

**CARE SCRUTINY COMMITTEE DECISION NOTICE
CYNGOR GWYNEDD**

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

16 February 2023

Multi-location meeting: Siambr Hywel Dda and via ZOOM

Attendance:

COUNCILLORS: Jina Gwyrfai, R. Medwyn Hughes, Linda Ann Jones, Dewi Jones, Elwyn Jones, Eryl Jones-Williams (Chair), Beth Lawton, Linda Morgan, Gwynfor Owen, Gareth Coj Parry, John Pughe, Rheinalt Puw, Meryl Roberts, Angela Russell, Einir Wyn Williams and Sasha Williams.

Bethan Adams (Scrutiny Advisor), Llywela Haf Owain (Senior Language and Scrutiny Advisor) and Lowri Haf Evans (Democracy Services Officer).

Others invited:

Councillor Dilwyn Morgan (Cabinet Member for Adults, Health and Well-being)

Huw Dylan Owen (Statutory Director of Social Services)

Aled Davies (Head of Adults, Health and Well-being Department)

Alun Williams (Senior Business Manager, Adults, Health and Well-being Department)

Mari Wyn Jones (Senior Manager Adults Services)

Hawis Jones (Commissioning, Contracts and Projects Manager, Adults, Health and Well-being Department)

Present for item 5:

Myfanwy Moran and Huw ap Tegwyn (Care Inspectorate Wales)

Apologies:

Councillors Menna Baines and Anwen J. Davies,

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SUBJECT

Item 5: CARE INSPECTORATE WALES INSPECTION REPORT - ADULTS, HEALTH AND WELL-BEING DEPARTMENT

DECISION

- a) **To accept the report and the findings of the Care Inspectorate, noting the observations made during the meeting.**
- b) **To accept the work programme of the Adults, Health and Well-being Department to the response**

THE RESULT OF THE VOTE

In favour	13
Against	1
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

- Councillor Eryl Jones-Williams as his wife received care from Cyngor Gwynedd Services - this was considered to be a prejudicial interest and he withdrew from the meeting during this item
 - Councillor Rheinallt Puw as his daughter worked for the Adults Service. This was not a prejudicial interest and he did not withdraw from the meeting.
 - Councillor Gwynfor Owen - his son received out-of-county care. This was not a prejudicial interest and therefore he did not withdraw from the meeting.
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SUBJECT

Item 6: GWYNEDD ADULTS POPULATION NEEDS ASSESSMENT REPORT

DECISION

- a) **To accept the report, noting the observations made during the meeting.**

Note:

- **'Number of sheltered housing per Gwynedd Well-being Areas' - need to include information about the Llŷn Well-being Area**

THE RESULT OF THE VOTE

In favour	13
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

- Councillor Rheinallt Puw as his daughter worked for the Adults Service. This was not a prejudicial interest and he did not withdraw from the meeting.
 - Councillor Gwynfor Owen - his son received out-of-county care. This was not a prejudicial interest and therefore he did not withdraw from the meeting.
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SUBJECT

Item 7: **CARE SCRUTINY COMMITTEE FORWARD PROGRAMME 2022/23**

DECISION

To adapt the work programme in order to prioritise items for the April 2023 meeting of the Care Scrutiny Committee and to adapt a revised work programme.

THE RESULT OF THE VOTE

In favour	13
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
