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Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr

Bridgend County Borough Council



Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB / Civic Offices, Angel Street, Bridgend, CF31 4WB

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Rhowch wybod i ni os mai Cymraeg yw eich
dewis iaith.*

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let us know if your language choice is Welsh.*



Annwyl Cyngorydd,

PWYLLGOR CRAFFU TESTUN 2

Cynhelir Cyfarfod Pwyllgor Craffu Testun 2 yn o bell trwy Skype ar gyfer busness ymlaen ar **Dydd Mercher, 11 Tachwedd 2020** am **09:30**.

AGENDA

1. Ymddiheuriadau am absenoldeb
Derbyn ymddiheuriadau am absenoldeb gan Aelodau.
2. Datganiadau o fuddiant
Derbyn datganiadau o ddiddordeb personol a rhagfarnol (os o gwbl) gan Aelodau / Swyddogion yn unol â darpariaethau'r Cod Ymddygiad Aelodau a fabwysiadwyd gan y Cyngor o 1 Medi 2008.
3. Cymeradwyaeth Cofnodion 3 - 8
I dderbyn am gymeradwyaeth y Cofnodion cyfarfod y 16/03/2020
4. Diweddariad Rhaglen Gwaith 9 - 14
5. Adroddiad Enwebu Hyrwyddwr Rhiant Corffaraethol 15 - 18
6. Enwebu i Banel Chraffu Bwrdd Gwasanaethau Cyhoeddus 19 - 22
7. Materion Brys
I ystyried unrhyw eitemau o fusnes y, oherwydd amgylchiadau arbennig y cadeirydd o'r farn y dylid eu hystyried yn y cyfarfod fel mater o frys yn unol â Rhan 4 (pharagraff 4) o'r Rheolau Trefn y Cyngor yn y Cyfansoddiad.

Yn ddiffuant

K Watson

Prif Swyddog – Gwasanaethau Cyfreithiol, Adnoddau Dynol a Rheoleiddio

Ffôn/Tel: 01656 643643

Facs/Fax: 01656 668126

Ebost/Email: talktous@bridgend.gov.uk

Negeseuon SMS/ SMS Messaging: 07581 157014

[Twitter@bridgendCBC](https://twitter.com/bridgendCBC)

Gwefan/Website: www.bridgend.gov.uk

Cyfnwidiad testun: Rhowch 18001 o flaen unrhyw un o'n rhifau ffon ar gyfer y gwasanaeth trosglwyddo testun

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Rydym yn croesawu gohebiaeth yn y Gymraeg. Rhowch wybod i ni os yw eich dewis iaith yw'r Gymraeg

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Nodyn: Sylwch: Yn sgil yr angen i gadw pellter cymdeithasol, ni fydd y cyfarfod hwn yn cael ei gynnal yn ei leoliad arferol. Yn hytrach, bydd hwn yn gyfarfod rhithwir a bydd Aelodau'r Cyngor a Swyddogion yn mynychu o bell. Bydd y cyfarfod yn cael ei recordio i'w ddarlledu ar wefan y Cyngor cyn gynted ag sy'n ymarferol ar ôl y cyfarfod. Os oes gennych unrhyw gwestiwn am hyn, cysylltwch â cabinet_committee@bridgend.gov.uk neu ffoniwch 01656 643147 / 643148.

Dosbarthiad:

Cynghorwyr

S Aspey
MC Clarke
PA Davies
SK Dendy
J Gebbie
CA Green

Cynghorwyr

A Hussain
M Jones
MJ Kearns
JE Lewis
AA Pucella
G Thomas

Cynghorwyr

T Thomas
CA Webster
DBF White
PJ White

PWYLLGOR CRAFFU TESTUN 2 - DYDD LLUN, 16 MAWRTH 2020

COFNODION CYFARFOD Y PWYLLGOR CRAFFU TESTUN 2 A GYNHALIWYD YN SWYDDFEYDD DINESIG, STRYD YR ANGEL, PEN-Y-BONT AR OGWR CF31 4WB DYDD LLUN, 16 MAWRTH 2020, AM 09:30

Presennol

Y Cynghorydd J Gebbie – Cadeirydd

A Hussain
CA Webster

AA Pucella

G Thomas

T Thomas

Ymddiheuriadau am Absenoldeb

MC Clarke, PA Davies, SK Dendy, CA Green, M Jones, MJ Kearns, JE Lewis a/ac SG Smith

Swyddogion:

R Pick, T Watson, S Cooper, C Donovan, J Davies, PJ White, A Thomas

Gwahodd

H Bennett, K Harries, A Hughes

112. ETHOL CADEIRYDD

Cynigiwyd; eiliwyd yn briodol a derbyniwyd yn unfrydol, y bydd y Cynghorydd Gebbie yn cael ei henwebu yn Gadeirydd ar gyfer y cyfarfod.

PENDERFYNWYD: Y bydd y Cynghorydd Gebbie yn cael ei hethol yn Gadeirydd ar gyfer cyfarfod y Pwyllgor Trosolwg Pwnc a Chraffu 2.

113. YMDDIHEURIADAU AM ABSENOLDEB

Y Cynghorydd Mike Clarke, y Cynghorydd Pam Davies, y Cynghorydd Sorrel Dendy, y

Cynghorydd Cheryl Green,

y Cynghorydd Martyn Jones, y Cynghorydd Mike Kearns, y Cynghorydd Janice Lewis, y Cynghorydd Stephen Smith, y Cynghorydd David White, Michelle King

114. DATGANIADAU O FUDDIANT

Dim.

