

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE SOCIAL SERVICES SCRUTINY COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON TUESDAY 2ND FEBRUARY 2021 AT 5.30 P.M.

PRESENT:

Councillors: A. Angel, C. Bezzina (Vice Chair), L. Binding (Chair), K. Etheridge, M. Evans, A. Gair, J. Gale, V. James, L. Jeremiah, A. Leonard, S. Skivens, W. Williams.

Councillor S. Cook (Cabinet Member for Social Services).

Officers: D. Street (Corporate Director - Social Services and Housing), J. Williams (Assistant Director - Adult Services), G. Jenkins (Assistant Director - Children's Services), M. Jones (Interim Financial Services Manager), M. Jacques (Scrutiny Officer) S. Hughes (Committee Services Officer) and C. Evans (Committee Services Officer).

Also in attendance: I. Thomas (Aneurin Bevan University Health Board)

APOLOGIES:

J. Bevan, D. Cushing and C. Thomas.

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

| ITEM | SUBJECT | DECISION | VOTE |
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| 2. | Declarations of Interest. | There were no declarations made. | |
| 3. | Minutes of the Social Services Scrutiny Committee held on the 1st December 2020. | Approved as a correct record. | Majority For |
| 4. | Consideration of any matter referred to this Committee in accordance with the call-in procedure. | No matters had been called-in. | |
| 5. | Social Services Scrutiny Committee Forward Work Programme. | RESOLVED that, subject to an additional recommendation in that the Scrutiny Committee recommend a Motion to Council for the setup of a Cross Party Task and Finish Group in order to focus on Mental Health Issues, the Forward Work Programme as appended to the meeting papers be published on the Council's website. | Unanimous |
| 6. | Transformation of Adult Mental Health Services. - Presentation. | RESOLVED that the presentation be noted. | Noted |
| 7. | Budget Monitoring Report Month 9. | RESOLVED that for the reason's contained in the Officer's report: i) the budget virement into the Social Services budget | Noted |

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| | | <p>during the current financial year in response to the 2020/21 local government pay award be noted;</p> <p>ii) the projected underspend of £2,210k against the Social Services budget for 2020/21, inclusive of transport costs be noted;</p> <p>iii) the delegated decision posted by the Corporate Director for Social Services and Housing on 16th December 2020 be noted;</p> <p>iv) the financial impact of the Covid-19 pandemic upon Social Services in 2020/21 be noted.</p> | |
| 8. | Interim Report from Task and Finish Group on Non-Residential Care Charges. | RESOLVED that for the reasons contained in the Officer's report, Cabinet be requested to extend the decision to increase non-residential charges by 10% per annum for hourly rates and 20% per annum for daily rates for a further year, in to the 2021/22 financial year. The Task and Finish Group on Non-Residential Care charges would then make recommendations for Cabinet consideration on the charge from 2022/23 onwards. | Unanimous |

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