

SUBJECT OVERVIEW AND SCRUTINY COMMITTEE 2 - MONDAY, 8 JULY 2024

MINUTES OF A MEETING OF THE SUBJECT OVERVIEW AND SCRUTINY COMMITTEE 2 HELD HYBRID IN THE COUNCIL CHAMBER - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB ON MONDAY, 8 JULY 2024 AT 10:00

Present

Councillor F D Bletsoe – Chairperson

C Davies

GH Haines

M Lewis

R J Smith

Present Virtually

J Llewellyn-Hopkins

RL Penhale-Thomas

R Williams

Apologies for Absence

P Ford, D T Harrison and A Wathan

Invitees:

Councillor Jane Gebbie

Deputy Leader / Cabinet Member Social Services, Health and Wellbeing

Claire Marchant

Corporate Director Social Services and Wellbeing

Jackie Davies

Head of Adult Social Care

Shagufta Khan

Social Work Lead in Adult Social Care

Jason Howells

Group Manager – Integrated Cluster Network Service Manager

Officers:

Meryl Lawrence

Senior Democratic Services Officer - Scrutiny

Stephen Griffiths

Interim Scrutiny Officer/ Democratic Services Officer - Committees

Declarations of Interest

M Lewis – Item 4 – Personal – Community Centre – Garw Valley.

SUBJECT OVERVIEW AND SCRUTINY COMMITTEE 2 - MONDAY, 8 JULY 2024

R J Smith – Item 4 – Personal – Runs a community interest company that supports children and young adults with additional needs throughout Porthcawl and the borough at large.

1. Approval of Minutes

Decision Made	<u>RESOLVED:</u> That the minutes of the meeting of Subject Overview and Scrutiny Committee 2 dated 19 February 2024 were approved as a true and accurate record.
Date Decision Made	8 July 2024

2. Building on Strengths, Improving Lives - A Three- Year Plan for Sustainable Care and Support for Adults in Bridgend County Borough Council

Decision Made	<u>RESOLVED:</u> Following detailed consideration and discussions with Cabinet Members and Officers, the Committee concluded the following: General Comments <ol style="list-style-type: none">1. The Committee expressed concern that aligning our priorities with those of the Health Board and other partners could create service delivery challenges.2. There was concern regarding the potential funding available to take the plans forward, given the difficult current, and predicted future, budget situation and the Committee would monitor this going forward. Recommendations <ol style="list-style-type: none">3. Given the need for increased partnership working, Members recommended that there was a need to ensure that the proposals for the future of Sustainable Care for Adults were integrated with and compatible with the work of Employability Bridgend.4. The Committee expressed concern over the lack of performance data which made the evaluation of
---------------	--

SUBJECT OVERVIEW AND SCRUTINY COMMITTEE 2 - MONDAY, 8 JULY 2024

	<p>future plans difficult and recommended that this be considered for the future plan and reports.</p> <p>5. Members were complimentary regarding the Plan and felt the Service Area needed to promote it further to highlight the work that had been undertaken in developing the Plan, the proposals and the resulting positive outcomes for the community as a whole. The Committee therefore recommended there was an urgent need to demonstrate further and promote the value of the new operating model, as a potential exemplar to other services areas in terms of how to deliver services differently within defined budgetary constraints.</p> <p>6. The Committee recommended that there was a need to revisit the correspondence with the local member of the Senedd about attending the mental health round table, and that a follow-up request should be sent.</p> <p>Additional Information:</p> <p>The Committee requested that:</p> <p>7. The relevant performance data be sent to Members as soon as it is available, rather than waiting for future meetings.</p> <p>8. Members receive information about the BAVO consultation exercise by email.</p> <p>9. Members receive a copy of the Quality Assurance Framework via email.</p> <p>10. In addition to the mental health round table, there was a need to identify other local groups and fora that provide relevant services but the workings of which are not necessarily known to Members.</p>
Date Decision Made	8 July 2024

3. Corporate Parenting Champion Nomination Report

Decision Made	<p><u>RESOLVED:</u></p> <p>That Councillor Johanna Llewellyn-Hopkins be nominated to represent Subject Overview and Scrutiny Committee 2 as an Invitee to meetings of the Cabinet Committee Corporate Parenting.</p>
Date Decision Made	8 July 2024

SUBJECT OVERVIEW AND SCRUTINY COMMITTEE 2 - MONDAY, 8 JULY 2024

4. Forward Work Programme Update

Decision Made	<p><u>RESOLVED:</u></p> <p>The Committee approved the Forward Work Programme (FWP) in Appendix A, noted the Recommendations Monitoring Action Sheet in Appendix B and noted that the FWP, Recommendations Monitoring Action Sheet and any updates from the Committee would be reported to the next meeting of Corporate Overview and Scrutiny Committee.</p> <p>The Committee requested a briefing on COR-2024-01 on the Corporate Risk Assessment: The threat to business continuity if the Council is unable to procure and implement major ICT systems which support critical services such as a replacement system for Care Director (WCCIS).</p> <p>There was a need to resolve which scrutiny committee addresses the issue of Disabled Facilities Grants.</p>
Date Decision Made	8 July 2024

5. Urgent Items

Decision Made	None
Date Decision Made	8 July 2024

To observe further debate that took place on the above items, please click this [link](#).

The meeting closed at 11:55.