115. CYMERADWYO'R COFNODION

PENDERFYNWYD: Bod Cofnodion cyfarfod y Pwyllgor Trosolwg Pwnc a Chraffu 2 dyddiedig 22 Ionawr 2020 a 5 Chwefror 2020 yn cael eu cymeradwyo fel cofnod gwir a chywir.

116. RHAGLEN DRAWSNEWID – CYFLYMU CYFLYMDER Y NEWID AR GYFER GWASANAETHAU INTEGREDIG (CCNGI)

Eglurodd y Cyfarwyddwr Corfforaethol, Gwasanaethau Cymdeithasol a Llesiant, i'r Aelodau y byddai cyflwyniad byr. Tynnodd sylw'r Aelodau at dudalen 13 o'r adroddiad,

ac yn arbennig 3.1, Cymru Iachach – Ein Cynllun Iechyd a Gofal Cymdeithasol. Mae'r cynllun wedi ei lunio o amgylch 'Y Nod Pedwarplyg' - pedair thema gysylltiedig.

Gwnaeth y Pennaeth Gofal Cymdeithasol i Oedolion, Rheolwr Grŵp – Gwasanaethau Cymunedol Integredig – Rhwydweithiau Cymunedol – a'r Rheolwr Grŵp – Chwaraeon a Gweithgarwch Corfforol gyflwyno trosolwg o'r Rhaglen Drawsnewid.

Yn dilyn y cyflwyniad, eglurodd y Cyfarwyddwr Corfforaethol, Gwasanaethau Cymdeithasol a Llesiant, i Aelodau, ar ôl clywed cyflwyniad am ehangu gwasanaethau, rwy'n gwybod y bydd pryderon o ran sut rydym yn ymdopi ar y funud a blaenoriaethau i gyflenwi'r gwasanaeth yn sgil argyfwng y coronafeirws sy'n bodoli eisoes. Byddwch yn ymwybodol fod y Cabinet a'r Bwrdd Rheoli Corfforaethol yn cyfarfod yn ddyddiol wrth i'r mater newid yn ddyddiol a hynny'n llifo yn ôl i'r gwahanol Gyfarwyddiaethau. O ran Gwasanaethau Cymdeithasol a Llesiant, mae gan yr holl dimau gynlluniau parhad busnes ac mae'r rheiny wedi cael eu diweddarau ac mae rheolwyr wedi cwmpasu eu staff a'r grŵp cleientiaid maent yn gweithio ag ef i edrych ar flaenoriaethau hanfodol, deall sefyllfaoedd teuluoedd, neu i'r rheiny sydd â rhwydweithiau prin o'u hamgylch, gydag unigolion.

Rydym wedi gwneud proffil ar symudedd staff a lle maent yn byw. Rhaglen hyfforddi llwybr cyflym, gwneud yn siŵr bod gennym weithlu i barhau i gyflenwi – adeiladu ein gweithlu ac adleoli ein staff ar draws y cyngor a byddwn yn edrych ar adleoli staff y trydydd sector neu staff sydd wedi ymddeol yn ddiweddar. Gwnawn anelu i wahanu staff, lle bo hynny'n bosibl fel y gallant weithio gartref. Hefyd timau o staff ond wedi'u rhannu'n grwpiau llai, yn dilyn canllawiau Llywodraeth Cymru ac Iechyd Cyhoeddus Cymru. Yn naturiol, mae gwasanaethau gofal dydd a seibiant mewn cysylltiad â phobl ac yn edrych ar bwy sy'n defnyddio'r gwasanaeth gofal seibiant gyda dull cynlluniedig. Rydym yn gweithio drwy hyn yn drefnus, ac yn gynlluniedig, nid drwy ruthro. Mae gan gynghorau eu blaenoriaethau. Mae sicrwydd fod gennym gysylltiad agos a pherthynas dda gyda'n cydweithwyr iechyd a bydd cyfarfod am 2pm heddiw o ran cyfathrebu.

Cododd Aelod bryder mewn perthynas â sicrhau y byddai'r rhai sy'n dod i gysylltiad â phobl fregus neu hŷn yn cael gwiriad DBS priodol, neu debyg, a gofynnodd a oedd dull cydgysylltiedig o wneud hyn?

Nododd y Cyfarwyddwr Corfforaethol, Gwasanaethau Cymdeithasol a Llesiant mai dyma lle yr oedd cymunedau yn chwarae rhan flaenllaw gan na allwn blismona popeth, ond roedd yn deall pryder yr Aelod. Gwnaeth y Prif Weithredwr – Cymdeithas Mudiadau Gwirfoddol Pen-y-bont ar Ogwr, gydnabod bod diogelu yn broblem. Eglurodd fod Cymdeithas Mudiadau Gwirfoddol Pen-y-bont ar Ogwr, fel sefydliad, yn chwilio am bobl i gofrestru yn ffurfiol drwy'r wefan. Roeddynt hefyd yn cyhoeddi a chyfeirio at ganllawiau ac yn cysylltu pobl i grwpiau â strwythurau llywodraethu da ar waith.

Cyfeiriodd Aelod at y gofrestrfa wirfoddoli yr oedd Cymdeithas Mudiadau Gwirfoddol Pen-y-bont ar Ogwr yn ei darparu a themlodd fod angen llinell gymorth ar y Cyngor. Eglurodd y Cyfarwyddwr Corfforaethol, Gwasanaethau Cymdeithasol a Llesiant, fod hyn yn rhan o Uchelgais 1, Pwynt Mynediad Cyffredin, a dyna oedd y pwynt cyswllt cyntaf ar gyfer y gwasanaethau cymdeithasol.

