

Subject Overview and Scrutiny Committee 2
2024-25 Forward Work Programme

| Monday 8 July 2024 at 10.00am | | |
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| Report Topics | Information Required / Committee's Role | Invitees |
| Building on Strengths, Improving Lives – A Three-Year Plan for Sustainable Care and Support for Adults in Bridgend County Borough Council. | <p>Pre-decision.</p> <p>The purpose of the report is to provide Members of the Committee with an opportunity to scrutinise the three-year plan for sustainable care and support for adults in Bridgend County Borough Council.</p> | <p><u>Cabinet Member</u> Deputy Leader/ Cabinet Member for Social Services, Health and Wellbeing.</p> <p><u>Officers</u> Corporate Director – Social Services and Wellbeing; and the Head of Adult Social Care; and Head of Adult Social Care; Social Work Lead in Adult Social Care; Group Manager - Direct Care Provider Services; Group Manager - Integrated Cluster Network Service; Group Manager - Learning Disability, Mental Health, and Substance Misuse.</p> |
| Corporate Parenting Champion Nomination Report | To nominate one Member as its Corporate Parenting Champion to represent the Committee as an invitee at meetings of the Cabinet Committee Corporate Parenting in addition to the Chairperson of SOSOC 2 who is automatically appointed. | N/A |
| Draft Outline Forward Work Programme | | N/A |

| Monday 23 September 2024 at 10.00am | | |
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| Report Topics | Information Required / Committee's Role | Invitees |
| Community Resource Team Package of Care Delays (PoCD) | To consider the current issues being experienced in the County Borough and specifically how the Authority is working with the Health Service to support individuals who require support at home including reablement care when discharged from hospital. | <p><u>Cabinet Member</u> Deputy Leader/ Cabinet Member for Social Services, Health and Wellbeing.</p> <p><u>Officers</u> Corporate Director – Social Services and Wellbeing.</p> <p>Head of Adult Social Care Social Work Lead in Adult Social Care Integrated Community Services Manager – Reablement</p> <p>Clinical Service Group Manager - Cwm Taf Morgannwg</p> |

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| <p>Proposal to extend the Term of the Healthy Living Partnership with GLL / HALO Leisure</p> | <p>Pre-decision.</p> <p>The report offers Members the opportunity to scrutinise the benefits of an extension to the existing healthy living partnership agreement with GLL/Halo Leisure. The current agreement is due to end in March 2027 and the report will provide information on the legal and procurement considerations that the Council may need to make. The report will identify how the current partnership has delivered on outcomes for the Council and supported its wellbeing objectives whilst improving the leisure facilities and delivering financial savings. The report will identify the reasoning as to why an extended relationship may be a cost-effective way forward for the Council in comparison to alternatives.</p> | <p><u>Cabinet Member</u> Deputy Leader/ Cabinet Member for Social Services, Health and Wellbeing</p> <p><u>Officers</u> Corporate Director – Social Services and Wellbeing.</p> <p>Group Manager - Prevention and Wellbeing</p> |
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Thursday 14 November 2024 at 10.00am

| Report Topics | Information Required / Committee's Role | Invitees |
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| <p>Community Resource Team Package of Care Delays (PoCD)</p> | <p>To consider the current issues being experienced in the County Borough and specifically how the Authority is working with the Health Service to support individuals who require support at home including reablement care when discharged from hospital.</p> | <p><u>Cabinet Member</u> Deputy Leader/ Cabinet Member for Social Services, Health and Wellbeing.</p> <p><u>Officers</u> Corporate Director – Social Services and Wellbeing.</p> <p>Head of Adult Social Care Social Work Lead in Adult Social Care Integrated Community Services Manager – Reablement</p> <p>Clinical Service Group Manager - Cwm Taf Morgannwg</p> |
| <p>Proposal to extend the Term of the Healthy Living Partnership with GLL / HALO Leisure</p> | <p>Pre-decision.</p> <p>The report offers Members the opportunity to scrutinise the benefits of an extension to the existing healthy living partnership agreement with GLL/Halo Leisure. The current agreement</p> | <p><u>Cabinet Member</u> Deputy Leader/ Cabinet Member for Social Services, Health and Wellbeing</p> <p><u>Officers</u> Corporate Director – Social Services and Wellbeing.</p> |

