

Pecyn Dogfennau Cyhoeddus

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



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Am unrhyw ymholiad yn ymwneud â'r agenda hwn cysylltwch â Julie Lloyd
(Rhif Ffôn: 01443 864246 E-bost: lloydj4@caerphilly.gov.uk)

Dyddiad: Dydd Mercher, 11 Hydref 2023

I bwy bynnag a fynno wybod,

Cynhelir cyfarfod aml-leoliad o'r **Pwyllgor Craffu Addysg a Gwasanaethau Cymdeithasol** yn Nhŷ Penallta, a thrwy Microsoft Teams ar **Dydd Mawrth, 17eg Hydref, 2023** am **5.30 pm** i ystyried y materion a gynhwysir yn yr agenda canlynol. Gall Cynghorwyr ac aelodau'r cyhoedd sy'n dymuno siarad ar unrhyw eitem wneud hynny drwy wneud cais i'r Cadeirydd. Mae hefyd croeso i chi ddefnyddio'r Gymraeg yn y cyfarfod, mae angen o leiaf 3 diwrnod gwaith o rybudd os byddwch chi'n dymuno gwneud y naill neu'r llall. Bydd gwasanaeth cyfieithu ar y pryd yn cael ei ddarparu ar gais.

Gall aelodau'r Cyhoedd neu'r Wasg fynychu'n bersonol yn Nhŷ Penallta neu gallant weld y cyfarfod yn fyw drwy'r ddolen ganlynol: <https://civico.net/caerphilly>

Bydd y cyfarfod hwn yn cael ei ffrydio'n fyw a bydd recordiad ar gael i'w weld drwy wefan y Cyngor, ac eithrio trafodaethau sy'n ymwneud ag eitemau cyfrinachol neu eithriedig. Felly, bydd delweddu/sain yr unigolion sy'n siarad ar gael yn gyhoeddus i bawb drwy wefan y Cyngor: www.caerffili.gov.uk

Yr eiddoch yn gywir,

Christina Harrhy
PRIF WEITHREDWR

A G E N D A

Tudalennau

- 1 I dderbyn ymddiheuriadau am absenoldeb

A greener place Man gwyrddach

Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat



2 Datganiadau o Ddiddordeb.

Atgoffi'r Cynghorwyr a Swyddogion o'u cyfrifoldeb personol i ddatgan unrhyw fuddiannau personol a/neu niweidiol mewn perthynas ag unrhyw eitem o fusnes ar yr agenda hwn yn unol â Deddf Llywodraeth Leol 2000, Cyfansoddiad y Cyngor a'r Cod Ymddygiad ar gyfer Cynghorwyr a Swyddogion.

I gymeradwyo a llofnodi'r cofnodion canlynol:-

- | | | |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 3 | Pwyllgor Craffu Addysg a Gwasanaethau Cymdeithasol a gynhaliwyd ar 12 Medi 2023. | 1 - 6 |
| 4 | Ystyried unrhyw fater a gyfeiriwyd at y Pwyllgor hwn yn unol â'r drefn galw i mewn. | |
| 5 | Rhaglen Waith y Dyfodol Pwyllgor Craffu Addysg a Gwasanaethau Cymdeithasol. | 7 - 18 |
| 6 | I dderbyn ac ystyried yr adroddiadau* Cabinet canlynol:-
1. Strategaeth Datblygu A Llywodraethu - 'Adeiladu Gyda'n Gilydd' – 20 Medi 2023;
2. Cod Trefniadaeth Ysgol 2018 - Cynnig Ar Gyfer Cau Ysgol Fabanod Cwm Glas – 20 Medi 2023. | |

**Os oes aelod o'r Pwyllgor Craffu yn dymuno i unrhyw un o'r adroddiadau Cabinet uchod i gael eu dwyn ymlaen ar gyfer adolygiad yn y cyfarfod, cysylltwch â Julie Lloyd, 01443 864246, erbyn 10.00 a.m. ar ddydd Llun, 16 Hydref 2023.*

I dderbyn ac ystyried yr adroddiadau Craffu canlynol:-

- | | | |
|---|----------------------------------------------------------------------------------------------|---------|
| 7 | Cynnig Band B Rhaglen Cymunedau Dysgu Cynaliadwy - Ysgol y Lawnt/Ysgol Gynradd Rhymni Uchaf. | 19 - 24 |
| 8 | Rhaglen Cymunedau Dysgu Cynaliadwy - Cynnig i Gau Ysgol Fabanod Cwm Glas. | 25 - 30 |
| 9 | Adroddiad Monitro Cyllideb 2023/24 (Mis 3). | 31 - 44 |

Cylchrediad:

Cynghorwyr Mrs E.M. Aldworth, C. Bishop, A. Broughton-Pettit, M. Chacon-Dawson, D. Cushing, Mrs P. Cook, M. Evans, A. Farina-Childs, C.J. Gordon, T. Heron, A. Leonard, B. Miles (Is Gadeirydd), T. Parry (Cadeirydd), J.E. Roberts, J. Simmonds, S. Skivens, J. Winslade a K. Woodland

Aelodau Cyfetholedig:

Cynrychiolwyr Archesgobaeth ROC Caerdydd dros Addysg (gyda hawliau pleidleisio ar faterion addysgol)
Mr M. Western

Cynrychiolwyr Rhiant Lywodraethwyr (gyda hawliau pleidleisio ar faterion addysgol) Tracy Millington (Parent Governor Representative) a Mr G. James (Parent Governor Representative)

Cynrychiolwyr Cyrff Allanol (heb hawliau pleidleisio)
Mrs P. Ireland (NEU) a Mrs Kimberly Cole (NEU)

Asiantaeth Llywodraethwyr Caerffili (heb hawliau pleidleisio)
Mr D Davies

Defnyddwyr a Gofalyddion

A Swyddogion Priodol

SUT FYDDWN YN DEFNYDDIO EICH GWYBODAETH

Bydd yr unigolion hynny sy'n mynychu cyfarfodydd pwyllgor i siarad/roi tystiolaeth yn cael eu henwi yng nghofno dion y cyfarfod hynny, weithiau bydd hyn yn cynnwys eu man gweithio neu fusnes a'r barnau a fynegir. Bydd cofnodion o'r cyfarfod gan gynnwys manylion y siaradwyr ar gael i'r cyhoedd ar wefan y Cyngor ar www.caerffili.gov.uk. ac eithrio am drafodaethau sy'n ymwneud a g eitemau cyfrinachol neu eithriedig.

Mae gennych nifer o hawliau mewn perthynas â'r wybodaeth, gan gynnwys yr hawl i gael mynediad at wybodaeth sydd gennym amdanoch a'r hawl i gwyno os ydych yn anhapus gyda'r modd y mae eich gwybodaeth yn cael ei brosesu.

Am wybodaeth bellach ar sut rydym yn prosesu eich gwybodaeth a'ch hawliau, ewch i'r [Hysbysiad Preifatrwydd Cyfarfodydd Pwyllgor Llawn](#) ar ein gwefan neu cysylltwch â Gwasanaethau Cyfreithiol drwy e-bostio griffd2@caerffili.gov.uk neu ffoniwch 01443 863028.

Gadewir y dudalen hon yn wag yn fwriadol



PWYLLGOR CRAFFU'R GWASANAETHAU CYMDEITHASOL

**COFNODION Y CYFARFOD AML-LEOLIAD A GYNHALIWDYD YN SWYDDFEYDD Y
CYNGOR YN NHŶ PENALLTA A THRWY MICROSOFT TEAMS
DDYDD MAWRTH 12 MEDI 2023 AM 5.30PM**

YN BRESENNOL:

Y Cynghorydd T. Parry - Cadeirydd
Y Cynghorydd B. Miles - Is-gadeirydd

Cynghorwyr:

E.M. Aldworth, C. Bishop, M. Chacon-Dawson, P. Cook, D. Cushing, M. Evans, C. Gordon, T. Heron, A. Leonard, J. Roberts, J. Simmonds a J Winslade.

Cynghorwyr sy'n Aelodau o'r Cabinet:

Y Cynghorydd C. Andrews (Addysg a Chymunedau), E. Forehead (Gofal Cymdeithasol), S. Morgan (Arweinydd) a J. Pritchard (Ffyniant, Adfywio a Newid yn yr Hinsawdd).

Ynghyd â:

Swyddogion: R. Edmunds (Cyfarwyddwr Corfforaethol Addysg a Gwasanaethau Corfforaethol), S. Richards (Pennaeth Cynllunio a Strategaeth Addysg), K. Cole (Prif Swyddog Addysg), P. Warren (Arweinydd Strategol ar gyfer Gwella Ysgolion), A. West (Rheolwr Cymunedau Dysgu Cynaliadwy), G. Jenkins (Cyfarwyddwr Cynorthwyol – Pennaeth Gwasanaethau i Blant), J. Williams (Cyfarwyddwr Cynorthwyol – Gwasanaethau i Oedolion), C. Howells (Cydllynydd Prosiect), P. O'Neil (Uwch Reolwr Gwasanaethau Ieuenctid), M. Jacques (Swyddog Craffu) a J. Thomas (Swyddog Gwasanaethau Pwyllgor).

Hefyd yn mynychu:

Aelodau Cyfetholedig: Mr M. Western (Cynrychiolydd Comisiwn Archesgobaethol Eglwys Uniongred Rwsia Caerdydd dros Addysg) a Mrs T. Millington (Cynrychiolydd Rhiant-lywodraethwr).

Hefyd yn mynychu:

Mrs P. Ireland (Undeb Addysg Cenedlaethol).

TREFNIADAU RECORDIO A PHLEIDLEISIO

Atgoffodd y Cadeirydd y rhai oedd yn bresennol fod y cyfarfod yn cael ei ffrydio'n fyw, ac y byddai recordiad ar gael i'w weld drwy wefan y Cyngor, ac eithrio trafodaethau sy'n ymwneud ag eitemau cyfrinachol neu eithriedig. [Cliciwch yma i weld.](#)

1. YMDDIHEURIADAU AM ABSENOLDEB

Cafwyd ymddiheuriadau am absenoldeb gan y Cynghorwyr A. Broughton-Pettit, A. Farina-Childs, S. Skivens, K. Woodland a Mr D. Davies (Cymdeithas Llywodraethwyr Caerffili).

2. DATGANIADAU O FUDDIANT

Ni chafwyd datganiadau o fuddiant ar ddechrau'r cyfarfod, nac yn ystod y cyfarfod.

3. YSTYRIED UNRHYW FATER A GYFEIRIWD AT Y PWYLLGOR CRAFFU YN UNOL Â'R WEITHDREFN GALW I MEWN

Ni chyfeiriwyd unrhyw faterion at y Pwyllgor Craffu yn unol â'r weithdrefn galw i mewn.

