

**CYNGOR GWYNEDD
CARE SCRUTINY COMMITTEE DECISION NOTICE**

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

13 June 2024

Multi-location Meeting: Siambr Hywel Dda and via ZOOM

Present:

COUNCILLORS:

Beth Lawton (Chair), Menna Baines, Jina Gwyrfai, R. Medwyn Hughes, Dewi Jones, Elwyn Jones, Eryl Jones-Williams, Linda Ann Jones, Linda Morgan, Gwynfor Owen, Gareth Coj Parry, Rheinallt Puw, Meryl Roberts, Angela Russell and Einir Wyn Williams.

Officers present:

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

Present for item 7:

Councillor Dilwyn Morgan (Cabinet Member for Adults, Health and Well-being) and Mannon Emyr Trappe (Assistant Manager for Safeguarding, Quality Assurance, Mental Health and Community Safety).

Present for item 8:

Councillor Menna Trenholme (Cabinet Member for Corporate Support) and Dylan Owen (Statutory Director of Social Services).

Present for item 9:

Councillor Elin Walker Jones (Cabinet Member for Children and Families) and Aled Gibbard (Assistant Head of Resources - Children and Supporting Families).

Apologies:

Councillor Anwen J. Davies.

**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)

Date of CARE SCRUTINY COMMITTEE meeting	13 June 2024
--	--------------

SUBJECT

Item 1: TO ELECT A CHAIR FOR 2024/2025

DECISION

To elect Councillor Beth Lawton as Chair of the Care Scrutiny Committee for 2024/2025.

THE RESULT OF THE VOTE

Councillor Beth Lawton	15
------------------------	----

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest were received.

**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)

Date of CARE SCRUTINY COMMITTEE meeting	13 June 2024
--	--------------

SUBJECT

Item 2: TO ELECT A VICE-CHAIR FOR 2024/2025

DECISION

To elect Councillor Dewi Jones as Vice-chair of the Care Scrutiny Committee for 2024/2025.

THE RESULT OF THE VOTE

Councillor Elwyn Jones	6
Councillor Dewi Jones	9

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest were received.

**CYNGOR GWYNEDD
CARE SCRUTINY COMMITTEE DECISION NOTICE**

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

Date of the CARE SCRUTINY COMMITTEE meeting	13 June 2024
--	--------------

SUBJECT

Item 7: **DEPRIVATION OF LIBERTY SAFEGUARDS**

DECISION

To accept the report and note the following observations:

- a) To declare genuine concern about the situation and the Care Scrutiny Committee's unwillingness to accept the risk highlighted in the report.
 - b) To request that the Cabinet Member for Adults discusses further with the Adults, Health and Well-being Department and create an action plan.
 - c) To request that the Department provides a Progress report within six months.
 - d) To note a wish to receive further information from an expert.
-

THE RESULT OF THE VOTE

In favour	14
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD
CARE SCRUTINY COMMITTEE DECISION NOTICE**

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

Date of the CARE SCRUTINY COMMITTEE meeting	13 June 2024
--	--------------

SUBJECT

Item 8: **STRATEGIC SAFEGUARDING PANEL'S ANNUAL REPORT 2023/24**

DECISION

To accept the report and note the observations.

THE RESULT OF THE VOTE

In favour	14
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD
CARE SCRUTINY COMMITTEE DECISION NOTICE**

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

Date of the CARE SCRUTINY COMMITTEE meeting	13 June 2024
--	--------------

SUBJECT

Item 9: DEVELOPING A RESIDENTIAL PROVISION IN A SMALL GROUP FOR LOOKED AFTER CHILDREN

DECISION

- a) To accept the report and wish the development every success.
- b) To note the Committee's desire to receive an update once the residential home has opened and there has been a settling period.

THE RESULT OF THE VOTE

In favour	14
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD
CARE SCRUTINY COMMITTEE DECISION NOTICE**

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

Date of the CARE SCRUTINY COMMITTEE meeting	13 June 2024
--	--------------

SUBJECT

Item 10: **MID WALES JOINT COMMITTEE FOR HEALTH AND CARE SCRUTINY GROUP**

DECISION

To elect Councillor Linda Morgan to represent the Scrutiny Committee on the Mid Wales Joint Committee for Health and Care Scrutiny Group.

THE RESULT OF THE VOTE

In favour	14
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD
CARE SCRUTINY COMMITTEE DECISION NOTICE**

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

Date of the CARE SCRUTINY COMMITTEE meeting	13 June 2024
--	--------------

SUBJECT

Item 11: **CARE SCRUTINY COMMITTEE FORWARD PROGRAMME 2024/25**

DECISION

- a) To adopt the Committee's work programme for 2024/25.
 - b) Agree to add an additional item, Charging Policy for Care (Adults, Health and Well-being Department) to the 26 September 2024 meeting.
-

THE RESULT OF THE VOTE

In favour	14
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD
CARE SCRUTINY COMMITTEE DECISION NOTICE**

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

Date of the CARE SCRUTINY COMMITTEE meeting	13 June 2024
--	--------------

SUBJECT

Item 12: **ADULTS, HEALTH AND WELL-BEING & CHILDREN AND SUPPORTING FAMILIES PERFORMANCE CHALLENGE MEETINGS**

DECISION

To nominate Councillor Einir Wyn Williams as representative to attend the Adults, Health and Well-being Department & Children and Supporting Families Department performance challenge meetings.

THE RESULT OF THE VOTE

In favour	14
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