Gofynnodd Aelod sut fyddai buddsoddiad £22.7 miliwn y Gronfa Drawsnewid yn cael ei ddosbarthu rhwng Pen-y-bont ar Ogwr, Rhondda Cynon Taf a Merthyr. Eglurodd y Cyfarwyddwr Corfforaethol, Gwasanaethau Cymdeithasol a Llesiant, fod Pen-y-bont ar Ogwr wedi bod yng nghanol y newidiadau i'r ôl-troed rhanbarthol ar adeg y cynnig gwreiddiol, ar ôl bod yn rhan o Fae'r Gorllewin yn flaenorol. Eglurodd fod Pen-y-bont ar Ogwr wedi cyflwyno eu cynnig eu hunain yn ychwanegol i'r cynnig gan Rhondda Cynon Taf a Merthyr fel rhan o Fwrdd Iechyd newydd Prifysgol Cwm Taf Morgannwg. Roedd

Pen-y-bont ar Ogwr wedi gweithio gydag iechyd er mwyn sicrhau na fyddem dan anfantais, ond wedi'n halinio'n agos i'r hen Gwm Taf. Cyfeiriodd y Pennaeth Gofal Cymdeithasol i Oedolion yr Aelod at dudalen 23, 8.1 o'r ddogfen. Nododd y ffigur gwreiddiol o £6.673 miliwn a'r ffigur diwygiedig o ychydig dros £6 miliwn yn dod i Ben-y-bont ar Ogwr.

Nododd yr Aelod hefyd y ddwy raglen wahanol a gyflenwyd drwy Ben-y-bont ar Ogwr a Rhondda Cynon Taf/Merthyr a cheisiodd eglurhad ynghylch y gwahaniaeth rhwng y ddwy ardal i sicrhau bod integreiddio rhwng y gwaith o gyflenwi'r gwasanaeth yn unffurf. Eglurodd Pennaeth y Bwrdd Partneriaeth Rhanbarthol fod Swyddfa Rheoli'r Rhaglen wedi cael ei sefydlu i gydlynu'r gwaith o gyflenwi'r rhaglen ledled y rhanbarth. Nododd y pum prosiect/tri phrosiect sydd wedi'u rhannu rhwng Rhondda Cynon Taf/Merthyr a Phen-y-bont ar Ogwr a'r angen i safoni ledled y rhanbarth. Nododd y sawl tebygrwydd rhwng y prosiectau a dull system gyfan. Roedd angen rhannu arferion da.

Cyfeiriodd Aelod at dudalen 20, a'r dyddiad mynd yn fyw sef Ebrill 2020 ar gyfer Uchelgais 2 - Un Pwynt Mynediad a gofynnodd a oedd hwn yn ddyddiad cychwyn realistig o ystyried y digwyddiadau parhaus presennol. Eglurodd y Pennaeth Gofal Cymdeithasol i Oedolion na allai roi dyddiadau pendant o ran cynlluniau parhad, ond gwelir hyn fel blaenoriaeth.

Gofynnodd Aelod sut y byddai'r bwlch o safbwynt gweithwyr proffesiynol gofal sylfaenol yn cael ei lenwi a ph'un a fyddai adleoli yn llenwi'r bwlch hwn. Eglurodd y Rheolwr Grŵp – Gwasanaethau Cymunedol Integredig na cheisiwyd penodiadau drwy adleoli ond drwy benodiadau allanol yn hytrach.

Nododd Aelod fod y Sefydliad Gofal Cyhoeddus wedi cael ei benodi i gynnal gwerthusiad annibynnol o effaith y rhaglenni a ariennir gan grantiau ledled y rhanbarth a gofynnodd a fyddent yn edrych arnynt yn unffurf. Eglurodd Pennaeth y Bwrdd Partneriaeth Rhanbarthol na fyddai'r Sefydliad Gofal Cyhoeddus yn gwerthuso'r wyth prosiect yn benodol, ond yn hytrach y dull thematig, a byddent yn gwneud adolygiad cynnydd cyflym. Dylai'r canlyniadau fod yr un peth ar gyfer y boblogaeth. Eglurodd y Cyfarwyddwr Corfforaethol, Gwasanaethau Cymdeithasol a Llesiant eu bod yn anelu am yr un canlyniad ond na fyddem yn dymuno i Ben-y-bont ar Ogwr symud ar y cyflymder mwyaf araf. Rydym yn cyrraedd pwynt o gysondeb ledled y rhanbarth, ymateb ac egwyddorion rhanbarthol ond cyflenwi lleol.

Gofynnodd yr Aelod ymhellach, o ran gwasanaethau integredig, mae hyn wedi bod gennym am y chwe blynedd diwethaf, a gofynnodd beth fydd Cymdeithas Mudiadau Gwirfoddol Pen-y-bont ar Ogwr yn ei roi i ni fel gwasanaethau ychwanegol. Eglurodd y Prif Weithredwr - Cymdeithas Mudiadau Gwirfoddol Pen-y-bont ar Ogwr, fod yna ymateb gwydn cymunedol, gyda chymunedau yn cymryd rôl gefnogol. Eglurodd fod dau ddarn o waith roeddent yn eu cyflawni; dull cyfannol a llyw-wyr cymunedol yn gweithio gydag unigolion a'u cysylltu â meddygon teulu a gwasanaethau mapio.