4. BLAENRAGLEN WAITH Y PWYLLGOR CRAFFU ADDYSG A GWASANAETHAU CYMDEITHASOL

Cyflwynodd Mark Jacques (Swyddog Craffu) yr adroddiad, a oedd yn rhoi gwybod i'r Pwyllgor am ei Flaenraglen Waith a gynlluniwyd ar gyfer y cyfnod rhwng mis Medi 2023 a mis Ebrill 2024.

Fe wnaeth y Pwyllgor Craffu gais i'r Eitem Wybodaeth ynghylch Adroddiad Monitro Cyllideb 2023/24 (Mis 3) gael ei hychwanegu at y Flaenraglen Waith ar gyfer y brif agenda ar 17 Hydref 2023, cynigiwyd ac eiliwyd bod yr argymhelliad yn cael ei gymeradwyo.

Dywedodd un Aelod y dylai rhai Eitemau Gwybodaeth gael eu rhestru ar y prif agendâu a'u trafod yn gyhoeddus. Amlygodd y Swyddog Craffu ei bod yn bosibl i'r Pwyllgor wneud cais i Adroddiadau Gwybodaeth a ddynodwyd gael eu trefnu i'w trafod ar agendâu cyfarfodydd yn lle hynny. Fel arall, gallan nhw e-bostio unrhyw gwestiynau yn uniongyrchol at yr awdur.

Ar ôl ystyried yr adroddiad, cynigiwyd ac eiliwyd cymeradwyo'r argymhellion. Trwy gyfrwng pleidleisio electronig (ac wrth nodi bod 43 o blaid, 13 yn erbyn ac 1 yn ymatal.

Yn amodol ar gynnwys yr eitem uchod, PENDERFYNWYD cyhoeddi'r Flaenraglen Waith fel y'i hatodwyd i bapurau'r cyfarfod ar wefan y Cyngor.

5. ADRODDIADAU'R CABINET

Cadarnhawyd na fu unrhyw geisiadau i unrhyw un o adroddiadau'r Cabinet a restrwyd ar yr agenda gael eu dwyn ymlaen i'w trafod yn y cyfarfod.

ADRODDIADAU'R SWYDDOGION

Rhodddwyd ystyriaeth i'r adroddiadau canlynol.

6. COD TREFNIADAETH YSGOLION 2018 - CYNNIG AR GYFER CAU YSGOL FABANOD CWM GLAS

Cyflwynodd yr Aelod Cabinet dros Addysg a Chymunedau adroddiad i'r Pwyllgor Craffu Addysg a Gwasanaethau Cymdeithasol a oedd yn gofyn am gymeradwyaeth yr Aelodau i'r argymhelliad i'r Cabinet fynd ymlaen i gynnal ymgynghoriad mewn perthynas â chau Ysgol Fabanod Cwm Glas erbyn mis Gorffennaf 2024.

Nodwyd oherwydd y gostyngiad yn nifer y disgyblion yn Ysgol Fabanod Cwm Glas, a fydd yn

ôl y disgwyl yn gostwng ymhellach yn y blynyddoedd i ddod, trefnwyd cyfarfod gan y Pennaeth a'r Corff Llywodraethu gyda chynrychiolwyr yr Awdurdod Lleol, gan gynnwys y Prif Swyddog Addysg, er mwyn trafod hyfywedd yr ysgol yn y dyfodol. Cytunwyd yn y cyfarfod hwn na allai'r ysgol bellach gynnal cyllideb gytbwys a lefel staffio briodol. Felly, gwnaed penderfyniad gan Bennaeth a Chorff Llywodraethu'r Ysgol i gau Ysgol Fabanod Cwm Glas o fis Gorffennaf 2024.

Ar ben hynny, nododd yr Aelodau fod Ysgol Fabanod Cwm Glas ar hyn o bryd yn rhannu dalgylch gydag Ysgol Gynradd Coed-y-Brain, lle mae disgyblion yn trosglwyddo i Gyfnod Allweddol 2 yn amodol ar ddewis y rhieni. Cynigir trosglwyddo'r disgyblion yn y Cyfnod Sylfaen, er mwyn cyflwyno darpariaeth ysgol gynradd bob oed cynhwysol. Yn amodol ar gymeradwyaeth y Cabinet, bydd hyn yn arwain at y cynllun arfaethedig i gau Ysgol Fabanod Cwm Glas o fis Gorffennaf 2024.

Mewn ymateb i gwestiynau a godwyd gan Aelodau, dywedodd y Rheolwr Cymunedau Dysgu Cynaliadwy wrth yr Aelodau na allan nhw gadarnhau pam fod 50% o'r plant sy'n mynychu Ysgol Fabanod Cwm Glas yn dod o'r tu allan i'r dalgylch, gan nad oes rhaid i'r rhieni/gwarcheidwaid ddarparu'r wybodaeth hon fel rhan o'r broses ymgeisio ar gyfer derbyn. Amlygodd y Rheolwr Cymunedau Dysgu Cynaliadwy hefyd y disgyblion hynny y tu allan i'r dalgylch sy'n dal i fyw o fewn 2-3 milltir i'r ysgol.

Cadarnhaodd y Rheolwr Cymunedau Dysgu Cynaliadwy y byddai disgyblion y tu allan i'r dalgylch yn rhan o'r trosglwyddo arfaethedig i Ysgol Gynradd Coed-y-Brain pe bai'r cynnig yn mynd yn ei flaen. Ar ben hynny, dywedodd y Swyddog fod digon o ddarpariaeth ar gyfer yr holl ddisgyblion yng Nghoed-y-Brain ond bod hyn yn amodol ar ddewis y rhieni. Dyma'r un broses â'r un sydd ar waith ar hyn o bryd, sy'n gweld disgyblion yn pontio i Ysgol Gynradd Coed-y-Brain yng Nghyfnod Allweddol 2.

Sicrhawyd yr Aelodau hefyd y byddai ymgynghoriad llawn â chorff llywodraethu Coed-y-Brain pe bai caniatâd yn cael ei roi i symud ymlaen i'r cam ymgynghori.

Roedd yr aelodau'n falch o nodi bod Ysgol Fabanod Cwm Glas wedi cael adroddiad ESTYN llwyddiannus iawn, heb unrhyw gamau dilynol. Yn yr adroddiad, cafodd yr ysgol ganmoliaeth am y cymorth a'r arweiniad a roddir i'r disgyblion.

Yn dilyn ystyried yr adroddiad, cynigiwyd ac eiliwyd cymeradwyo'r argymhelliad. Drwy Microsoft Forms a gydag un bleidlais ar lafar (ac wrth nodi bod 16 o blaid, 0 yn erbyn ac 1 yn ymatal), cytunwyd ar hyn gan y mwyafrif a oedd yn bresennol.

PENDERFYNWYD bod y Pwyllgor Craffu Addysg a Gwasanaethau Cymdeithasol yn:

1. Nodi cynnwys yr adroddiad a chymeradwyo'r argymhelliad i'r Cabinet fynd ymlaen i gynnal ymgynghoriad ar y cynnig i gau Ysgol Fabanod Cwm Glas o fis Gorffennaf 2024.

7. DIWEDDARIAD AR Y CYNNYDD O RAN GWEITHREDU I LEIHOU POBL IFANC NAD YDYN NHW MEWN ADDYSG, CYFLOGAETH NA HYFFORDDIANT A MATERION PRESENNOL O BWYS

Cyflwynodd yr Aelod Cabinet dros Addysg a Chymunedau yr adroddiad, a oedd yn rhoi'r wybodaeth ddiweddaraf i'r Pwyllgor Craffu Addysg a Gwasanaethau Cymdeithasol ar y cynnydd o ran canlyniadau strategaeth Caerffili ar gyfer pobl ifanc nad ydyn nhw mewn addysg, cyflogaeth na hyfforddiant 2021/22 (cyhoeddwyd Ebrill 2023) yng nghyd-destun yr amserlen darged 5 mlynedd gyfredol.

Cydnabu'r Pwyllgor Craffu Addysg a Gwasanaethau Cymdeithasol y gwelliannau gweithredol a gyfrannodd at leihau nifer y bobl ifanc nad ydyn nhw mewn addysg, cyflogaeth na hyfforddiant.

Nodwyd bod perfformiad pobl ifanc nad ydyn nhw mewn addysg, cyflogaeth na hyfforddiant ar y trywydd cywir yn ôl y targedau a ragamcanwyd ar gyfer y cyfnod pum mlynedd presennol ac mae canlyniadau 2021/22 wedi cyrraedd y targed a nodwyd.

Roedd y Pwyllgor Craffu yn falch o nodi bod gwasanaethau eraill yn cyfuno'n dda i nodi'r rhai sydd mewn perygl o ddod yn bobl ifanc nad ydyn nhw mewn addysg, cyflogaeth na hyfforddiant ac mae Caerffili ymhlith y tri awdurdod lleol sy'n perfformio orau yng Nghymru yn hyn o beth.

Ar ben hynny, nodwyd bod bellach angen adolygu a diwygio camau gweithredu Cyngor Bwrdeistref Sirol Caerffili i leihau pobl ifanc nad ydyn nhw mewn addysg, cyflogaeth na hyfforddiant er mwyn cyflawni uchelgais a thargedau cysylltiedig yr awdurdod orau ar gyfer y flwyddyn/blynyddoedd i ddod.

Dywedodd yr Arweinydd Strategol ar gyfer Gwella Ysgolion wrth y Pwyllgor Craffu Addysg a Gwasanaethau Cymdeithasol fod yr Awdurdod, dros y 12 mis diwethaf, wedi edrych ar ailosod y blaenoriaethau drwy'r Strategaeth Addysg, a bod pobl ifanc nad ydyn nhw mewn addysg, cyflogaeth na hyfforddiant yn un o'r prif flaenoriaethau hynny.

Mae wedi edrych ar ffyrdd o wella cymorth ac ychwanegu cymorth ychwanegol i'r plant a'r bobl ifanc sydd mewn perygl o adael yr ysgol heb addysg, cyflogaeth na hyfforddiant addas.

Mewn ymateb i gwestiynau a godwyd gan y Pwyllgor Craffu dywedodd yr Uwch Reolwr Gwasanaethau Ieuenctid wrth yr Aelodau y gall cadw cysylltiad â'r bobl ifanc fod yn un o'r problemau mwyaf weithiau. Mae hyn oherwydd bod rhifau ffôn disgyblion yn newid yn aml, gan gynnwys dros y cyfnod gwyliau ysgol 6 wythnos ac ni ellir datrys sefyllfaoedd rhai pobl ifanc nad ydyn nhw mewn addysg, cyflogaeth na hyfforddiant oherwydd naill ai beichiogrwydd neu garchar'.

