

HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 7th March, 2023.

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

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

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

Also present: Councillors A. Asbrey, G. Bruce, I. R Buckley, C.P. Franks, H.C. Hamilton, W.A. Hennessy, G. John (Cabinet Member for Leisure, Sport, and Wellbeing) and E. Williams (Cabinet Member for Social Care and Health).

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T minutes of the meeting held on 7th February, 2023 be approved as a correct record subject to the final paragraph of minute 683 being noted as ‘concerns’ rather than ‘queries’ raised by Councillor Cowpe.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

Councillor Lloyd-Selby declared a personal interest in Agenda Item No. 7 – Service Level Activities and Performance Targets to Deliver the Vale of Glamorgan Council's Annual Delivery Plan 2023/2024. Councillor Lloyd-Selby had multiple family members in receipt of Telecare support and one family member in receipt of a care package. Councillor Lloyd-Selby had a dispensation from Standards Committee to speak only on issues relating to Telecare and Care Package services at Vale of Glamorgan Council meetings. The Councillor remained in the meeting for the item.

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

RECOMMENDED –

(1) T H A T both the covering and appended Annual (SWAY) Report on Support for Unpaid Carers and work undertaken to support unpaid carers in the Vale of Glamorgan be noted.

(2) T H A T 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 be noted.

(3) T H A T the methods the Council and its partners are taking to meet the

Ministerial Priorities for Unpaid Carers and the regional work of the Cardiff and Vale of Glamorgan Unpaid Carers Board be noted.

(4) T H A T a further Annual Report on support for Unpaid Carers in the Vale of Glamorgan be received by the Committee in March 2024.

Reasons for recommendations

(1) Having regard to both the covering and appended SWAY report to ensure that Members continue to exercise effective oversight of the important function undertaken by the Social Services Directorate.

(2) That Scrutiny Members are aware of the duties outlined within legislation.

(3) That Scrutiny Members are informed of the Ministerial Priorities set for carers and the regional work taking place for unpaid carers and facilitates support from the lead Member for Carers.

(4) To ensure that Members continue to exercise effective oversight of the important function on an annual basis.

AGENDA ITEM 5. REVENUE MONITORING FOR THE PERIOD 1ST APRIL TO 31ST JANUARY 2023 (DSS) –

RECOMMENDED –

(1) T H A T the position with regard to the Authority's 2022/23 Revenue Budget be noted.

(2) T H A T the arrangements to offset the projected overspends in 2022/23, as set out in the report, be noted.

Reasons for recommendations

(1) Having regard to the contents of the report to inform Members of the projected revenue outturn for 2022/23.

(2) To respond to emerging pay and price inflationary pressures in 2022/23.

AGENDA ITEM 6. CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 31ST JANUARY 2023 (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 within the remit of the Committee, as set out in the report, be noted.

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

(4) T H A T the changes to the 2022/23 and Future Year's Capital Programme within the remit of the Committee, as set out in the report, be noted.

Reason for recommendations

(1-4) Having regard to the contents 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 7. SERVICE LEVEL ACTIVITIES AND PERFORMANCE TARGETS TO DELIVER THE VALE OF GLAMORGAN COUNCIL'S ANNUAL DELIVERY PLAN 2023/2024 (DSS) –

RECOMMENDED –

(1) T H A T the planned service activities for 2023/24 as they relate to the remit of the Committee (Appendix A) be noted and endorsed.

(2) T H A T the proposed measures and service performance targets for 2023/2024, relating to the remit of the Committee (Appendix B), be noted and endorsed.

Reasons for recommendations

(1) Having regard to the contents of the report to ensure that the planned activities (as outlined in 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 2023/2024.

(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 2023/2024.

AGENDA ITEM 8. ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 3 PERFORMANCE 2022/23 AND PROGRESS AGAINST EXTERNAL REGULATORY RECOMMENDATIONS AND PROPOSALS FOR IMPROVEMENT (DSS) –

RECOMMENDED –

(1) T H A T the performance results and progress towards achieving the Annual

Delivery Plan 2022/23 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 Committee be noted.

(3) T H A T the progress made to date in addressing the recommendations and improvement proposals made by the Council's external regulators be noted.

Reasons for recommendations

(1) Having regard to the contents of the report to ensure that the Council clearly demonstrates the progress being made towards achieving its commitments in the Annual Delivery Plan 2022/23 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 & Elections (Wales) Act 2021 and reflecting the requirement of the Wellbeing of Future Generations (Wales) Act 2015 so that it maximises its contribution to achieving the well-being goals for Wales.

(3) To ensure the Council implements its regulatory recommendations and improvement proposals and responds appropriately to the recommendations and proposals for improvement identified through the Audit Wales' programme of local and national Local Government Studies.