Gofynnodd Aelod pa mor wydn yw'r ffrwd gyllido ar gyfer llyw-wyr cymunedol. Eglurodd Prif Weithredwr – Cymdeithas Mudiadau Gwirfoddol Pen-y-bont ar Ogwr fod hwn yn ddull gorchwyl a gorffen. Byddwn yn rhoi'r wybodaeth sydd ei hangen arnynt, a gobeithio y bydd lefel y gwydnwch cystal fel na fydd angen llyw-wyr arnom e.e. Model Frome.

Gofynnodd aelod am eglurhad ynghylch rôl cydlynwyr cymunedol. Cynghorodd y Rheolwr Grŵp - Chwaraeon a Gweithgarwch Corfforol, y defnyddir dull haenog, a fyddai'n gofyn am dair rôl unigryw. Yn gyntaf, mae'r adnodd cydlynwyr cymunedol lleol yn cefnogi pobl sydd â lefelau uwch o anghenion a chymhlethdod, tra bod y rolau Llywiwr Cymunedol yn mynd i'r afael ag anghenion lefel is, gan gysylltu pobl â

chymunedau a helpu i ddatblygu ac ehangu cyfleoedd cymorth cymunedol. Y drydedd rôl yw Adeiladwyr Rhwydwaith.

Nododd Aelod fod buddsoddiad y Gronfa Drawsnewid ar gael tan ddiwedd mis Mawrth 2021 a gofynnodd beth fyddai'n digwydd y tu hwnt i hyn.

Nododd y Pennaeth Gofal Cymdeithasol i Oedolion yr angen i gyflawni cynaliadwyedd ariannol parhaus ar draws gofal cymdeithasol drwy ail-fuddsoddi arian yn yr hyn sy'n gweithio'n dda. Drwy werthuso beth sy'n gweithio'n dda rydym yn dargyfeirio arian o amgylch y system o gyfuniad o fuddsoddiad rheolaidd wedi'i glustnodi gan Lywodraeth Cymru a chostau y disgwylir iddynt gael eu rhyddhau o'r system iechyd a gofal cymdeithasol ehangach.

Nododd Aelod fod pobl hŷn yn aml yn amharod i ofyn am wasanaethau.

Eglurodd y Rheolwr Grŵp – Gwasanaeth Cymunedol Integredig, fod popeth yn dod drwy un pwynt mynediad, ond os oes ganddynt wasanaethau gofal, y byddent yn cael eu hadolygu yn flynyddol o leiaf. Gallant gysylltu â ni ar unrhyw adeg i gael eu hadolygu. Amlygodd Aelod y Cabinet – Gwasanaethau Cymdeithasol a Llesiant, Ddeddf Gwasanaethau Cymdeithasol a Llesiant (Cymru) 2015 ar dudalen 21 a chydabyddodd ei bod yn bwysig cydnabod y bydd y tri uchelgais o fewn Trawsnewid yn cydweithio ar draws y rhaglen i gefnogi a galluogi'r canlyniadau gorau ar gyfer unigolion.

Gofynnodd Aelod am eglurhad ynghylch y cynnydd mewn ymateb symudol. Eglurodd y Rheolwr Grŵp – Gwasanaethau Cymunedol Integredig – Rhwydweithiau Cymunedol, pan wnaethom sefydlu'r ymateb, fod Pen-y-bont ar Ogwr yn arweinydd yn cofrestru gofal cartref gyda 2600 o bobl ym Mhen-y-bont ar Ogwr yn defnyddio gwasanaethau ymateb symudol a theleofal. Gyda disgwyl i'r boblogaeth hŷn gynyddu, er mwyn helpu pobl, sut ydyn ni wedyn yn bodloni'r galw cynyddol i roi gwydnwch i bobl yn eu cartref, fel y gallant fod yn hyderus y bydd rhywun yn galw heibio. Mae rhan o'r gwaith hwn yn datblygu hyder gartref; rhan o'r uchelgais oedd cynyddu'r ymateb hwnnw.

Gofynnodd Aelod a oedd tystiolaeth o arferion gorau wrth ddod â'r ddau fodel at ei gilydd. Nododd y Pennaeth Gofal Cymdeithasol i Oedolion fod y rhaglen drawsnewid ledled Cymru yn debyg mewn rhanbarthau eraill gyda rhai addasiadau a'r hyblygrwydd i ymateb i anghenion cymunedau lleol. Ystyriwyd bod Pen-y-bont ar Ogwr yn rhoi arferion da ar waith o ran ein modelau, gan ddysgu oddi wrth eraill hefyd. Eglurodd y Cyfarwyddwr Corfforaethol, Gwasanaethau Cymdeithasol, mai un system gofal cymdeithasol ac iechyd sydd gennym ledled Cymru; gallai'r hyn sy'n gweithio'n dda mewn un ardal, gael ei gyflwyno ym Mhen-y-bont ar Ogwr. Y cynllun yw y gwnawn ddysgu gan yr ardaloedd eraill. Rydym yn teimlo ein bod wedi dysgu o fodel gwasanaeth Torbay ac wedi cyrraedd y pwynt lle y byddem wedi mynd ychydig ymhellach. Gwnaeth Aelod y Cabinet – Gwasanaethau Cymdeithasol a Llesiant hysbysu'r aelodau ei fod wedi mynychu nifer o Wasanaethau Partneriaeth – a saith ohonynt ar adegau gwahanol. Roedd am fynychu un arall eto ac roedd Pen-y-bont ar Ogwr dal yn yr un sefyllfa. Rydym yn ceisio cyrraedd yno ar sail gyfunol. Roedd Pen-y-bont ar Ogwr yn arwain llawer yn y maes hwn.

