

**CYNGOR GWYNEDD
CARE SCRUTINY COMMITTEE DECISION NOTICE**

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

23 November 2023

Multi-location meeting: Siambr Hywel Dda and via ZOOM

Present:

COUNCILLORS:

Menna Baines, Jina Gwyrfai, Dewi Jones, Elwyn Jones, Eryl Jones-Williams, Linda Ann Jones, Beth Lawton, Linda Morgan, Gwynfor Owen, Gareth Coj Parry, Rheinallt Puw, Meryl Roberts, Angela Russell.

Officers in attendance:

Llywela Haf Owain (Senior Language and Scrutiny Advisor), Ffion Elain Evans (Democracy Services Officer) and Ellie Mai Evans (Democracy Services Administrative Assistant).

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)

Present for items 5:

Mari Wynne Jones (Senior Adults Services Manager)

Present for item 6:

Rhion Glyn (Assistant Head - Adults, Health and Well-being)

Present for item 7:

Councillor Elin Walker Jones (Cabinet Member for Children and Young People)
Sian Griffiths (Well-being Leader, Supporting Health and Well-being Service)

Apologies:

Councillors Anwen J. Davies, Medwyn Hughes and Einir Wyn Williams.

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SUBJECT

Item 5: DAY CARE SERVICE

DECISION

- a) To accept the report and to note the observations.
 - b) Support the proposal to hold a full review of the current provision and consider an alternative model.
 - c) Ask officers to ensure that the new model provides consistent service across the county including service for those who live in rural areas.
 - d) Ask the department to present a further report on the review and the possible models when timely, to give the scrutinisers the opportunity to give further input.
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THE RESULT OF THE VOTE

In favour	13
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest were received.

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SUBJECT

Item 6: ARRANGEMENTS FOR MANAGING AND MAINTAINING CARE HOMES

DECISION

- a) To accept the report, welcome the progress already made since the first audits and thank the care homes' staff for their service.
 - b) Declare concern for care homes' staffing challenges and problems that emerge as a result of that such as difficulty completing training.
 - c) Ask the relevant department to consider how we can ensure that every home reaches high assurance levels in the future.
 - d) Ask for the Care Scrutiny Committee's Chair and Vice-chair to be invited to attend the Governance and Audit Committee meetings in the future when there are discussions regarding care homes' internal audit reports.
 - e) Inform the Governance and Audit Committee members of the observations and decisions of the Care Scrutiny Committee members.
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THE RESULT OF THE VOTE

In favour	12
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest were received.

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SUBJECT

Item 7: SUPPORT FOR UNPAID CARERS

DECISION

- a) To accept the report and declare support to raise awareness of the help available to unpaid carers including the direct payments scheme.
 - b) Ask for a presentation and further information for members regarding the direct payments scheme.
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THE RESULT OF THE VOTE

In favour	10
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

Councillors Eryl Jones-Williams and Gwynfor Owen declared a personal interest since they are unpaid carers for family members. The members believed this to be a prejudicial interest, and they withdrew from the meeting during the discussion.
