

Democratic Services Swyddfa'r Cyngor CAERNARFON Gwynedd LL55 1SH

Meeting

CARE SCRUTINY COMMITTEE

Date and Time

10.30 am, THURSDAY, 13TH JUNE, 2024

NOTE: A BRIEFING SESSION WILL BE HELD FOR MEMBERS AT 10.00AM

Location

Hybrid Meeting - Siambr Hywel Dda, Council Offices, Caernarfon, Gwynedd, LL55 1SH and virtually through Zoom

* NOTE

This meeting will be webcast

https://gwynedd.public-i.tv/core/l/en GB/portal/home

Contact Point

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(DISTRIBUTED 05/06/24)

CARE SCRUTINY COMMITTEE

MEMBERSHIP (18)

Plaid Cymru (12)

Councillors

Menna Baines Rheinallt Puw Linda Ann Jones Gwynfor Owen Einir Wyn Williams Empty Seat R Medwyn Hughes Dewi Jones Linda Morgan Meryl Roberts Jina Gwyrfai John Pughe

Independent (5)

Councillors

Elwyn Jones Eryl Jones-Williams Angela Russell Anwen J. Davies Beth Lawton

Labour/Liberal (1)

Councillor Gareth Coj Parry

Ex-officio Members

Chair and Vice-Chair of the Council

Other Invited Members

Councillor Elin Walker Jones Councillor Dilwyn Morgan

AGENDA

1. ELECT CHAIR

To elect a Chair for 2024/25.

2. ELECT VICE-CHAIR

To elect a Vice-chair for 2024/25.

3. APOLOGIES

To receive any apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declarations of personal interest.

5. URGENT BUSINESS

To note any items that are a matter of urgency in the view of the Chairman for consideration.

6. MINUTES

5 - 15

The Chairman shall propose that the minutes of the meetings of this committee held on the 11th of April, 2024 be signed as a true record.

7. DEPRIVATION OF LIBERTY SAFEGUARDS (DOLS) 16 - 23

To discuss the Council's ability to implement the Deprivation of Liberty Safeguards.

8. ANNUAL STRATEGIC SAFEGUARDING PANEL REPORT 2023/24 24 - 43

To give members the opportunity to scrutinise the work of the Strategic Safeguarding Panel for 2023/24.

9. DEVELOPING A RESIDENTIAL PROVISION IN A SMALL GROUP 44 - 49 FOR LOOKED AFTER CHILDREN

Developing a residential provision for looked-after children in small group homes needs to be scrutinised as the project is part of the Council's Plan.

10. MID WALES JOINT COMMITTEE FOR HEALTH AND CARE 50-51 SCRUTINY GROUP

To elect a member to represent the Scrutiny Committee on the Mid Wales Joint Committee for Health and Care Scrutiny Group.

11. CARE SCRUTINY COMMITTEE FORWARD PROGRAMME 52 - 54 **2024/25**

To present the Committee's draft work programme for 2024/25 for adoption.

12. ADULTS, HEALTH AND WELL-BEING & CHILDREN AND 55 SUPPORTING FAMILIES PERFORMANCE CHALLENGE MEETINGS

To nominate representatives to attend the Adults, Health and Well-being Department & Children and Supporting Families Department performance challenge meetings.