planning for the Liberty Protection Safeguards and changes this will bring to the Council's responsibilities for individuals who are deprived of their liberty through their care and support needs as well as progress made with the backlog of applications and the expected legislative changes.

AGENDA ITEM 7. 1ST AND 2ND QUARTER SCRUTINY RECOMMENDATION TRACKING 2021/22 AND PROPOSED ANNUAL FORWARD WORK PROGRAMME SCHEDULE (CX) –

RECOMMENDED -

(1) THAT the status of the actions listed in Appendix A, B and C to the report be agreed.

(2) T H A T that the updated Forward Work Programme Schedule for 2022/23, as attached at Appendix D to the report, be approved and uploaded to the Council's website.

Reasons for recommendations

- (1) Having regard to the content of the report to maintain effective tracking of the Committee's recommendations.
- (2) For public information.