Fe wnaeth yr Uwch Reolwr Gwasanaethau Ieuenctid gyfeirio Aelodau'r Pwyllgor Craffu Addysg a Gwasanaethau Cymdeithasol at wefan Llwybrau Caerffili sydd wedi'i dylunio i fod yn un pwynt cyswllt, lle gellir dod o hyd i wybodaeth am addysg bellach a phartneriaethau.

Roedd Aelodau'r Pwyllgor Craffu yn falch o nodi bod cyllid wedi'i sicrhau i gyflogi tîm o staff, sef y Tîm Ysbrydoli. Mae'r tîm wedi gweithio gyda charfan o ddisgyblion a nodwyd i adennill eu ffocws ar bresenoldeb, cyrhaeddiad ac ymddygiad drwy gynnig cymorth pwrpasol un i un neu mewn grŵp bach. O fis Medi 2023, bydd gan y tîm hwn swyddog cymorth penodedig ym mhob ysgol uwchradd. Yn ystod gwyliau haf ysgolion yn 2023, cefnogodd Swyddogion Ysbrydoli ymadawyr Blwyddyn 11 i sicrhau lleoliadau priodol mewn cyflogaeth neu hyfforddiant.

Gofynnodd Aelod am eglurhad ar y math o waith mae'r Tîm Ysbrydoli wedi'i wneud. Dywedodd y Cydlynnydd Prosiect ar gyfer y tîm wrth y Pwyllgor Craffu fod y tîm yn gweithio gyda charfan o ddisgyblion mae'r ysgolion wedi'u nodi fel disgyblion maen nhw'n teimlo sy'n gallu cyflawni yn rhagor gyda chymorth y Tîm Ysbrydoli. Bydd gan bob unigolyn anghenion gwahanol; felly, bydd y tîm yn nodi'r anghenion unigol i greu gwell llwybr tra'u bod nhw yn yr ysgol. Mae llawer iawn o waith yn cael ei wneud mewn perthynas ag anghenion iechyd meddwl, ynghyd â materion osgoi ysgolion. Ers COVID-19, bu cynnydd enfawr mewn

achosion o osgoi ysgolion, felly, mae'r Swyddogion yn defnyddio hyfforddiant Osgoi'r Ysgol ar Sail Emosiwn i gefnogi'r unigolyn.

O ran materion iechyd meddwl, clywodd yr Aelodau sut y gall Swyddogion gynnig cymorth ac atgyfeirio at asiantaethau eraill. Gan weithio o fewn y Tîm Gwella Ysgolion, mae'r Swyddogion yn gweithio gyda Seicolegwyr Addysg, a hefyd yn gweithio gyda'r Gwasanaeth Lles Addysg ac Ysgolion Iach.

Mewn ymateb i ymholiad a godwyd gan un Aelod, dywedodd yr Arweinydd Strategol ar gyfer Gwella Ysgolion wrth y Pwyllgor Craffu, o'r 360 o ddisgyblion y bu'r tîm yn gweithio gyda nhw, roedd tua 340 ohonynt wedi sicrhau lleoliadau, ond y dyddiad cau yw 31 Hydref 2023. Felly, mae'n obeithiol y bydd y nifer hwn yn gwella.

Yn dilyn trafodaeth, rhoddodd y Pwyllgor Craffu ystyriaeth i gynnwys yr adroddiad.

Cofnododd y Pwyllgor Craffu Addysg a Gwasanaethau Cymdeithasol eu llongyfarchiadau i'r holl ddisgyblion ar eu canlyniadau TGAU, ynghyd â llongyfarchiadau i holl staff ysgolion ar eu hadroddiadau ESTYN hynod lwyddiannus.

Terfynwyd y cyfarfod am 6.10pm

Wedi'i gymeradwyo fel cofnod cywir, yn ddarostyngedig i unrhyw ddiwygiadau a gytunir a'u cofnodir yng nghofnodion y cyfarfod a gynhelir ar 17 Hydref 2023.

CADEIRYDD

Gadewir y dudalen hon yn wag yn fwriadol



EDUCATION AND SOCIAL SERVICES SCRUTINY COMMITTEE - 17TH OCTOBER 2023

**SUBJECT: EDUCATION AND SOCIAL SERVICES SCRUTINY
COMMITTEE FORWARD WORK PROGRAMME**

**REPORT BY: CORPORATE DIRECTOR FOR EDUCATION AND
CORPORATE SERVICES**

1. PURPOSE OF REPORT

- 1.1 To report the Education and Social Services Scrutiny Committee Forward Work Programme.

2. SUMMARY

- 2.1 Forward Work Programmes are essential to ensure that Scrutiny Committee agendas reflect the strategic issues facing the Council and other priorities raised by Members, the public or stakeholder.

3. RECOMMENDATIONS

- 3.1 That Members consider any changes and agree the final forward work programme prior to publication.

4. REASONS FOR THE RECOMMENDATIONS

- 4.1 To improve the operation of scrutiny.

5. THE REPORT

- 5.1 The Education and Social Services Scrutiny Committee forward work programme includes all reports that were identified at the Committee Meeting on Tuesday 12th September 2023. The work programme outlines the reports planned for the period October 2023 until March 2024.
- 5.2 The forward Work Programme is made up of reports identified by officers and members. Members are asked to consider the work programme alongside the

cabinet work programme and suggest any changes before it is published on the council website. The Scrutiny committee will review this work programme at every meeting going forward alongside any changes to the cabinet work programme or report requests.

- 5.3 The Education and Social Services Scrutiny Committee Forward Work Programme is attached at Appendix 1, which presents the current status as at 25th September 2023. The Cabinet Work Programme is attached at Appendix 2. A copy of the prioritisation flowchart is attached at appendix 3 to assist the scrutiny committee to determine what items should be added to the forward work programme.

5.4 **Conclusion**

The work programme is for consideration and amendment by the scrutiny committee prior to publication on the council website.

6. **ASSUMPTIONS**

- 6.1 No assumptions are necessary.

7. **SUMMARY OF INTEGRATED IMPACT ASSESSMENT**

- 7.1 As this report is for information only an Integrated Impact Assessment is not necessary.

8. **FINANCIAL IMPLICATIONS**

- 8.1 There are no specific financial implications arising as a result of this report.

9. **PERSONNEL IMPLICATIONS**

- 9.1 There are no specific personnel implications arising as a result of this report.

10. **CONSULTATIONS**

- 10.1 There are no consultation responses that have not been included in this report.

11. **STATUTORY POWER**

- 11.1 The Local Government Act 2000.

Author: Mark Jacques, Scrutiny Officer jacqu@carphilly.gov.uk

Consultees: Dave Street, Deputy Chief Executive
Richard Edmunds, Corporate Director for Education and Corporate

Services

Keri Cole, Chief Education Officer

Gareth Jenkins, Assistant Director – Children’s Services

Robert Tranter, Head of Legal Services and Monitoring Officer

Lisa Lane, Head of Democratic Services and Deputy Monitoring Officer,
Legal Services

Councillor Teresa Parry, Chair of Education and Social Services Scrutiny
Committee

Councillor Brenda Miles, Vice Chair of Education and Social Services
Scrutiny Committee

Appendices:

Appendix 1 Education and Social Services Scrutiny Committee Forward Work
Programme

Appendix 2 Cabinet Forward Work Programme

Appendix 3 Forward Work Programme Prioritisation Flowchart

Gadewir y dudalen hon yn wag yn fwriadol

Forward Work Programme - Education and Social Services

Appendix 1

Date	Title	Key Issues	Author	Cabinet Member
17/10/23 17:30	Sustainable Communities for Learning Band B Proposal – Ysgol Y Lawnt / Upper Rhyrmyey Primary	For Scrutiny Members to provide their views on the proposal for Ysgol Y Lawnt/Upper Rhyrmyey Primary in line with the requirements of the 'School Organisation Code 2018'.	West, Andrea;	Cllr. Andrews, Carol;
17/10/23 17:30	Sustainable Communities for Learning Programme - Proposal for the closure of Cwm Glas Infants School	For Scrutiny Members to provide their views on the proposal for Cwm Glas Infants School in line with the requirements of the 'School Organisation Code 2018'.	West, Andrea;	Cllr. Andrews, Carol;
17/10/23 17:30	2023/24 Budget Monitoring Report (Month 3)		Jones, Mike;	Cllr. Forehead, Etaine;
17/10/23 17:30	Information Item - Elective Home Education	Numbers of EHE young people Role of the EHE officer Type of work undertaken Links with other key areas of work Areas for development	Ellis, Sarah;	Cllr. Andrews, Carol;
28/11/23 17:30	Sustainable Communities for Learning Band B Proposal – Ysgol Y Lawnt / Upper Rhyrmyey Primary	For Scrutiny Members to consider the Consultation Report and endorse the recommendation to proceed to the publication of a Statutory Notice	West, Andrea;	Cllr. Andrews, Carol;
28/11/23 17:30	Sustainable Communities for Learning Programme - Proposal for the closure of Cwm Glas Infants School	For Scrutiny Members to consider the Consultation Report and endorse the recommendation to proceed to the publication of a Statutory Notice	West, Andrea;	Cllr. Andrews, Carol;
28/11/23 17:30	Directors Annual Report For Social Services		Jenkins, Gareth;	Cllr. Forehead, Etaine;
28/11/23 17:30	Information Item - 2023/24 Budget Monitoring Report (Month 5)		Jones, Mike;	Cllr. Forehead, Etaine;
30/01/24 17:30	Caerphilly Cares/ Employee volunteering scheme update and initial 6 months review		McMahon, Tina;	Cllr. Forehead, Etaine;
30/01/24 17:30	Amalgamation report		West, Andrea;	Cllr. Andrews, Carol;
30/01/24 17:30	Key Stage 4 Outcomes - Summer 2023		Cole, Keri;	Cllr. Andrews, Carol;
12/03/24 17:30	Sustainable Communities for Learning Band B Proposal – Ysgol Y Lawnt / Upper Rhyrmyey Primary	For Scrutiny Members to consider the Objection Report and endorse the recommendation to Cabinet to proceed to the Planning Application Stage and submission of a Full Business Case to Welsh Government	West, Andrea;	Cllr. Andrews, Carol;
12/03/24 17:30	Sustainable Communities for Learning Programme - Proposal for the closure of Cwm Glas Infants School	For Scrutiny Members to consider the Objection Report and endorse the recommendation to Cabinet to proceed to closing the school	West, Andrea;	Cllr. Andrews, Carol;
12/03/24 17:30	Winter Pressures		Street, Dave;	Cllr. Forehead, Carol;
12/03/24 17:30	Information Item - Welsh Education Scrutiny Plan (WESP) Action Plan		Mutch, Sarah;	Cllr. Andrews, Carol;
23/04/24 17:30	Schools Causing Concern		Cole, Keri;	Cllr. Andrews, Carol;
23/04/24 17:30	School Inspection Update		Cole, Keri;	Cllr. Andrews, Carol;
23/04/24 17:30	Safeguarding	Critical areas of work undertaken Impact of the work Next steps	Ellis, Sarah;	Cllr. Andrews, Carol;
23/04/23 17:30	Additional Support	Model of delegation Feedback from consultations	Ellis, Sarah;	Cllr. Andrews, Carol;

