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For all enquiries relating to this agenda please contact Joanne Thomas
(Tel: 07714 600912 Email: thomaj8@caerphilly.gov.uk)

Date: 18th January 2023

To Whom It May Concern

A multi-locational meeting of the **Social Services Scrutiny Committee** will be held in Penallta House, and via Microsoft Teams on **Tuesday, 24th January, 2023 at 5.30 pm** to consider the matters contained in the following agenda. Councillors and the public wishing to speak on any item can do so by making a request to the Chair. You are also welcome to use Welsh at the meeting, both these requests require a minimum notice period of 3 working days. A simultaneous translation will be provided on request.

Members of the public or Press may attend in person at Penallta House or may view the meeting live via the following link: <https://civico.net/caerphilly>

This meeting will be live-streamed and a recording made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore the images/audio of those individuals speaking will be publicly available to all via the Council's website at www.caerphilly.gov.uk

Yours faithfully,

A handwritten signature in black ink, appearing to read 'CHarrhy'.

Christina Harrhy
CHIEF EXECUTIVE

AGENDA

	Pages
1 To receive apologies for absence.	

A greener place Man gwyrddach



2 Declarations of Interest.

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest (s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.

To approve and sign the following minutes: -

3 Social Services Scrutiny Committee held on 22nd November 2022. 1 - 6

4 Consideration of any matter referred to this Committee in accordance with the call-in procedure.

5 Social Services Scrutiny Committee Forward Work Programme. 7 - 18

6 To receive and consider the following Cabinet reports*: -

1. Corporate Performance Assessment 2021/22 (Joint Scrutiny – 30th November 2022);
2. Draft-Assessment Report for 2021/22 (Joint Scrutiny – 30th November 2022) .

**If a Member of the Scrutiny Committee wishes for the above Cabinet report to be brought forward for discussion at the meeting please contact Jo Thomas, Committee Services Officer, Tel no. 07714600912 by 10.00am on Monday, 23rd January 2023.*

7 To receive a Notice of Motion - Foster Family Friendly Employer. 19 - 24

To receive and consider the following Scrutiny reports: -

8 Day Services Presentation.

9 Budget Monitoring Report (Month 7). 25 - 40

Circulation:

Councillors: C. Bishop, A. Broughton-Pettit, D. Cushing (Chair), M. Chacon-Dawson (Vice Chair), R. Chapman, Mrs P. Cook, K. Etheridge, M. Evans, D.C. Harse, T. Heron, L. Jeremiah, Mrs D. Price, J.A. Pritchard, S. Skivens and A. Leonard

Users and Carers:

Aneurin Bevan Health Board: A. Gough (ABUHB)

And Appropriate Officers

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SOCIAL SERVICES SCRUTINY COMMITTEE

MINUTES OF THE MULTI-LOCATIONAL MEETING HELD AT THE COUNCIL OFFICES PENALLTA HOUSE AND VIA MICROSOFT TEAMS ON TUESDAY 22ND NOVEMBER 2022 AT 5.30 P.M.

PRESENT:

Councillor D. Cushing – Chair
Councillor M. Chacon-Dawson - Vice Chair

Councillors:

C. Bishop, R. Chapman, P. Cook, K. Ethridge, M. Evans, D. Harse, T. Heron, L. Jeremiah, A. Leonard, J. A. Pritchard, D. Price, S. Skivens.

Councillor: E. Forehead. (Cabinet Member for Social Care).

Cabinet Member: J. Pritchard

Co-Opted Members: Vacant.

Together with:

Officers: G. Jenkins (Assistant Director – Children’s Services), J. Williams (Assistant Director - Adult Services), D. Street (Corporate Director for Social Services and Housing), C. Forbes-Thompson (Scrutiny Manager), J. Thomas (Committee Services Officer).

RECORDING AND VOTING ARRANGEMENTS

The Chair reminded those present that the meeting was being live streamed, and a recording would be made available to view via the Council’s website, except for discussions involving confidential or exempt items. [Click Here To View](#).

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor A. Broughton-Pettit.