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| | <p>is due to end in March 2027 and the report will provide information on the legal and procurement considerations that the Council may need to make. The report will identify how the current partnership has delivered on outcomes for the Council and supported its wellbeing objectives whilst improving the leisure facilities and delivering financial savings. The report will identify the reasoning as to why an extended relationship may be a cost-effective way forward for the Council in comparison to alternatives.</p> | <p>Group Manager - Prevention and Wellbeing</p> |
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Friday 17 January 2025 at 10.00am

| Report Topics | Information Required / Committee's Role | Invitees |
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| <p>Draft Medium Term Financial Strategy 2025-26 to 2028-29 and Budget Proposals</p> | | <p><u>Cabinet Members</u> Leader of Council; Deputy Leader / Cabinet Member for Social Services, Health and Wellbeing; Cabinet Member for Finance and Performance; Cabinet Member for Resources (Job Share).</p> <p><u>Officers</u> Chief Executive; Corporate Director – Social Services and Wellbeing; Chief Officer - Finance, Housing and Change; Chief Officer - Legal and Regulatory Services, HR and Corporate Policy; Head of Adult Social Care; Head of Children's Social Care; Deputy Head of Finance; and Finance Manager – Social Services & Wellbeing / Chief Executive's Directorate.</p> |
| <p>Assisted Transport Policy Consultation</p> | <p>Pre-decision.</p> | <p><u>Cabinet Member</u> Deputy Leader / Cabinet Member for Social Services, Health and Wellbeing.</p> <p><u>Officers</u> Corporate Director – Social Services and Wellbeing; Head of Adult Social Care; Social Work Lead in Adult Social Care; and Policy Officer – Social Care Workforce.</p> |

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Thursday, 13 March 2025 at 10.00am

| Report Topics | Information Required / Committee's Role | Invitees |
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| Library and Cultural Services | Pre-decision. | <p><u>Cabinet Members</u> Leader of Council; Deputy Leader/ Cabinet Member for Social Services, Health and Wellbeing; Cabinet Member for Finance and Performance; Cabinet Member for Resources (Job Share).</p> <p><u>Officers</u> Chief Executive; Corporate Director – Social Services and Wellbeing.</p> |

Thursday, 1 May 2025 at 10.00am

| Report Topic | Information Required / Committee's Role | Invitees |
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| TBD | | |

Briefings and Workshops:

| Topic | Information Required / Committee's Role | Invitees |
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| Member Briefing - SS - Part 9 of the Social Services and Wellbeing (Wales) Act 2014 | Part 9 of the Act requires local authorities to make arrangements to promote co-operation with their relevant partners and others, in relation to adults with needs for care and support, carers and children. | Members and officers for the Briefing 7 January 2025 at 3pm. |
| Day Opportunities Review | <ul style="list-style-type: none"> • To advise Members of the proposals and the consultation • Allow Members the opportunity of asking any questions for clarification or queries raised with them over these subjects by their own constituents. • The report can then be scheduled for detailed pre-decision scrutiny near the end of the consultation or following the consultation to enable the Committee to provide their own views and recommendations towards the final decision of Cabinet. | Members and officers for the Briefing 29 January 2025 at 1pm. |

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| Accommodation Based Service Review | <ul style="list-style-type: none">• To advise Members of the proposals and the consultation• Allow Members the opportunity of asking any questions for clarification or queries raised with them over these subjects by their own constituents.• The reports can then be scheduled for detailed pre-decision scrutiny near the end of the consultation or following the consultation to enable the Committee to provide their own views and recommendations towards the final decision of Cabinet. | Members and officers for the Briefing 29 January 2025 at 1pm. |
| The Elimination of Private Profit from the Care of Looked After Children | <p>The Welsh Government introduced legislation, The Health and Social Care (Wales) Bill, on 20 May 2024. Amongst a number of aims, the Bill contains provisions to:</p> <ul style="list-style-type: none">• restrict the making of profit by providers of children's homes services, secure accommodation services and fostering services for looked after children.• require local authorities to submit a sufficiency plan to Welsh Ministers in respect of accommodation for looked after children, and to take all reasonable steps to secure sufficient accommodation provided by not-for-profit entities, either within or near to its areas to meet their needs. <p>The aim is to ensure that public money invested in accommodation for care experienced children is not extracted as profit, but instead is reinvested back into the system to support sustainable and better</p> | Members and officers for the Briefing and Workshop – 31 January 2025 at 9.30am. |

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| | <p>outcomes, services and professional development.</p> <p>The initial briefing for all Members, and the subsequent Workshop for Members of SOSC 2, will explore what this could mean for the future care of children in the Borough.</p> | |
| The Replacement System for CareDirector (WCCIS) | <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 CareDirector (WCCIS). <i>CareDirector</i> is a Cloud-based case management solution for social care organisations that supports integrated working across health and social care.</p> | Members and officers for the Briefing and Workshop – TBD. |

Other Items:

Reports to be scheduled for pre-decision scrutiny near the end of the consultation:

- Day Opportunities Review
- Accommodation Based Service Review

15 April postponed report:

- A 3 Year Sustainability Plan to Improve Outcomes for Children and Family Services in Bridgend: Year 1 Report on Progress – 2023/24 - updated version to be provided as an Information Report during 2024-25.

Reports requested by the Committee:

- Progress on the Learning Disability Transformation Programme – 6 monthly updates to be provided during 2024-25.
- Direct Payments – TBD.

Other Potential Items:

- The Social Partnership.