

HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE

Decision Notice – Meeting, 8th November 2022.

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

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

Present: Councillor J.E. Charles (Chair); Councillor N. Thomas (Vice-Chair); Councillors G.M. Ball, C.A. Cave, M. Cowpe, R. Fisher, S. Lloyd-Selby, J.M. Norman, and C. Stallard.

Also present: Councillors H.C. Hamilton, G. John (Cabinet Member for Leisure, Sport, and Wellbeing) and Dr. I.J. Johnson.

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors A.M. Collins, J. Lynch-Wilson and H.M. Payne.

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 4th October, 2022 be approved as a correct record.

AGENDA ITEM 3. DECLARATION OF INTEREST –

Councillor S. Lloyd-Selby declared an interest in Agenda Item No. 8 - Telecare Services Update in that she had multiple family members in receipt of Telecare support and one family member in receipt of a care package. Councillor Lloyd-Selby advised that she had a dispensation from the Standards Committee to speak only on matters relating to Telecare and Care Packages at Vale of Glamorgan meetings. The Councillor remained in the meeting but did not partake in the vote.

AGENDA ITEM 4. VALE, VALLEYS, AND CARDIFF ADOPTION COLLABORATIVE ANNUAL REPORT 2021-22 (DSS) -

RECOMMENDED –

(1) T H A T the appended Vale, Valleys and Cardiff Adoption Collaborative Annual Report 2021-22 and related covering report be noted.

(2) T H A T Scrutiny Committee continues to receive annual reports in line with the requirements of the Legal Agreement which underpins the Collaborative.

Reasons for recommendations

(1) Having regard to the content of both the covering and appended annual report to review the work of the Collaborative undertaken to date.

(2) To ensure that Members maintain close scrutiny of the regional service on a regular basis.

AGENDA ITEM 5. DRAFT CAPITAL STRATEGY 2023/24 AND INITIAL CAPITAL PROGRAMME PROPOSALS 2023/23 – 2027/28 (REF) -

RECOMMENDED – T H A T both the Cabinet reference and appended report be noted.

Reason for recommendation

Having regard to the contents of both the Cabinet reference and report on the Council's Initial Capital Programme for 2023/24 to 2027/28 and Capital Bids.

AGENDA ITEM 6. FINANCIAL STRATEGY 2023/24 AND MEDIUM-TERM FINANCIAL PLAN (REF) –

RECOMMENDED -

(1) T H A T both the Cabinet reference and appended report be noted.

(2) T H A T the following comments of the Healthy Living and Social Care Scrutiny Committee be passed to the Corporate Performance and Resources Scrutiny Committee as the lead Scrutiny Committee:

- The Cost Pressures set out within the report, which lie within the remit of the Committee, are legitimate and fully endorsed by the Committee.
- The majority of services provided by the Council under the Social Services Directorate are statutory provision and therefore, the Council has very little choice over the spending in relation to these services. Therefore, meeting the needs of the most vulnerable to ensure that the Council complies with its statutory duties remains paramount.
- Committee notes the significant pressures placed on the Domiciliary Care Service in terms of recruitment and the need to enhance the Council's employment offer to potential employees in order to improve recruitment and subsequently provide the level of care the Council is required to provide.

Reasons for recommendations

(1) Having regard to the contents of both the Cabinet reference and report on the Financial Strategy assumptions made on costs and funding in the Medium-Term Financial Plan refresh.

(2) In order that Cabinet be informed of the comments of Committee via the Corporate Performance and Resources Scrutiny Committee before further Cabinet consideration.

AGENDA ITEM 7. CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 30TH SEPTEMBER 2022 (DSS) –

RECOMMENDED -

(1) T H A T the progress made on delivering the 2022/23 Capital Programme within the remit of the Committee be noted.

(2) T H A T the use of Delegated Authority, as set out in the covering report, be noted.

(3) T H A T the use of Emergency Powers, as detailed in Appendix 1 to the report, be noted.

(4) T H A T the changes to the 2022/23 and future years' Capital Programme as set below be noted.

- Street Lighting along Frampton Lane – Increase this scheme budget by £5k in the 2022/23 Capital Programme, to be funded by a contribution from S106 monies.
- Dinas Powys Library Bridge – Include this scheme in the 2022/23 Capital Programme with a budget of £2k to be funded from an Environment and Housing revenue contribution.
- Cosmeston Play Area – Vire £13k from the Cosmeston Play Area scheme to the Porthkerry Play Area Scheme.
- The Knap Gardens – water and biodiversity project – Include this scheme in the 2022/23 Capital Programme with a budget of £6k, to be funded from a contribution from S106 monies.
- Ysgol Sant Curig – Lighting renewal – Carry forward £56k into the 2023/24 Capital Programme.
- Review alterations of parking permit schemes - Carry forward £55k to 2023/24 Capital Programme.
- Penarth Leisure Centre – High Level Glazing - Carry forward £1,546k into the 2023/24 Capital Programme.
- Barry Regeneration Partnership Fund - Carry forward £689k into the 2022/23 Capital Programme.
- Murchfield Community Sports Facilities - Carry forward £178k into the 2023/24 Capital Programme.

Reason for recommendations

(1-4) Having regard to the content of the report to advise Committee of the progress on the Capital Programme, the use of Delegated Authority, the use of Emergency Powers and changes to the Capital Programme.

AGENDA ITEM 8. TELECARE SERVICES UPDATE (DSS) -

RECOMMENDED -

- (1) T H A T the work and future developments of the Telecare Service be noted.
- (2) T H A T Scrutiny Committee continues to receive annual updates on the work of the Telecare Service.

Reasons for recommendations

- (1) Having regard to the content of the report on the challenges, opportunities, and strategic direction of the Vale of Glamorgan Council's Telecare Service and the ongoing developments and service models.
- (2) To keep Members apprised of the work of the Telecare Service.