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Cabinet Forward Work Programme – 10th October 2023

Meeting date:	Report title:	Key issue:	Report author	Cabinet Member:
18/10/2023 13:00	NRW CCBC Collaboration Agreement - Cwmcarn Forest Drive	To allow Cabinet to review the outcome of the 2-year pilot in respect of the CCBC management of the Cwmcarn Forest Drive and consider whether or not to extend the collaboration agreement for the continued management of the drive with Natural Resources Wales for a further 5 year period.	Antony Bolter/Allan Dallimore	Cllr James Pritchard
18/10/2023	Caerphilly Homes – Re-development of the Former Oakdale Comprehensive School	To seek Cabinet approval for the signing of a delivery agreement (DA) via SCAPE with Willmott Dixon to deliver an 85 new home mixed tenure scheme.	Jane Roberts-Waite/Mark Noakes/Steve Wilcox and colleagues from Willmott Dixon	Cllr Shayne Cook
18/10/2023	Caerphilly Homes – Re-development of the Former Ty Darran Care Home, Risca	To seek Cabinet approval for the signing of a delivery agreement (DA) via SCAPE with Willmott Dixon to deliver a 46 new, affordable home later living scheme which will set the ambition for the future of later living accommodation in the county borough.	Jane Roberts-Waite/Mark Noakes/Steve Wilcox and colleagues from Willmott Dixon	Cllr Shayne Cook
18/10/2023	Additional highway safety works - B4251 Gelligroes to Ynysddu	To seek cabinet approval for additional highway safety related works on the B4251, Gelligroes to Ynysddu	Chris Adams/Marcus Lloyd	Cllr Nigel George
18/10/2023	Recycling Contamination Process	To agree a process to reduce contamination of recycling materials key issue	Rhodri Lloyd/Marcus Lloyd	Cllr Chris Morgan

Appendix 2

Cabinet Forward Work Programme – 10th October 2023

Meeting date:	Report title:	Key issue:	Report author	Cabinet Member:
18/10/2023	Exempt item - Ness Tar	Exempt item subject to Public Interest Test	Rhian Kyte	Cllr James Pritchard
15/11/2023 13:00 p.m.	Annual Report for Corporate Complaints 1st April 2022 to 31st March 2023	To review and assess the effectiveness of complaints handling in respect of the annual data for 1st April 2022 to 31st March 2023 under the Corporate Complaints Policy.	Lisa Lane	Cllr Nigel George
15/11/2023	Support for pupils unable to attend school (formerly "Tuition" report).	To seek Cabinet approval for proposals for revising the model of support for pupils accessing tuition.	Keri Cole	Cllr Carol Andrews
15/11/2023	Revised Town Centre Management Model	For Cabinet to consider the outcomes of the trial of an alternative town centre management model and determine the preferred way forward.	Rhian Kyte/Jo Hillier Raikes	Cllr James Pritchard
15/11/2023	Corporate Plan (including Well-Being Objectives) 2023 to 2028	To consider the Councils Corporate Plan and Well-being Objectives 2023 to 2028	Christina HARRY	Leader/Cllr Eluned Stenner
15/11/2023	Write-off debts over £20,000 – Business Rate Arrears for LTD Companies	Cabinet is asked to determine the business rate debts detailed within the report be written-off on the grounds that they are irrecoverable.	John Carpenter	Cllr Eluned Stenner
13/12/2023 13:00 p.m.	Sustainable Communities for Learning Band B Proposal – Ysgol Y Lawnt / Upper Rhymney Primary	For Cabinet to consider the Consultation Report and approve the publication of a Statutory Notice	Sue Richards/Andrea West	Cllr Carol Andrews
13/12/2023	Proposal for the closure of Cwm Glas Infants School	For Cabinet to consider the Consultation Report and	Sue Richards/Andrea West	Cllr Carol Andrews

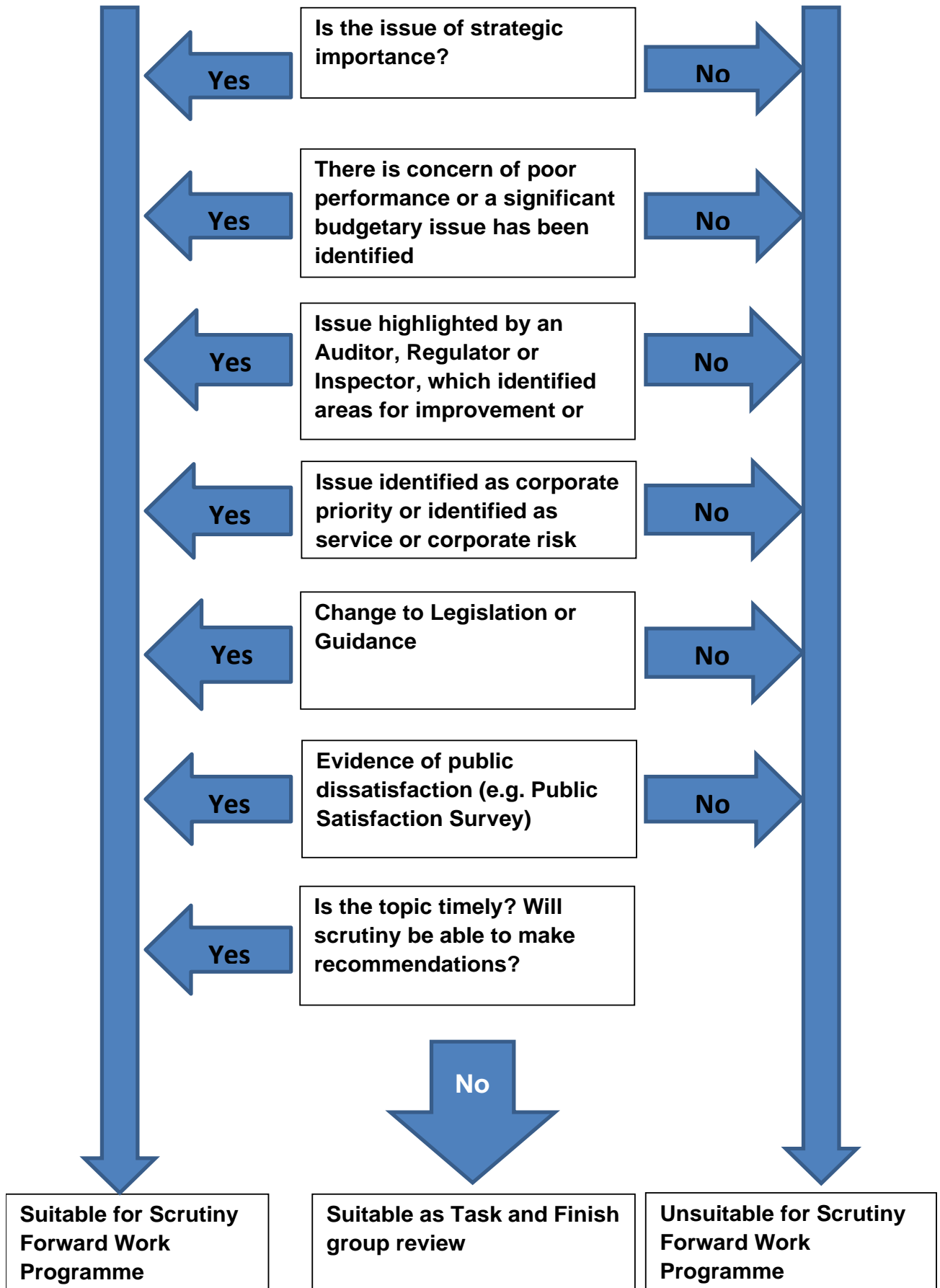
Cabinet Forward Work Programme – 10th October 2023

Meeting date:	Report title:	Key issue:	Report author	Cabinet Member:
		approve the publication of a Statutory Notice		
13/12/2023	Corporate Self Assessment	For Cabinet to consider the Council Self-Assessment report 2022/23	Sue Richards	Cllr Eluned Stenner
13/12/2023	HRA Budget Outturn Report 2023	For Cabinet to consider the HRA Budget Outturn Report for 2022/2023	Lesley Allen	Cllr Shayne Cook
13/12/2023	Housing Offices Rationalisation Report	As part of a review of how we provide housing services to our customers and communities, and following a comprehensive customer consultation exercise, we are seeking approval to permanently close all existing Housing Offices, replacing them with a centralised Housing Office in Penallta House. This will facilitate service modernisation and improvements by reducing the need for customers to travel to a housing office to receive services, making housing officers more available to our customers through working agilely within our communities, thereby increasing opportunities for access and engagement and building better relationships with our customers.	Fiona Wilkins/Julie Reynolds/Nick Taylor-Williams	Cllr Shayne Cook

Cabinet Forward Work Programme – 10th October 2023

Meeting date:	Report title:	Key issue:	Report author	Cabinet Member:
13/12/2023	Greater Blackwood Masterplan	For Members to consider the Draft Greater Blackwood Masterplan. The report will seek the views of members prior to its presentation to Cabinet, where Cabinet will be asked to endorse the Draft Masterplan as the basis for a public consultation exercise.	Rhian Kyte	Cllr James Pritchard
13/12/2023	Cwm Ifor Solar Farm final business case	Consideration of updated financial information and options for Cwm Ifor Solar Farm to inform whether to proceed with granting additional funding for the grid connection followed by progression of the final business case.	Anna Lewis/Paul Cooke/Sue Richards	Cllr James Pritchard
17/01/2024 13:00 p.m.	Caerphilly Cares Support Package for families eligible for free school meals	Welsh Government withdrawal of free school meals for eligible families during the school holidays	Tina McMahon	Cllr Carol Andrews
17/01/2024	Draft Waste Strategy	To approve the draft waste strategy for public consultation	Marcus Lloyd/Hayley Jones	Cllr Chris Morgan
17/01/2024	Draft Budget Proposals for 2024/25	To present Cabinet with details of the draft budget proposals for the 2024/25 financial year to allow for a period of consultation prior to a final decision by Council on 27 February 2024.	Christina Harray/ Stephen Harris	Cllr Eluned Stenner

Scrutiny Committee Forward Work Programme Prioritisation



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EDUCATION AND SOCIAL SERVICES SCRUTINY COMMITTEE – 17TH OCTOBER 2023

**SUBJECT: SUSTAINABLE COMMUNITIES FOR LEARNING BAND B
PROGRAMME – YSGOL Y LAWNT AND UPPER RHYMNEY
PRIMARY SCHOOL PROPOSAL**

**REPORT BY: CORPORATE DIRECTOR FOR EDUCATION AND
CORPORATE SERVICES**

1. PURPOSE OF REPORT

1.1 The purpose of the report is to officially consult with Members in respect of the Sustainable Communities for Learning Band B programme proposal to relocate Ysgol Y Lawnt and Upper Rhymney Primary.

