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

26 September 2024

Multi-location Meeting: Siambr Hywel Dda and via ZOOM

Attendance:

COUNCILLORS:

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

Officers present:

Llywela Haf Owain (Senior Language and Scrutiny Adviser) and Rhodri Jones (Democracy Services Officer).

Present for item 5:

Councillor Dilwyn Morgan (Cabinet Member - Adults, Health and Well-being), Aled Davies (Head of Adults, Health and Well-being Department), Meilys Heulfryn Smith (Assistant Head - Supporting Communities, Health and Well-being) and Siân Edith Jones (Assistant Head - Adults Services).

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 Siân Edith Jones (Assistant Head - Adults Services).

Present for item 7:

Councillor Dilwyn Morgan (Cabinet Member - Adults, Health and Well-being) and Councillor Elin Walker Jones (Cabinet Member for Children and Families), Aled Davies (Head of Adults, Health and Well-being Department), Dafydd Paul (Assistant Head - Safeguarding and Quality, Children and Supporting Families Department) and Mannon Emyr Trappe (Assistant Head - Safeguarding, Quality Assurance, Mental Health and Community Safety, Adults, Health and Well-being Department).

Present for item 8:

Councillor Dilwyn Morgan (Cabinet Member - Adults, Health and Well-being) and Aled Davies (Head of Adults, Health and Well-being Department), and Meilir Price Owen (Project Manager, Corporate Leadership Team).

Apologies:

Councillors Angela Russell and Linda Anne Jones

(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	26 September 2024
5	2024

SUBJECT

Item 5: DOMICILIARY CARE SERVICE

DECISION

To accept the report, and:

- 1. Note concern about the waiting lists for domiciliary care in some areas of the County.
- 2. Request data regarding waiting lists across the County in order to facilitate comparison between areas.
- 3. Ask the Cabinet Member to update the Committee on the work of the Domiciliary Care Project to include information about reducing costs and improving the quality of data.

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.

(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
 26 September

 2024

SUBJECT

Item 6: TRANSPORT FOR THOSE WITH DEMENTIA TO ATTEND DAY CARE

DECISION

- 1. To accept the report, noting the observations made during the discussion.
- 2. Express concern that the provision is not consistent across the Council, and emphasise the importance of providing respite to unpaid carers.
- 3. Request a further report on the review of Transport Policy and the review of Day Care to enable Members to provide timely input.

THE RESULT OF THE VOTE

In favour	13
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

A declaration of personal interest was received from Councillor Rheinallt Puw. This was not a prejudicial interest and therefore he did not withdraw from the meeting.

(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	26 September
Date of the CARE SCROTINT COMMITTEE meeting	2024

SUBJECT

Item 7: ANNUAL REPORT ON THE CHILDREN AND SUPPORTING FAMILIES DEPARTMENT AND THE ADULTS, HEALTH AND WELL-BEING DEPARTMENT'S COMPLAINTS, ENQUIRIES AND EXPRESSIONS OF GRATITUDE PROCEDURE FOR 2023-24.

DECISION

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

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.

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

26 September
2024

SUBJECT

Item 8: CHARGING FOR CARE POLICY

DECISION

- 1. To agree to the principle of further research on amending the charging for care policy.
- 2. Request a more detailed report to include the exact figures to be charged and the charging framework.

THE RESULT OF THE VOTE

In favour	12
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

A declaration of personal interest was received from Councillor Eryl Jones-Williams. It was noted that it was a prejudicial interest and he withdrew from the meeting for the item.