Section 100C of the Local Government Act 1972

20 February 2025

Multi-location Meeting: Siambr Hywel Dda and via ZOOM

Attendance:

COUNCILLORS:

Beth Lawton (Chair), Jina Gwyrfai, Elwyn Jones, Linda Ann Jones, Eryl Jones-Williams, Linda Morgan, Meryl Roberts, Sian Williams, Rheinallt Puw, Gwynfor Owen and Einir Wyn Williams

Officers present:

Llywela Haf Owain (Senior Language and Scrutiny Adviser), Sioned Mai Jones (Democratic Team Leader) and Iwan Edwards (Democratic Services Officer).

Also in attendance:

Councillor Dilwyn Morgan (Adults, Health and Well-being Cabinet Member) and Aled Davies (Head of Adults, Health and Well-being).

Present for item 6:

Dylan Owen (Statutory Director of Social Services), Mannon Emyr Trappe (Assistant Head of Safeguarding, Quality Assurance, Mental Health and Community Safety), Alun Gwilym Williams (Assistant Head of Business), Mari Wynne Jones (Assistant Head of Learning Disabilities), Sian Edith Jones (Assistant Head of Adult Services), Rhion Glyn (Assistant Head of Adults, Health and Well-being), Carwyn Rees (Audit Wales) and Sian Roberts (Care Inspectorate Wales).

Present for item 7:

Teresa Owen (Health Board), Dyfed Edwards (Health Board) and Ffion Johnstone (Health Board).

Apologies:

Councillors Menna Baines, Gareth Coj Parry, Angela Russell and Anwen Jane Davies.

(Section 100C of the Local Government Act 1972)

Date of the CARE SCRUTINY COMMITTEE meeting	20 February 2025
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SUBJECT

Item 1: ELECT VICE-CHAIR

DECISION

Elect Councillor Elwyn Jones as Vice-chair of the Care Scrutiny Committee for 2024/25.

THE RESULT OF THE VOTE

In favour	10
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)

Date of the CARE SCRUTINY COMMITTEE meeting	20 February 2025
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SUBJECT

Item 6: CARE INSPECTORATE WALES AND WALES AUDIT OFFICE JOINT INSPECTION – OCTOBER 2024

DECISION

To accept the reports and ask for progress reports.

THE RESULT OF THE VOTE

In favour	10
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)

Date of the CARE SCRUTINY COMMITTEE meeting	20 February 2025
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SUBJECT

Item 7: QUESTIONS FOR THE CHIEF EXECUTIVE, CHAIR AND AREA MANAGER OF THE BETSI CADWALADR UNIVERSITY HEALTH BOARD

DECISION

To accept the information received from the Health Board and their responses to members' questions that will be summarised in the Committee's minutes.

THE RESULT OF THE VOTE

In favour	11
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

A statement of personal interest was received from Councillor Rheinallt Puw on the discussion about mental health and he therefore left the meeting for this discussion only. The interest was not prejudicial to the rest of the discussion.