2. SUMMARY

2.1 The purpose of the report is to consult with members on the proposal outlined below:

- **Relocation of Ysgol Y Lawnt and Upper Rhymney Primary School**
The proposal seeks to create sustainable school buildings with some shared facilities, to accommodate Ysgol Y Lawnt, Upper Rhymney Primary School and Community use. The two schools will continue to provide both Welsh and English Medium Primary education and remain as separate entities, situated within the new dual purpose building.

2.2 The consultation process will proceed in line with the requirements of Welsh Government Statutory Code document no 011/2018 - School Organisation Code 2nd Edition 2018 where exemptions do not apply.

2.3 The consultation period for the proposal commenced on the 28th September 2023 and ends midnight on the 9th November 2023.

3. RECOMMENDATIONS

3.1 Members are asked to:

- a) Note the information contained in the report and the attached consultation pack.

- b) To obtain Members views as part of the consultation process for the proposal which will be noted as part of the minutes of this meeting and included in the Consultation Report which will be presented to Cabinet as part of the decision making process.

4. REASONS FOR THE RECOMMENDATIONS

- 4.1 To ensure Members are consulted with regards to the outlined proposal and assist the Council in discharging its duty in consulting stakeholders in line with the requirements of the Welsh Government's School Organisation Code 2018 where applicable.

5. THE REPORT

- 5.1 Consultation in respect of the Sustainable Communities for Learning Band B proposal to relocate Ysgol Y Lawnt and Upper Rhymney Primary School.

- 5.1.1 The key aims of the Sustainable Communities for Learning Band B investment programme, outlined by Welsh Government, is:

- *Investment Objective One* - to provide efficient and effective educational infrastructure that will meet current and future demand for places

To include:

- The right number of places for the delivery of Welsh and English medium education
 - Addressing sufficiency issues where relevant
 - Reducing in Backlog maintenance costs for schools
 - Working towards Net Zero Public Sector Buildings in line with Welsh Government Carbon Reduction Commitments
- *Investment Objective Two* – to optimise the use of infrastructure and resources, to deliver public services for our communities.

This will include:

- Flexibility of our assets so that space and facilities available for our stakeholders are maximised.

- 5.1.2 The schemes identified for Phases 1 & 2 of the Band B programme were:

- A new and enlarged replacement Ysgol Gymraeg Cwm Gwyddon on the former Cwmcarn High School site.
- An extension of Trinity Fields School and Resource Centre
- The amalgamation of Llancaeath Junior School and Llanfabon Infants School to create a new Primary School provision
- A new net zero carbon replacement Plasyfelin Primary School on the existing site
- The establishment of a Centre for Vulnerable Pupils (Pupil Referral Unit) on the former Pontllanfraith Comprehensive site

- 5.1.3 This scheme identified for the next phase of the Band B programme, is the relocation

of Ysgol Y Lawnt and Upper Rhymney Primary School to a new build dual purpose site.

- 5.1.4 The two schools will continue to provide both Welsh and English Medium Primary education and remain as separate entities.
- 5.1.5 The new school build will be designed to maximise local infrastructure, sustainability and energy efficiencies and meeting the Welsh Government Net Zero Carbon School requirements.
- 5.1.6 As part of the requirements of the Welsh Government's School Organisation Code 2018 and Section 42/44 of the School Standards and Organisation (Wales) Act 2013, proposals must be published when we make a 'regulated alteration' to a maintained school and consultation must be undertaken with Members and wider Stakeholders as outlined in the attached documentation.
- 5.1.7 The consultation period for the proposal commenced on the 28th September 2023 and will close midnight on the 9th November 2023.
- 5.1.8 Following consultation, all the comments received during the consultation period will be compiled into a Consultation Report as prescribed by Welsh Government in respect of the Ysgol Y Lawnt and Upper Rhymney Primary proposal.
- 5.1.9 The Consultation Report will be taken to Cabinet who will then decide as to whether to proceed, make changes or not to proceed with the proposal.
- 5.1.10 Should Cabinet decide to proceed, a Statutory Notice will be published providing a 28 day notice period for objections. The School Standards and Organisation (Wales) Act 2013 provides that anyone wishing to make objections to a school organisation proposal has the opportunity to do so at this stage. To be considered as statutory objections, objections must be made in writing and sent to the Council within the notice period. Formal Responses can only be registered following the publication of a statutory notice.
- 5.1.11 Full details of the Consultation Process for the proposal can be found in the main Consultation Document as part of the attached consultation pack.

5.2 **Conclusion**

- 5.2.1 Members are asked to note the information contained in this report and the supporting consultation pack documentation with a view to providing views on the proposal in their capacity as a 'consultee' under the School Organisation Code 2018.
- 5.2.2 Members views will be included in the Consultation Report which will be taken to Cabinet who will then decide on how the proposal will progress as outlined in 5.1.9 and 5.1.10.

6. **ASSUMPTIONS**

- 6.1 No assumptions have been made in relation to this report. The process outlined by Welsh Government is being adhered to ensure transparency, balanced and open decision making.

7. SUMMARY OF INTEGRATED IMPACT ASSESSMENT

- 7.1 A full Integrated Impact Assessment (IIA) has been completed in relation to the proposal to ensure compliance with the socio-economic duty, Sections 1 to 3 of Equality Act 2010.

[Link to IIA \(Cymraeg\)](#)

[Link to IIA \(English\)](#)

8. FINANCIAL IMPLICATIONS

- 8.1 The estimated proposed project cost for the relocation of Ysgol Y Lawnt and Upper Rhymney Primary, which forms the next phase of the Sustainable Communities for Learning Band B programme, totals £17,605,140.
- 8.2 Costings are based on Building Bulletin 98 and the Welsh Government 2024 Cost allowance. Subject to approval to proceed, further verification will be undertaken by the Council's Quantity Surveyor prior to submission to Welsh Government (WG).
- 8.3 The Authority's contribution of £6,052,119 to be set aside from the Authority's Place Shaping reserve.

Project Name:	LA Contribution	WG contribution	Total Funding
New School Build	£5,777,916 (35%)	£10,730,414 (65%)	£16,508,330
SRB (16 places)	£274,203 (25%)	£822,607 (75%)	£1,096,810
TOTAL PROJECT	£6,052,119	£11,553,021	£17,605,140

9. PERSONNEL IMPLICATIONS

- 9.1 This will be dependent on specific proposals and will be considered as part of the consultation process.

10. CONSULTATIONS

- 10.1 The draft report was distributed as detailed below. All comments received have been reflected in this version of the report.

11. STATUTORY POWER

- 11.1 School Organisation Code 2018 (Welsh Government)
School Standards and Organisation (Wales) Act 2013

Author: Andrea West, Sustainable Communities for Learning Manager

Consultees: Christina Harrhy, Chief Executive
Dave Street, Deputy Chief Executive
Richard Edmunds, Corporate Director of Education and Corporate Services
Mark S Williams, Corporate Director for Economy and Environment
Councillor Carol Andrews, Cabinet Member for Education and Communities
Councillor Teresa Parry, Chair, Education and Social Services Scrutiny
Committee
Councillor Brenda Miles, Vice Chair Education and Social Services Scrutiny
Committee
Sue Richards, Head of Transformation
Steve Harris, Head of Financial Services and S151 Officer
Keri Cole, Chief Education Officer
Sarah Ellis, Lead for Inclusion and ALN
Sarah Mutch, Early Years Manager
Paul Warren, Strategic Lead for School Improvement
Jane Southcombe, Financial Services Manager
Lynne Donovan, Head of People Services
Rob Tranter, Head of Legal Service and Monitoring Officer
Ben Winstanley, Head of Land and Property Services
Steve Pugh, Corporate Communications Manager

Appendices:

[Link to Consultation Pack – Ysgol Y Lawnt and Upper Rhymney Primary School \(Cymraeg\)](#)

[Link to Consultation Pack – Ysgol Y Lawnt and Upper Rhymney Primary School \(English\)](#)

Gadewir y dudalen hon yn wag yn fwriadol



EDUCATION AND SOCIAL SERVICES SCRUTINY COMMITTEE – 17TH OCTOBER 2023

SUBJECT: SCHOOL ORGANISATION CODE 2018 – PROPOSAL FOR
THE CLOSURE OF CWM GLAS INFANTS SCHOOL

REPORT BY: CORPORATE DIRECTOR FOR EDUCATION AND
CORPORATE SERVICES

1. PURPOSE OF REPORT

- 1.1 The purpose of the report is to officially consult with Members in respect of the proposal to close Cwm Glas Infants School by July 2024

2. SUMMARY

- 2.1 Due to the falling rolls at Cwm Glas Infant school which are projected to decrease further, a meeting was arranged by the Head Teacher and the Governing body with Local Authority representatives including the Chief Education Officer, to discuss the future viability of the school.
- 2.2 The conclusion of the meeting as outlined in 2.1, agreed the school could no longer maintain a balanced budget and an appropriate staffing level, therefore a decision was made by the Head Teacher and Governing Body of the School to pursue closure of Cwm Glas Infant School.
- 2.3 The purpose of the report is to consult with members on the proposal outlined below:

- **The closure of Cwm Glas Infants School**

Currently Cwm Glas Infant School shares a catchment area with Coed Y Brain Primary School where pupils transition to at Key Stage 2 subject to parental preference.

This proposal seeks to transition the pupils at Foundation Phase, to deliver an inclusive all-through primary school provision. Subject to Cabinet approval, this will result in the proposed closure of Cwm Glas Infants School with effect from July 2024.

- 2.4 The consultation process will proceed in line with the requirements of Welsh Government Statutory Code document no 011/2018 - School Organisation Code 2nd Edition 2018 where exemptions do not apply.
- 2.5 The consultation period for the proposal commenced on the 28th September 2023 and ends midnight on the 9th November 2023.

3. RECOMMENDATIONS

- 3.1 Members are asked to:
- a) Note the information contained in the report and the attached consultation pack.
 - b) To obtain Members views as part of the consultation process for the proposal which will be noted as part of the minutes of this meeting and included in the Consultation Report which will be presented to Cabinet as part of the decision making process.

4. REASONS FOR THE RECOMMENDATIONS

- 4.1 To ensure Members are consulted with regards to the outlined proposal and assist the Council in discharging its duty in consulting stakeholders in line with the requirements of the Welsh Government's School Organisation Code 2018 where applicable.