PENDERFYNWYD : Bod y Pwyllgor wedi nodi'r cynnydd a wnaed mewn perthynas â'r Rhaglen Drawsnewid Ranbarthol – Cyflymu Cyflymder y Newid ar gyfer Gwasanaethau Integredig.

Byddai'r Pwyllgor yn croesawu adroddiad gwybodaeth ar gyfer monitro cynnydd y camau gweithredu ar y broses o gyflenwi'r amserlen ymhen chwe mis.

Cyflwynodd y Swyddog Craffu adroddiad i'r Aelodau, a oedd yn darparu adborth o gyfarfod blaenorol y Pwyllgor Trosolwg Pwnc a Chraffu 2 mewn perthynas â'r eitemau ar Gludiant o'r Cartref i'r Ysgol a'r Strategaeth Ariannol Tymor Canolig 2020-2021 i 2023-2024 (Gwasanaethau Cymdeithasol a Llesiant) ar gyfer trafodaeth, cymeradwyaeth a gweithredu.

Aelodau i adolygu'r adborth ar gyfer cymeradwyaeth a gweithredu'r eitemau uchod, yng nghyfarfod nesaf y Pwyllgor Trosolwg Pwnc a Chraffu 2.

118. DIWEDDARIAD AR Y FLAENRAGLEN WAITH

Cyflwynodd y Swyddog Craffu adroddiad i'r Aelodau, a oedd yn amlinellu'r eitemau nesaf i'w hystyried gan y Pwyllgor. Y rhain oedd Teithio gan Ddysgwyr/ Addysg Ôl-16 ar 19 Mawrth ac Ailfodelu Gwasanaethau Preswyl i Blant ar 20 Ebrill.

119. EITEMAU BRYS

Dim un

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BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO SUBJECT OVERVIEW AND SCRUTINY COMMITTEE 2

11 NOVEMBER 2020

REPORT OF THE CHIEF OFFICER – LEGAL, HR & REGULATORY SERVICES

FORWARD WORK PROGRAMME UPDATE

1. Purpose of report.

- a) To present proposed initial items for the Committee's draft interim Forward Work Programme;
- b) To request any specific information the Committee identify to be included in the item for the next meeting;
- c) To request the Committee to identify any further items for consideration on the Forward Work Programme for the remainder of the municipal calendar of meetings, using the agreed criteria form.

2. Connection to corporate well-being objectives/other corporate priorities.

2.1 This report assists in the achievement of the following corporate well-being objectives under the Well-being of Future Generations (Wales) Act 2015:

1. **Supporting a successful sustainable economy** – taking steps to make the county borough a great place to do business, for people to live, work, study and visit, and to ensure that our schools are focussed on raising the skills, qualifications and ambitions for all people in the county borough.
2. **Helping people and communities to be more healthy and resilient** - taking steps to reduce or prevent people from becoming vulnerable or dependent on the Council and its services. Supporting individuals and communities to build resilience, and enable them to develop solutions to have active, healthy and independent lives.
3. **Smarter use of resources** – ensure that all resources (financial, physical, ecological, human and technological) are used as effectively and efficiently as possible and support the creation of resources throughout the community that can help to deliver the Council's well-being objectives.

3. Background

Scrutiny Update

3.1 Following the Covid-19 Pandemic lockdown in March, Scrutiny Committees were initially postponed as the Council focussed upon key priorities in response to the Covid-19 pandemic. A report was presented to Cabinet in June 2020 requesting that the Corporate Overview and Scrutiny Committee (COSC) consider the creation of a Cross-Party Recovery Panel. The COSC met on 6th July 2020 and approved

the establishment of a Recovery Panel with the aim of shaping, informing and advising Cabinet on the Council's recovery planning to form the basis of the recovery phase of the pandemic. The Panel met 6 times and heard from 5 sets of invitees between 4th and 25th August 2020 and produced recommendations to COSC on 7th September 2020 which were further reported to Cabinet on 15th September, and a formal response from Cabinet is expected. The Recovery Panel is now awaiting the Public Service Board's Community Impact Assessment to consider the findings, before selecting the next area of focus to be examined in greater detail.

- 3.2 A Combined meeting of Subject Overview and Scrutiny Committees 1 and 2 scheduled in March was postponed due to lockdown, but was subsequently held remotely via Skype for Business on 13th July 2020. Scrutiny considered proposals for Post-16 Education and Learner Travel and made recommendations to Cabinet upon the proposals. Cabinet considered the Scrutiny recommendations for Post-16 Education on the 21st July and took a decision on the preferred option, and considered the recommendations upon Learner Travel on the 15th September' and deferred the decision to amend the Local Authority's Learner Travel Policy until after the review of the current statutory distances by Welsh Government in March 2021.
- 3.3 Planning and preparations for this year's cycle of Budget Research and Evaluation Panel (BREP) meetings commenced well ahead of the first meeting on 24th July 2020, with 3 meetings being supported to date, and arrangements are underway for the fourth meeting.
- 3.4 Subject Overview and Scrutiny Committee meetings did not recommence while Scrutiny Officers supported 6 meetings of the Recovery Panel during August, to enable the Panel to conclude its initial recommendations to be reported to COSC and Cabinet in September.

Recommencing of Subject Overview and Scrutiny Committee

- 3.5 The Schedule of Meetings for the remaining municipal year was agreed at Annual Council on 30th September 2020. As the Recovery Panel has now been established, it is recognised that, moving forward, meetings of Subject Overview and Scrutiny Committees will need to be focused and strategic to avoid a duplication of work.

