# (Section 100C of the Local Government Act 1972 (as amended by the Local Authorities Regulations (Coronavirus) (Meetings) (Wales) 2020)

# 29 September, 2022

## Multi-location meeting: Siambr Hywel Dda and via ZOOM

## Attendance:

**COUNCILLORS:** Menna Baines, Anwen J. Davies, Jina Gwyrfai, Dewi Jones, Elwyn Jones, Linda Ann Jones, Eryl Jones-Williams, Beth Lawton, Linda Morgan, Gwynfor Owen, Gareth Coj Parry, John Pughe, Rheinallt Puw, Meryl Roberts, Angela Russell and Sasha Williams.

### **Officers present:**

Bethan Adams (Scrutiny Advisor), Llywela Haf Owain (Senior Language and Scrutiny Advisor) and Sioned Mai Jones (Democracy Services Officer).

### Present for item 6:

Councillor Dilwyn Morgan (Cabinet Member - Adults, Health and Well-being), Aled Davies (Head of Adults, Health and Well-being Department) and Rhion Glyn (Assistant Head - Adults, Health and Well-being).

#### Present for item 7:

Councillor Craig ab Iago (Cabinet Member for Housing and Property), Carys Fôn Williams (Head of Housing and Property Department) and David Mark Lewis (Energy and Commercial Services Manager).

## **Apologies:**

Councillors R. Medwyn Hughes and Gwynfor Owen.

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### SUBJECT

Item 5: PERFORMANCE CHALLENGE MEETINGS - CHILDREN AND FAMILIES

### DECISION

To nominate Councillor Sasha Williams as the second Councillor to attend the Children and Supporting Families work field meetings.

### THE RESULT OF THE VOTE

In favour	16
Against	0
Abstentions	0

## DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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Date of CARE SCRUTINY COMMITTEE meeting	29 September 2022
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#### SUBJECT

ITEM 6 : RECRUITMENT AND RETENTION OF STAFF (ADULTS, HEALTH AND WELL-BEING DEPARTMENT)

#### DECISION

To accept the report, noting the observations made during the meeting.

#### THE RESULT OF THE VOTE

In favour	16
Against	0
Abstentions	0

#### DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

Declarations of personal interest were received from Councillor Rheinallt Puw as his daughter worked in the care sector as well as Councillor Eryl Jones-Williams as his wife received care.

These were not prejudicial interests therefore they did not withdraw from the meeting.

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Date of CARE SCRUTINY COMMITTEE meeting	29 September 2022
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#### SUBJECT

Item 7: NEW ENERGY CONSERVATION SERVICE

#### DECISION

To accept the report that provided an overview of the New Energy service as well as the Climate Change work.

## THE RESULT OF THE VOTE

In favour	16
Against	0
Abstentions	0

## DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities Regulations (Coronavirus) (Meetings) (Wales) 2020)

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#### SUBJECT

Item 8: CARE SCRUTINY COMMITTEE FORWARD PROGRAMME 2022/23

### DECISION

To accept the report and adopt the work programme for 2022/23.

## THE RESULT OF THE VOTE

In favour	15
Against	0
Abstentions	0

## DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.