5. THE REPORT

- 5.1 Consultation in respect of the proposal to close Cwm Glas Infants School.
- 5.1.1 Cwm Glas Infants School provides education to pupils between the ages of 3 and 7 and has a published capacity figure of 55 places with a published admission number of 19.
 - 5.1.2 The current pupil roll as of September 2023 is 34 pupils (31 Full Time Equivalent) with over 50% of these pupils residing outside of the catchment area of the school
 - 5.1.3 Surplus places are currently at 50.38% rising to 57.89% in September 2024 and projected to increase in future years as the number of pupils predicted to attend the school is anticipated to decline linked to a reduction in live birth rates in the area and parental preference.
 - 5.1.4 The projected pupil numbers and resultant financial outlook for the school provides a significant challenge to the ability of the Head and School Governors to agree a balanced budget to maintain the school and an appropriate staffing level which has led to a request to the local authority to consider closing the school from July 2024.
 - 5.1.5 Under the School Funding (Wales) Regulations 2010, Individual school budgets are determined using a locally agreed funding formula in accordance with factors which are learner led. Schools must be able to demonstrate via a financial action plan that the school will work to deliver a balanced budget. However, the Head Teacher and Governing Body have acknowledged that Cwm Glas School is facing a significant

financial deficit with pupil numbers projected to further decrease moving forward.

- 5.1.6 Reasonable alternatives to closure, such as reduction in the number of classes, collaboration, federation and colocation were considered by the Head Teacher and Governing Body in partnership with the Local Authority but deemed not viable or sustainable.
- 5.1.7 Cwm Glas Infants School is a feeder school for Coed Y Brain Primary at Key Stage 2. Both schools share the same catchment area and are both located in Llanbradach within circa 1 mile of each other. Should the decision be taken to close Cwm Glas Infants School, based on current and future projections for both schools, all pupils could be accommodated within Coed Y Brain Primary School.
- 5.1.8 In order to progress the proposal for the closure of Cwm Glas Infants by July 2024, a consultation exercise is required in line with the Welsh Government's School Organisation Code 2018.
- 5.1.9 As part of the requirements of the Welsh Government's School Organisation Code 2018 and Section 42/44 of the School Standards and Organisation (Wales) Act 2013, consultation must be undertaken with Members and wider Stakeholders as outlined in the attached documentation.
- 5.1.10 The consultation period for the proposal commenced on the 28th September 2023 and will close midnight on the 9th November 2023.
- 5.1.11 Following consultation, all the comments received during the consultation period will be compiled into a Consultation Report as prescribed by Welsh Government in respect of the Cwm Glas Infants Proposal.
- 5.1.12 The report will be taken to Cabinet who will then decide as to whether to proceed, make changes or not to proceed with the proposal.
- 5.1.13 Should Cabinet decide to proceed, a Statutory Notice will be published providing a 28 day notice period for objections. The School Standards and Organisation (Wales) Act 2013 provides that anyone wishing to make objections to a school organisation proposal has the opportunity to do so at this stage. To be considered as statutory objections, objections must be made in writing and sent to the Council within the notice period. Formal Responses can only be registered following the publication of a statutory notice.
- 5.1.14 Full details of the Consultation Process for the proposal can be found in the main Consultation Document as part of the attached consultation pack.

5.2 **Conclusion**

- 5.2.1 Members are asked to note the information contained in this report and the supporting consultation pack documentation with a view to providing views on the proposal in their capacity as a 'consultee' under the School Organisation Code 2018.
- 5.2.2 Members views will be included in the Consultation Report which will be taken to Cabinet who will then decide on how the proposal will progress as outlined in 5.1.12 and 5.1.13.

6. ASSUMPTIONS

- 6.1 No assumptions have been made in relation to this report. The process outlined by Welsh Government is being adhered to ensure transparency, balanced and open decision making.

7. SUMMARY OF INTEGRATED IMPACT ASSESSMENT

- 7.1 A full Integrated Impact Assessment (IIA) has been completed in relation to the proposal to ensure compliance with the socio-economic duty, Sections 1 to 3 of Equality Act 2010.

[Link to IIA \(Cymraeg\)](#)

[Link to IIA \(English\)](#)

8. FINANCIAL IMPLICATIONS

- 8.1 Under the School Funding (Wales) Regulations 2010, Individual school budgets are determined using a locally agreed funding formula in accordance with factors which are learner led.
- 8.2 Schools must be able to demonstrate via a financial action plan that the school will work to deliver a balanced budget.
- 8.3 The Council's Education Finance Team have been working closely with the school for a number of years, however, the Head Teacher and Governing Body have acknowledged that Cwm Glas School is facing a significant financial deficit with pupil numbers projected to further decrease moving forward and are unable to demonstrate via a financial action plan their ability to reverse the deficit.

9. PERSONNEL IMPLICATIONS

- 9.1 This will be dependent on specific proposals and will be considered as part of the consultation process.
- 9.2 The Council's Human Resources Team will work closely with all relevant parties to ensure that processes are adhered to, and support is provided as required.

10. CONSULTATIONS

- 10.1 The draft report was distributed as detailed below. All comments received have been reflected in this version of the report.

11. STATUTORY POWER

- 11.1 School Organisation Code 2018 (Welsh Government)
School Standards and Organisation (Wales) Act 2013
Legislation (Wales) Act 2019

Author: Andrea West, Sustainable Communities for Learning Manager

Consultees: Christina Harray, Chief Executive
Dave Street, Deputy Chief Executive
Richard Edmunds, Corporate Director of Education and Corporate Services
Mark S Williams, Corporate Director for Economy and Environment
Councillor Carol Andrews, Cabinet Member for Education and Communities
Councillor Teresa Parry, Chair of Education and Social Services Scrutiny Committee
Councillor Brenda Miles, Vice Chair of Education and Social Services Scrutiny Committee
Sue Richards, Head of Transformation
Steve Harris, Head of Financial Services and S151 Officer
Keri Cole, Chief Education Officer
Sarah Ellis, Lead for Inclusion and ALN
Sarah Mutch, Early Years Manager
Paul Warren, Strategic Lead for School Improvement
Jane Southcombe, Financial Services Manager
Lynne Donovan, Head of People Services
Rob Tranter, Head of Legal Service and Monitoring Officer
Ben Winstanley, Head of Land and Property Services
Steve Pugh, Corporate Communications Manager

Appendices:

[Link to Consultation Pack – Cwm Glas Infants School \(Cymraeg\)](#)

[Link to Consultation Pack - Cwm Glas Infants School \(English\)](#)

Gadewir y dudalen hon yn wag yn fwriadol



EDUCATION AND SOCIAL SERVICES SCRUTINY COMMITTEE – 17TH OCTOBER 2023

SUBJECT: 2023/24 BUDGET MONITORING REPORT (MONTH 3)

REPORT BY: DEPUTY CHIEF EXECUTIVE

1. PURPOSE OF REPORT

1.1 To inform Members of projected revenue expenditure for Social Services for the 2023/24 financial year and its implications for future financial years.

2. SUMMARY

2.1 The report will identify the reasons behind a projected underspend of £2,938k for Social Services in 2023/24, inclusive of transport costs.

2.2 It will also consider the implications of this projected underspend on Social Services reserve balances and for future financial years.

3. RECOMMENDATIONS

3.1 Members are asked to note the projected underspend of £2,938k along with its implications on reserve balances and future financial years.

4. REASONS FOR THE RECOMMENDATIONS

4.1 To ensure Members are apprised of the latest financial position for Social Services.

5. THE REPORT

5.1 Social Services Overview

5.1.1 On 30th May 2023, the Social Services Scrutiny Committee received the 2023/24 Social Services Revenue Budget report, which identified a total budget for Social Services of £127,137,247. There have been no budget virements approved across service areas since that date so the revised 2023/24 budget for Social Services remains unchanged.

5.1.2 Information available as at 30th June 2023 suggests a potential underspend of £2,587k against the revised budget identified above. Details of this potential spend are provided in sections 5.2, 5.3 and 5.4 of this report and in appendix 1.

- 5.1.3 In addition to the revised budget for Social Services identified above, a further £1,753,733 is included in the Economy & Environment Directorate budget in respect of transport costs for Social Services. Current information suggests a potential underspend of £351k against this budget as a result of reduced costs of transport to day centres.
- 5.1.4 This potential underspend in respect of transport costs would add to the potential underspend against the Social Services revised budget, resulting in a net underspend of £2,938k as summarised below:-

Division	Revised Budget (£000's)	Projection/ Commitment (£000's)	(Over)/Under Spend (£000's)
Children's Services	35,943	35,800	143
Adult Services	87,487	85,223	2,264
Service Strategy & Business Support	3,707	3,527	180
Sub-Total Directorate of Social Services	127,137	124,550	2,587
Transport Costs	1,754	1,403	351
Grand Total	128,891	125,953	2,938

5.2 Children's Services

- 5.2.1 The Children's Services Division is currently projected to underspend its budget by £143k as summarised in the following table: -

	Revised Budget (£000's)	Projection/ Commitment (£000's)	(Over)/Under Spend (£000's)
Management, Fieldwork & Administration	11,771	11,077	694
Residential Care Incl. Secure Accommodation	12,627	12,738	(111)
Fostering & Adoption	9,753	10,077	(324)
Youth Offending	478	435	43
Families First	4	4	0
After Care Support	771	1,031	(260)
Other Costs	539	438	101
Totals: -	35,943	35,800	143

Management, Fieldwork and Administration

- 5.2.2 Continuing recruitment difficulties have contributed to a potential underspend of £694k in respect of Children's Services management, administration and social work staff.

Residential Care Including Secure Accommodation

- 5.2.3 In response to Welsh Government's "Eliminating Profit" agenda, Caerphilly's Children's Services Division is in the early stages of establishing up to 4 additional in-house residential homes for children. Ultimately, these new locally situated homes will provide better outcomes for children and prove more economical as the reliance on independently run out-of-county placements will reduce. However, in the short term additional costs are being incurred in establishing the workforce to staff the new homes and in sourcing temporary premises while permanent premises are being commissioned. As a result, the division is anticipating an overspend of £111k in respect of residential care for children, despite the additional grant funding of £417k made available by Welsh Government to support this agenda.

Fostering and Adoption

- 5.2.4 An overspend of £324k is predicted in respect of fostering and adoption arrangements, largely as a result of an 11.5% increase in the number of children with Special Guardianship Orders and the associated legal costs of those arrangements.