Forward Work Programme

- 3.6 Under the terms of the Council's Constitution, each Overview and Scrutiny Committee must publish a Forward Work Programme (FWP) as far as it is known.
- 3.7 An effective FWP will identify the issues that the Committee wishes to focus on during the year and provide a clear rationale as to why particular issues have been selected, as well as the approach that will be adopted; i.e. will the Committee be undertaking a policy review/ development role ("Overview") or performance management approach ("Scrutiny").
- 3.8 The FWPs will remain flexible and will be revisited at each COSC meeting with input from each Subject Overview and Scrutiny Committee (SOSC) and any information gathered from Forward Work Programme meetings with Corporate Directors and Cabinet.

4. Current situation / proposal.

- 4.1 Following the approval of the schedule of Scrutiny Committee meeting dates at Annual Council on 30th September, the scheduling of standing statutory reports to Scrutiny Committees upon: the Medium Term Financial Strategy, Performance, the Corporate Plan, Budget Monitoring, Scrutiny Annual Report, etc. has been mapped.
- 4.2 This Forward Work Programme Update report is being submitted to the Committee for consideration and the outcome will be fed back to COSC on 2nd December 2020 to set a focussed overall Scrutiny Forward Work Programme.
- 4.3 At the time of reporting, the Council has been advised that the Local Government Financial Settlement from Welsh Government will be later than expected, and so scrutiny of the Medium Term Financial Strategy (MTFS) will need to be considered by Scrutiny Committees after Cabinet considers the draft MTFS proposals on 19th January 2021 and not in the December cycle of meetings as originally planned. Consequently, arrangements will be made to move the date of the January meeting to facilitate this, subject to approval by Council.
- 4.4 It is proposed that it would be timely that the Committee receives an updated briefing from the Corporate Director - Social Services and Wellbeing upon the impact of the Covid-19 pandemic upon the Social Services and Wellbeing Service area and the operational response at its next meeting on Monday 14th December 2020 at 9.30am. The Committee is therefore asked to identify any specific information they would like to be included in this update for their next meeting.

Identification of Further Items

- 4.5 The Committee is requested to identify any further items for consideration on the interim Scrutiny Forward Work Programme for the remainder of the municipal calendar of meetings, using the prior agreed criteria form. The Committee are reminded of the criteria form which Members can use to propose further items for the FWP which the Committee can then consider for prioritisation at a future meeting. The criteria form emphasises the need to consider issues such as impact, risk, performance, budget and community perception when identifying topics for investigation and to ensure a strategic responsibility for Scrutiny and that its work benefits the Authority.

Corporate Parenting

- 4.6 Corporate Parenting is the term used to describe the responsibility of a Local Authority towards looked after children and young people. This is a legal responsibility given to local authorities by the Children Act 1989 and the Children Act 2004. The role of the Corporate Parent is to seek for children in public care the outcomes every good parent would want for their own children. The Council as a whole is the 'corporate parent', therefore all Members have a level of responsibility for the children and young people looked after by Bridgend.
- 4.7 In this role, it is suggested that Members consider how each item they consider affects children in care and care leavers, and in what way can the Committee assist in these areas.

Scrutiny Member Training

4.8 Members may recall that Welsh Local Government Association (WLGA) Questioning Skills Training for Scrutiny Members and Training for Scrutiny Chairs was postponed due to the national lockdown. However WLGA can now offer the training via Microsoft Teams software, which has recently been installed on Members' devices. It is therefore proposed that the following sessions be provided via Microsoft Teams (dates to be arranged):

- One session of Scrutiny Questioning Skills for all Scrutiny Members;
- One session of Scrutiny Chairs' Training for 3 Scrutiny Chairs, and invite the Chair of the Budget Research and Evaluation Panel, the Chair of the Cross-Party Recovery Panel and the Chair of the Public Services Board Scrutiny Panel.

5. Effect upon policy framework and procedure rules.

5.1 The work of the Corporate Overview and Scrutiny Committee relates to the review and development of plans, policy or strategy that form part of the Policy Framework and consideration of plans, policy or strategy relating to the power to promote or improve economic, social or environmental wellbeing in the County Borough of Bridgend. Any changes to the structure of the Scrutiny Committees and the procedures relating to them would require the Bridgend County Borough Council constitution to be updated.

6. Equality Impact Assessment

6.1 There are no equality impacts arising directly from this report.

7. Well-being of Future Generations (Wales) Act 2015 implications

7.1 The Act provides the basis for driving a different kind of public service in Wales, with 5 ways of working to guide how public services should work to deliver for people. The following is a summary to show how the 5 ways of working to achieve the well-being goals have been used to formulate the recommendations within this report:

- Long-term - The approval of this report will assist in the planning of Scrutiny business in both the short-term and in the long-term on its policies, budget and service delivery.
- Prevention - The early preparation of the Forward Work Programme allows for the advance planning of Scrutiny business where Members are provided an opportunity to influence and improve decisions before they are made by Cabinet.
- Integration - The report supports all the wellbeing objectives.
- Collaboration - Consultation on the content of the Forward Work Programme

has taken place with the Corporate Management Board, Heads of Service, Elected Members and members of the public.

- Involvement - Advanced publication of the Forward Work Programme ensures that the public and stakeholders can view topics that will be discussed in Committee meetings and are provided with the opportunity to engage.

8. Financial Implications.

8.1 The delivery of the Forward Work Programme will be met from within existing resources for Overview and Scrutiny support.