Youth Offending

- 5.2.5 Following a freeze in contributions in to the Blaenau Gwent and Caerphilly Youth Offending Service over several years, the Local Management Board (LMB) agreed to uplift contributions by 10% annually commencing in 2022/23, in order to keep pace with increasing costs. However, in light of the financial pressures faced by partner organisations in 2023/24, the LMB subsequently agreed a one-off reimbursement to partners from service reserves to mitigate the 10% increase in contributions required in 2023/24. This has resulted in a £43k underspend in respect of Caerphilly Children's Services contribution to the YOS partnership.

Aftercare and Other Children Looked After Services

- 5.2.6 An increase in the number of care leavers with continuing support packages has increased significantly since the 2023/24 budget was set, with support also being provided for longer periods. This has contributed to a potential overspend of £260k

Other Costs

- 5.2.7 The demand for advocacy and family support services funded through spot purchase arrangements has proved to be much lower than originally anticipated, as has the contribution expected from Caerphilly to support the Gwent Missing Children Project. This has contributed to an underspend of around £193k. However, this has been partially offset by a £92k increase in the cost of supporting unaccompanied asylum seeking children, resulting in a net underspend of £101k in respect of Children's Services other costs.

5.3 **Adult Services**

- 5.3.1 The Adult Services Division is currently projected to underspend its budget by £2,264k as summarised in the following table: -

	Revised Budget (£000's)	Projection/ Commitment (£000's)	(Over)/Under Spend (£000's)
Management, Fieldwork & Administration	10,041	9,786	255
Own Residential Care and Supported Living	9,329	8,309	1,020
Own Day Care	4,787	4,259	528
Supported Employment	77	70	7
Aid and Adaptations	865	902	(37)
Gwent Frailty Programme	2,750	2,615	135
External Residential Care	22,266	23,460	(1,194)
External Day Care	979	823	156
Home Care	12,496	10,043	2,453
Other Domiciliary Care	21,561	22,024	(463)
Resettlement	(1,020)	(1,020)	0
Services for Children with Disabilities	2,256	2,865	(609)
Other Costs	1,100	1,087	13

	Revised Budget (£000's)	Projection/ Commitment (£000's)	(Over)/Under Spend (£000's)
Totals: -	87,487	85,223	2,264

Management, Fieldwork and Administration

- 5.3.2 The management, fieldwork and administration budget for both Adult Services and Children's Services include an assumption that 4.5% of core funded posts will be vacant at any one time. The £255k underspend projected in this area within Adult Services reflects that actual vacancy levels throughout the first 3 months of 2023/24 have exceeded that assumption.

Own Residential Care and Supported Living

- 5.3.3 Of the £1,020k underspend forecast in respect of our own residential care and supported living homes, around £395k can be attributed to additional service user contributions following a recovery in occupancy levels in our residential homes, post-pandemic. A further £141k of the underspend stems from the closure of South View residential home for people with learning disabilities at Graig Road, Hengoed, which was formerly occupied by service users from Rhondda Cynon Taff. The remaining underspend can largely be attributed to staff recruitment difficulties.

Own Day Care

- 5.3.4 Alternative service provision within our own day opportunities is expected to result in an underspend of £528k. This assumes that service levels will gradually recover to pre-pandemic levels by the end of the financial year.

Aids and Adaptations

- 5.3.5 The projected overspend of £37k in this area includes a £50k increase in the management charge for the Gwent Integrated Community Equipment Service. This increase has been agreed by the Management Advisory Board in response to the inflationary pressures associated with operating the service.

Gwent Frailty Programme

- 5.3.6 The underspend of £135k in respect of the Gwent Frailty Programme reflects the continued difficulties faced in recruiting Reablement Support workers and Emergency Care at Home staff.

External Residential Care

- 5.3.7 Occupancy levels within residential and nursing homes have continued to increase, post pandemic. As a result, Adult Services are currently commissioning around 13,000 more bed days during 2023/24 than when the 2023/24 budget was set (i.e. almost 36 permanent places). This in turn has resulted in a potential overspend of £1,194k.

External Day Care

- 5.3.8 External day care provision has not yet recovered to pre-pandemic levels resulting in a projected underspend of £156k.

Home Care (In-House and Independent Sector)

- 5.3.9 The £2,453k underspend in respect of Home Care includes £2,115k relating to in-house service provision and £338k relating to independent sector provision. The underspends for both the in-house service and independent sector home care reflect the staff recruitment

difficulties faced across the sector that have culminated in around 330 weekly hours of unmet need and around 74 vacant posts in-house. The forecasts included in this report reflect current service provision so if staff recruitment can be improved this underspend could begin to reduce.

Other Domiciliary Care

5.3.10 The underspend in respect of home care service provision identified in paragraph 5.3.9 has impacted on the level of income receivable from service users, resulting in a potential shortfall of around £397k. Furthermore, an increase in demand for supported living has added a further pressure of £257k. These pressures have been partially offset by reimbursements of excess balances received from direct payment recipients and a slow recovery in demand for Shared Lives services. The net impact of all these issues is a potential overspend of £463k in respect of other domiciliary care.

Children with Disabilities

5.3.11 Of the £609k overspend predicted in respect of Children with disabilities, £519k can be attributed to 3 new placements in residential care that have been necessary since the 2023/24 budget was set. The remainder of the overspend can be attributed to additional staffing required at Ty Hapus respite home.

Other Costs

5.3.12 An overspend of £61k is projected in respect of additional staffing cover for the Telecare help line. However, this has been more than offset by limited demand for services purchased through spot contract arrangements, resulting in a net underspend of £13k in respect of other costs for adult services.

5.4 Service Strategy and Business Support

5.4.1 The service area is currently projected to underspend by £180k as summarised in the following table: -

	Revised Budget (£000's)	Projection/ Commitment (£000's)	(Over)/Under Spend (£000's)
Management and Administration	2,299	2,112	187
Office Accommodation	331	357	(26)
Office Expenses	133	114	18
Other Costs	944	944	0
Totals: -	3,707	3,527	180

Management and Administration

5.4.2 The underspend of £187k in respect of management and administration includes £95k as a result of the vacant director's post. The remaining £92k can be attributed to delays in filling newly created posts within the Caerphilly Cares Service.

Office Accommodation

5.4.3 Increased energy costs at the North Resource Centre and Ty Graddfa offices have contributed to a potential overspend of £26k in respect of office accommodation costs.

Office Expenses

5.4.4 The underspend of £18k in this area can be attributed to reduced printing costs as a result of a growth in virtual meetings and home working.

5.5 Impact of the Potential Underspend on Service Reserve Balances and Future Financial Years

5.5.1 The projected in-year underspend of £2,938k could increase the Social Services general reserve balance by £1,469k to £4,182k and increase corporate reserve balances by the same amount. These additional reserve balances could provide some temporary breathing space within the corporate medium-term financial plan for 2024/25.

5.5.2 The underspend forecast for Adult Services in 2023/24 is largely due to staff shortages within the domiciliary and day care market, while further staff shortages within Children's Services have masked increased demand for special guardianship arrangements and aftercare support. If these recruitment issues can be resolved then the savings achieved in 2023/24 will not be realised in future years to offset other pressures. Furthermore, the increasing costs faced by social care providers is likely to translate into demands for significant fee increases in 2024/25. The anticipated increase in Social Services reserves could help mitigate the impact of these additional pressures, in the short-term.

5.6 Conclusion

5.6.1 Despite a number of areas where sizeable cost pressures are being experienced, staffing shortages across the social care have led to projected in-year underspend of £2,938k for Social Services in 2023/24. If those staffing shortages can be resolved then the increase in service reserves that would result from the 2023/24 underspend could provide a welcome boost to the Social Services budget in 2024/25.

6. ASSUMPTIONS

6.1 The projections within this report assume that any impact of the outstanding pay award for 2023/24 in excess of 5% will be corporately funded.

7. SUMMARY OF INTEGRATED IMPACT ASSESSMENT

7.1 An Integrated Impact Assessment is not needed because the issues covered are for information purposes only.

8. FINANCIAL IMPLICATIONS

8.1 As detailed throughout the report.

9. PERSONNEL IMPLICATIONS

9.1 There are no direct personnel implications arising from this report.

10. CONSULTATIONS

10.1 All consultation responses have been incorporated into this report.

11. STATUTORY POWER

11.1 Local Government Acts 1972 and 2003 and the Council's Financial Regulations.

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Appendices:

Appendix 1 Social Services Budget Monitoring Report 2023/24 (Month 3)

Gadewir y dudalen hon yn wag yn fwriadol

APPENDIX 1 - Social Services Budget Monitoring Report 2023/24 (Month 3)

	Revised Budget 2023/24	Projection	(Over)/ Under Spend
	£	£	£
<u>SUMMARY</u>			
CHILDREN'S SERVICES	£35,942,914	£35,799,613	£143,301
ADULT SERVICES	£87,487,295	£85,222,926	£2,264,369
RESOURCING AND PERFORMANCE	£3,707,038	£3,526,921	£180,117
SOCIAL SERVICES TOTAL	£127,137,247	£124,549,460	£2,587,787

CHILDREN'S SERVICES

Management, Fieldwork and Administration

Children's Management, Fieldwork and Administration	£13,535,801	£12,810,354	£725,447
Appropriations from Earmarked Reserves	(£876,424)	(£844,960)	(£31,464)
Less Wanless Income	(£51,115)	(£51,115)	£0
Performance & Improvement Grant	(£40,000)	(£40,000)	£0
Regional Integration Fund Grant	(£797,575)	(£797,575)	£0
Sub Total	£11,770,687	£11,076,704	£693,983

Residential Care Including Secure Accommodation

Own Residential Homes	£2,784,544	£3,191,117	(£406,573)
Appropriations from Earmarked Reserves	(£401,525)	(£401,525)	£0
Welsh Government Grants	(£637,848)	(£637,848)	£0
Gross Cost of Placements	£10,965,812	£10,666,207	£299,605
Contributions from Education	(£84,162)	(£80,154)	(£4,008)
Sub Total	£12,626,821	£12,737,797	(£110,976)

Fostering and Adoption

Gross Cost of Placements	£8,615,585	£8,760,607	(£145,022)
Other Fostering Costs	£91,006	£100,195	(£9,189)
Adoption Allowances	£64,246	£58,947	£5,299
Other Adoption Costs	£403,004	£403,004	£0
Professional Fees Inc. Legal Fees	£578,899	£754,286	(£175,387)
Sub Total	£9,752,740	£10,077,040	(£324,300)

Youth Offending

Youth Offending Team	£478,133	£434,666	£43,467
Sub Total	£478,133	£434,666	£43,467

Families First

Families First Team	£266,484	£257,933	£8,551
Other Families First Contracts	£2,909,565	£2,918,116	(£8,551)
Grant Income	(£3,171,546)	(£3,171,546)	£0
Sub Total	£4,503	£4,503	£0

Other Costs

Preventative and Support - (Section 17 & Childminding)	£35,000	£35,000	£0
Aftercare	£770,814	£1,030,576	(£259,762)
Agreements with Voluntary Organisations	£617,130	£424,188	£192,942
Regional Integration Fund Grant	(£100,000)	(£100,000)	£0
Other	(£12,914)	£79,139	(£92,053)
Sub Total	£1,310,030	£1,468,904	(£158,874)

TOTAL CHILDREN'S SERVICES

£35,942,914	£35,799,613	£143,301
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ADULT SERVICES

Management, Fieldwork and Administration

Management	£148,171	£147,441	£730
Protection of Vulnerable Adults	£462,746	£459,211	£3,535
OLA and Client Income from Client Finances	(£385,279)	(£369,146)	(£16,133)
Commissioning	£564,680	£597,670	(£32,990)
Section 28a Income Joint Commissioning Post	(£17,175)	(£17,175)	£0
Older People	£2,661,135	£2,705,331	(£44,196)
Less Wanless Income	(£44,747)	(£44,747)	£0
Promoting Independence	£3,284,480	£3,388,167	(£103,687)
Provider Services	£614,295	£629,370	(£15,075)
Regional Integration Fund Grant	(£282,079)	(£328,110)	£46,031
Learning Disabilities	£883,233	£807,178	£76,055
Appropriations from Earmarked Reserves	(£171,259)	(£145,600)	(£25,659)
MCA/LPS/DoLS grant	£0	(£62,570)	£62,570
Contribution from Health and Other Partners	(£44,253)	(£45,061)	£808
Mental Health	£1,619,523	£1,741,264	(£121,741)
Section 28a Income Assertive Outreach	(£94,769)	(£94,769)	£0
Drug & Alcohol Services	£439,418	£444,232	(£4,814)
Emergency Duty Team	£402,585	£373,171	£29,414
Further Vacancy Savings	£0	(£399,788)	£399,788
Sub Total	£10,040,705	£9,786,068	£254,637

Own Residential Care

Residential Homes for the Elderly	£9,090,388	£8,505,095	£585,293
Appropriations from Earmarked Reserves	(£435,597)	(£174,301)	(£261,296)
Regional Integration Fund Grant	(£92,563)	(£92,563)	£0
-Less Client Contributions	(£2,230,000)	(£2,624,984)	£394,984
-Less Section 28a Income (Ty Iscoed)	(£115,350)	(£115,350)	£0
-Less Inter-Authority Income	(£55,161)	(£47,999)	(£7,162)
Net Cost	£6,161,717	£5,449,898	£711,819
Accommodation for People with Learning Disabilities	£3,804,414	£3,169,798	£634,616
-Less Client Contributions	(£89,641)	(£61,000)	(£28,641)
-Less Inter-Authority Income	(£546,971)	(£249,972)	(£296,999)
Net Cost	£3,167,802	£2,858,826	£308,976
Sub Total	£9,329,519	£8,308,724	£1,020,795

External Residential Care

Long Term Placements			
Older People	£16,096,581	£17,005,260	(£908,679)
Less Wanless Income	(£303,428)	(£303,428)	£0
Less Section 28a Income - Allt yr yn	(£151,063)	(£151,063)	£0
Physically Disabled	£1,059,617	£1,549,130	(£489,513)
Learning Disabilities	£5,000,538	£4,540,298	£460,240
Mental Health	£1,135,777	£1,385,136	(£249,359)
Substance Misuse Placements	£42,487	£42,487	£0
Social Care Workforce & Sustainability Grant	(£1,032,639)	(£1,032,639)	£0
Net Cost	£21,847,870	£23,035,180	(£1,187,310)

Short Term Placements			
Older People	£237,321	£237,321	£0
Carers Respite Arrangements	£45,063	£45,063	£0
Physical Disabilities	£17,146	£17,146	£0
Learning Disabilities	£118,634	£125,496	(£6,862)
Net Cost	£418,164	£425,026	(£6,862)
Sub Total	£22,266,034	£23,460,207	(£1,194,173)
Own Day Care			
Own Day Opportunities	£4,121,996	£3,507,325	£614,671
-Less Attendance Contributions	(£37,560)	£0	(£37,560)
-Less Inter-Authority Income	(£24,986)	£0	(£24,986)
Mental Health Community Support	£917,187	£941,641	(£24,454)
Appropriations from Earmarked Reserves	(£21,186)	(£21,186)	£0
Regional Integration Fund Grant	(£87,100)	(£87,100)	£0
-Less Section 28a Income (Pentrebane Street)	(£81,366)	(£81,366)	£0
Sub Total	£4,786,985	£4,259,313	£527,672
External Day Care			
Elderly	£43,830	£34,251	£9,579
Physically Disabled	£153,843	£130,886	£22,957
Learning Disabilities	£848,914	£707,637	£141,277
Section 28a Income	(£72,659)	(£72,659)	£0
Mental Health	£5,010	£22,801	(£17,791)
Sub Total	£978,938	£822,916	£156,022
Supported Employment			
Mental Health	£77,465	£69,550	£7,915
Sub Total	£77,465	£69,550	£7,915
Aids and Adaptations			
Disability Living Equipment	£613,706	£656,189	(£42,483)
Adaptations	£243,370	£243,370	£0
Promoting Independence Grant	£0	£0	£0
Chronically Sick and Disabled Telephones	£7,887	£2,673	£5,214
Sub Total	£864,963	£902,232	(£37,269)
Home Assistance and Reablement			
Home Assistance and Reablement Team			
Home Assistance and Reablement Team (H.A.R.T.)	£6,139,346	£4,025,267	£2,114,079
Wanless Funding	(£67,959)	(£67,959)	£0
Regional Integration Fund Grant	(£32,306)	(£32,306)	£0
Regional Integration Fund Grant	(£159,452)	(£160,538)	£1,086
Independent Sector Domiciliary Care			
Elderly	£6,589,493	£6,123,216	£466,277
Physical Disabilities	£889,412	£1,028,539	(£139,127)
Learning Disabilities (excluding Resettlement)	£290,640	£234,961	£55,679
Mental Health	£82,397	£127,714	(£45,317)
Social Care Workforce & Sustainability Grant	(£1,235,943)	(£1,235,943)	£0
Gwent Frailty Programme	£2,749,903	£2,614,873	£135,030
Sub Total	£15,245,531	£12,657,824	£2,587,707

Other Domiciliary Care

Shared Lives			
Shared Lives Scheme	£1,681,470	£1,579,211	£102,259
Regional Integration Fund Grant	(£173,790)	(£173,790)	£0
Net Cost	£1,507,680	£1,405,421	£102,259
Supported Living			
Older People	£267,923	£343,049	(£75,126)
Physical Disabilities	£1,970,993	£1,758,947	£212,046
Learning Disabilities	£14,989,169	£15,521,807	(£532,638)
Less Section 28a Income Joint Tenancy	(£28,987)	(£28,987)	£0
Mental Health	£2,387,097	£2,248,493	£138,604
Social Care Workforce & Sustainability Grant	(£408,304)	(£408,304)	£0
Net Cost	£19,177,891	£19,435,005	(£257,114)
Direct Payment			
Elderly People	£117,541	£95,618	£21,923
Physical Disabilities	£1,004,667	£917,406	£87,261
Learning Disabilities	£782,286	£777,948	£4,338
Section 28a Income Learning Disabilities	(£20,808)	(£20,808)	£0
Mental Health	£4,339	£4,139	£200
Net Cost	£1,888,025	£1,774,302	£113,723
Other			
Extra Care Sheltered Housing	£745,323	£769,806	(£24,483)
Net Cost	£745,323	£769,806	(£24,483)
Total Home Care Client Contributions	(£1,757,767)	(£1,360,571)	(£397,196)
Sub Total	£21,561,152	£22,023,963	(£462,811)
Resettlement			
External Funding			
Section 28a Income	(£1,020,410)	(£1,020,410)	£0
Sub Total	(£1,020,410)	(£1,020,410)	£0
Services for Children with Disabilities			
Ty Hapus	£526,314	£606,467	(£80,153)
Residential Care	£910,745	£1,429,361	(£518,616)
Foster Care	£517,101	£543,259	(£26,158)
Preventative and Support - (Section 17 & Childminding)	£10,596	£10,596	£0
Respite Care	£99,421	£66,536	£32,885
Direct Payments	£192,402	£209,105	(£16,703)
Sub Total	£2,256,579	£2,865,324	(£608,745)
Other Costs			
Telecare Gross Cost	£876,579	£937,559	(£60,980)
Section 28a Income	(£6,866)	(£6,866)	£0
Less Client and Agency Income	(£417,555)	(£417,555)	£0
Agreements with Voluntary Organisations			
Children with Disabilities	£320,536	£264,366	£56,170
Elderly	£77,270	£88,129	(£10,859)
Learning Difficulties	£67,006	£78,404	(£11,398)
Section 28a Income	(£52,020)	(£52,020)	£0
Mental Health & Substance Misuse	£48,651	£8,964	£39,687
MH Capacity Act / Deprivation of Libert Safeguards	£124,534	£124,534	£0

Other	£61,699	£61,699	£0
Gwent Enhanced Dementia Care Expenditure	£152,106	£76,053	£76,053
Gwent Enhanced Dementia Care Grant	(£152,106)	(£76,053)	(£76,053)
Sub Total	£1,099,834	£1,087,214	£12,620
TOTAL ADULT SERVICES	£87,487,295	£85,222,926	£2,264,369
<u>SERVICE STRATEGY AND BUSINESS SUPPORT</u>			
Management and Administration			
Policy Development and Strategy	£198,181	£103,776	£94,405
Financial Services	£983,158	£910,737	£72,421
Appropriations from Earmarked Reserves	(£120,632)	(£49,856)	(£70,776)
Caerphilly Cares	£2,212,885	£2,050,861	£162,024
Appropriations from Earmarked Reserves	(£974,468)	(£903,750)	(£70,718)
Sub Total	£2,299,124	£2,111,768	£187,356
Office Accommodation			
All Offices	£437,926	£448,638	(£10,712)
Less Office Accommodation Recharge to HRA	(£106,654)	(£91,654)	(£15,000)
Sub Total	£331,272	£356,984	(£25,712)
Office Expenses			
All Offices	£132,662	£114,490	£18,172
Sub Total	£132,662	£114,490	£18,172
Other Costs			
Training	£370,143	£370,143	£0
Staff Support/Protection	£10,519	£10,519	£0
Information Technology	£64,549	£64,549	£0
Management Fees for Consortia	(£56,330)	(£56,330)	£0
Insurances	£277,770	£277,770	£0
Other Costs	£277,329	£277,028	£301
Sub Total	£943,980	£943,679	£301
TOTAL RESOURCING AND PERFORMANCE	£3,707,038	£3,526,921	£180,117