9. Recommendations.

9.1 The Committee is recommended to:

- a) Confirm the proposed initial items for the Committee's draft interim Forward Work Programme in paragraphs 4.3 and 4.4 above;
- b) Identify any specific information the Committee wish to be included in the item for the next meeting;
- c) Request the Committee to identify any further items for consideration on the Forward Work Programme for the remainder of the municipal calendar of meetings, using the agreed criteria form.

K Watson
Chief Officer - Legal, HR & Regulatory Services
13 October 2020

Contact Officer: Meryl Lawrence
Senior Democratic Services Officer - Scrutiny

Telephone: (01656) 643515

E-mail: scrutiny@bridgend.gov.uk

Postal Address Bridgend County Borough Council,
Civic Offices,
Angel Street,
Bridgend,
CF31 4WB

Background documents: None

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BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO SUBJECT OVERVIEW AND SCRUTINY COMMITTEE 2

11 NOVEMBER 2020

REPORT OF THE CHIEF OFFICER – LEGAL, HR & REGULATORY SERVICES

CORPORATE PARENTING CHAMPION NOMINATION REPORT

1. Purpose of report

- 1.1 The purpose of this report is to request the Committee to nominate one Member as its Corporate Parenting Champion to represent the Committee as an invitee to meetings of the Cabinet Committee Corporate Parenting.

2. Connection to corporate well-being objectives / other corporate priorities

- 2.1 This report assists in the achievement of the following corporate well-being objectives under the **Well-being of Future Generations (Wales) Act 2015**:-

1. **Supporting a successful sustainable economy** – taking steps to make the county borough a great place to do business, for people to live, work, study and visit, and to ensure that our schools are focussed on raising the skills, qualifications and ambitions for all people in the county borough.
2. **Helping people and communities to be more healthy and resilient** - taking steps to reduce or prevent people from becoming vulnerable or dependent on the Council and its services. Supporting individuals and communities to build resilience, and enable them to develop solutions to have active, healthy and independent lives.
3. **Smarter use of resources** – ensure that all resources (financial, physical, ecological, human and technological) are used as effectively and efficiently as possible and support the creation of resources throughout the community that can help to deliver the Council's well-being objectives.

3. Background

- 3.1 Corporate Parenting is the term used to describe the responsibility of a local authority towards looked after children and young people. This is a legal responsibility given to local authorities by the Children Act 1989 and the Children Act 2004. The role of the Corporate Parent is to seek for children in public care the outcomes every good parent would want for their own children. The Council as a whole is the 'corporate parent' therefore all Members have a level of responsibility for the children and young people looked after by Bridgend. ¹

¹ Welsh Assembly Government and Welsh Local Government Association 'If this were my child... A councillor's guide to being a good corporate parent to children in care and care leavers', June 2009

- 3.2 In order to further develop and enhance the Council's Corporate Parenting role with its partners, a Cabinet Committee Corporate Parenting comprising all Members of Cabinet was established by Cabinet on 4 November 2008.
- 3.3 The inaugural meeting of the Cabinet Committee was held on 27 November 2008 where it was agreed that the Cabinet Committee will meet bi-monthly. The terms of reference for the Cabinet Committee Corporate Parenting are:
- to ensure that looked after children are seen as a priority by the whole of the Authority and by the Children and Young People's Partnership;
 - to seek the views of children and young people in shaping and influencing the parenting they receive;
 - to ensure that appropriate policies, opportunities and procedures are in place;
 - to monitor and evaluate the effectiveness of the Authority in its role as corporate parent against Welsh Government guidance.
- 3.4 At its inaugural meeting, the Cabinet Committee requested that a Corporate Parenting "Champion" be nominated from each of the Overview and Scrutiny Committees to become permanent invitees to the Cabinet Committee.

4. Current situation/proposal

- 4.1 The Committee is requested to nominate one Member as its Corporate Parenting Champion to represent the Committee as an invitee at meetings of the Cabinet Committee Corporate Parenting.
- 4.2 The role of the Corporate Parenting Champion is to represent their Overview and Scrutiny Committee, partaking in discussions with Cabinet over items relating to children in care and care leavers.
- 4.3 It is also suggested that in this role each Champion considers how all services within the remit of Scrutiny affect children in care and care leavers and encourage their own Committee to bear their Corporate Parenting role in mind when participating in Scrutiny.
- 4.4 Scrutiny Champions can greatly support the Committee by advising them of the ongoing work of the Cabinet Committee and particularly any decisions or changes which they should be aware of as Corporate Parents.

5. Effect upon policy framework and procedure rules

- 5.1 The work of the Subject Scrutiny Committee relates to the review and development of plans, policy or strategy that form part of the Policy Framework and consideration of plans, policy or strategy relating to the power to promote or improve economic, social or environmental wellbeing in the County Borough of Bridgend.

6. Equality Impact Assessment

6.1 There are no equality implications arising from this report.

7. Well-being of Future Generations (Wales) Act 2015 implications

7.1 The Act provides the basis for driving a different kind of public service in Wales, with 5 ways of working to guide how public services should work to deliver for people. The following is a summary to show how the 5 ways of working to achieve the well-being goals have been used to formulate the recommendations within this report:

- Long Term – The establishment of the Corporate Parenting Cabinet Committee demonstrates the Authority’s long term commitment to improving and strengthening their role as Corporate Parents to care leavers and Looked After Children.
- Prevention – The Corporate Parenting Cabinet Committee are preventative in their nature and ensure that appropriate policies, opportunities and procedures are in place for all care leavers and Looked After Children.
- Integration – This report supports all the well-being objectives.
- Collaboration – All members are Corporate Parents and this report supports collaborative working with Cabinet and Members of Scrutiny and emphasises the role of Corporate Parents for all Elected Members.
- Involvement – Corporate Parent Champions provide practical support and guidance to children in care and care leavers to ensure they achieve their well-being goals.

8. Financial implications

8.1 There are no financial implications arising from this report.

9. Recommendation(s)

9.1 The Committee is asked to:

- a) Nominate one Member of the Committee as its Corporate Parenting Champion to represent the Committee at meetings of the Cabinet Committee Corporate Parenting.

K Watson
Chief Officer - Legal, HR & Regulatory Services
13 October 2020

Contact Officer: Tracy Watson
Scrutiny Officer

Telephone: (01656) 643263

E-mail: scrutiny@bridgend.gov.uk

Postal Address Bridgend County Borough Council,
Civic Offices,
Angel Street,
Bridgend,
CF31 4WB

Background Documents

None

BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO SUBJECT OVERVIEW AND SCRUTINY COMMITTEE 2

11 NOVEMBER 2020

REPORT OF THE CHIEF OFFICER – LEGAL, HR & REGULATORY SERVICES

NOMINATION TO THE PUBLIC SERVICE BOARD SCRUTINY PANEL

1. Purpose of report

- 1.1 The purpose of the report is to request the Committee to nominate one Member to sit on the Public Service Board Scrutiny Panel.

2. Connection to corporate well-being objectives / other corporate priorities

- 2.1 This report assists in the achievement of the following corporate well-being objectives under the **Well-being of Future Generations (Wales) Act 2015**:-
1. **Supporting a successful sustainable economy** – taking steps to make the county borough a great place to do business, for people to live, work, study and visit, and to ensure that our schools are focussed on raising the skills, qualifications and ambitions for all people in the county borough.
 2. **Helping people and communities to be more healthy and resilient** - taking steps to reduce or prevent people from becoming vulnerable or dependent on the Council and its services. Supporting individuals and communities to build resilience, and enable them to develop solutions to have active, healthy and independent lives.
 3. **Smarter use of resources** – ensure that all resources (financial, physical, ecological, human and technological) are used as effectively and efficiently as possible and support the creation of resources throughout the community that can help to deliver the Council's well-being objectives.

3. Background

- 3.1 From 1 April 2016, the Well-being of Future Generations (Wales) Act 2015 introduced statutory Public Services Boards (PSB) across each local authority area in Wales. PSBs work together to improve the social, economic, cultural and environmental well-being of the board's area. The Act specified that one Committee take an overview of the overall effectiveness of the Board, which the Authority determined to carry out via a PSB Scrutiny Panel, which now sits under the remit of the Corporate Overview and Scrutiny Committee.

- 3.2 The purpose of the Panel is to review and scrutinise the efficiency and effectiveness of the PSB and its decisions as well as the governance arrangements surrounding it. The Panel will hold up to two meetings a year and will make reports or recommendations to the Board regarding its functions, with the aim of enhancing its impact. These recommendations are to be presented to the Corporate Overview and Scrutiny Committee for approval prior to submission to the Board.
- 3.3 A copy of any report or recommendation made to the Public Service Board must be sent to the Welsh Ministers, the Commissioner and the Auditor General for Wales.
- 3.4 The membership of the PSB Panel is determined annually and incorporates three Members from the Corporate Overview and Scrutiny Committee, one Member from each of the Subject Overview and Scrutiny Committees and counterpart representatives that sit on the Public Service Board.

4. Current situation/proposal

- 4.1 The Committee is asked to nominate one Member to sit on the Public Service Board Scrutiny Panel.

5. Effect upon policy framework and procedure rules

- 5.1 The work of the Subject Overview and Scrutiny Committee relates to the review and development of plans, policy or strategy that form part of the Policy Framework and consideration of plans, policy or strategy relating to the power to promote or improve economic, social or environmental wellbeing in the County Borough of Bridgend.

6. Equalities Impact Assessment

- 6.1 There are no equality implications arising from this report.

7. Well-being of Future Generations (Wales) Act 2015 implications

- 7.1 The Act provides the basis for driving a different kind of public service in Wales, with 5 ways of working to guide how public services should work to deliver for people. The following is a summary to show how the 5 ways of working to achieve the well-being goals have been used to formulate the recommendations within this report:

- Long-term - The establishment of the PSB Panel will assist in the long term planning of the business of the Council by the continuation of effective relationships with other organisations to improve wellbeing in Bridgend County now and in the future.
- Prevention - The PSB Scrutiny Panel will monitor the Public Service Board's objectives and priorities within the Wellbeing Plan, which address underlying causes of

problems and prevent them getting worse or happening in the future.

- Integration - The report supports all the wellbeing objectives.
- Collaboration - The PSB Panel supports partnership working with other organisations both locally and regionally.
- Involvement - The PSB Panel will maintain a relationship with other Organisations through effective partnership working and act as a critical friend to ensure the PSB are involving citizens of Bridgend when making decisions that affect them.

8. Financial Implications

8.1 There are no financial implications arising from this report.

9. Recommendation

9.1 The Committee is asked to:

- a) Nominate one Member to sit on the Public Service Board Scrutiny Panel.

K Watson
Chief Officer - Legal, HR & Regulatory Services
13 October 2020

Contact Officer: Tracy Watson
Scrutiny Officer

Telephone: (01656) 643263

E-mail: scrutiny@bridgend.gov.uk

Postal Address Bridgend County Borough Council,
Civic Offices,
Angel Street,
Bridgend,
CF31 4WB

Background Documents

None

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