2. DECLARATIONS OF INTEREST

There were no declarations of interest received at the commencement or during the course of the meeting.

UPDATE FROM THE DIRECTOR OF SOCIAL SERVICES AND HOUSING

The Chair invited Mr Dave Street (Corporate Director - Social Services and Housing) to address the Scrutiny Committee.

The Corporate Director advised Members that an independent company had been

commissioned to look at producing a model of day services for the future. The Associates were commissioned in May 2022 which left a very tight timescale to produce a brief. It had been anticipated that a report would be produced to present to the Scrutiny Committee during that evening's meeting. However, following the agreement of the Chair and Vice Chair, the report would now be presented at the January 2023 Scrutiny Committee Meeting. It was explained that given the large number of stakeholders and the need to obtain their views, it had been impossible for the Associates to gather this information within the given timescale. The Corporate Director emphasised the importance of ensuring that this piece of work is not rushed and is completed correctly to achieve the best outcome.

Following concerns raised from several Members of the Scrutiny Committee, the Corporate Director gave assurances that the implementation of the results found in the report would be a priority with as little delay as possible.

3. MINUTES – 11TH OCTOBER 2022

It was moved and seconded that the minutes of the meeting held on 11th October 2022 subject to a members request for accuracy on item 6, Para 3 which stated '*costs had gone up a couple of hundred percent due to fuel increases*' be approved as a correct record and by way of Microsoft Forms (and in noting there were 11 for, 0 against and 1 abstention) this was agreed by the majority present.

4. CONSIDERATION OF ANY MATTER REFERRED TO THE SCRUTINY COMMITTEE IN ACCORDANCE WITH THE CALL-IN PROCEDURE

There had been no matters referred to the Scrutiny Committee in accordance with the call-in procedure.

5. SOCIAL SERVICES SCRUTINY COMMITTEE FORWARD WORK PROGRAMME

Cath Forbes-Thompson (Scrutiny Manager) introduced the report that informed the Committee of its Forward Work Programme planned for the period November 2022 to March 2023.

Following consideration of the report, it was moved and seconded that the recommendations be approved. By way of electronic voting this was unanimously agreed.

RESOLVED that the Forward Work Programme as appended to the meeting papers be published on the Council's website.

6. CABINET REPORTS

It was confirmed that there had been no requests for any of the Cabinet reports listed on the agenda to be brought forward for discussion at the meeting

REPORTS OF OFFICERS

Consideration was given to the following reports.

7. ANNUAL REPORT OF THE DIRECTOR OF SOCIAL SERVICES AND HOUSING FOR 2021/22

Councillor E. Forehead (Cabinet Member for Social Care) introduced the report which informed the Scrutiny Committee Members of the key messages that had been identified in the

preparation of the Annual Report of the Director of Social Services and Housing 2021/22, and sought the views of the Scrutiny Committee, prior to the report being presented to Council on the 13th December 2022.

Dave Street (Corporate Director for Social Services and Housing) addressed the Scrutiny Committee and provided clarification from Members on the current issues and challenges that Social Services are facing, particularly in relation to staffing and resources for Domiciliary Care and Children's Services, and the plans in place to mitigate these issues. The Officer advised the Committee that in relation to Domiciliary Care, there are currently 95 people waiting to receive around 642.5 hours of care. The Committee were also advised that one independent provider has notified Caerphilly Council that they will be terminating their contract with the Authority on the 5th December 2022, as they require more hours to continue to be viable but have been unable to recruit the staff to support these additional hours.

It was explained that this particular provider currently provides 850 hours of domiciliary care services in the south-and east areas of the county borough. Members were advised that 20% of the hours which were delivered in the east were going to another independent agency and 10 staff would TUPE to that provider. The remaining 80% of the hours were being transferred to the Councils in house Dom Care Services HART. 32 Staff were eligible for TUPE transfer. These staff have been offered the opportunity to take up the Council's terms and conditions of employment, which has resulted in 32 staff accepting this offer. Mrs Williams acknowledged the considerable efforts by the HART Team and Human Resources in their attempts to address this matter prior to the deadline of the 5th December.

However, there are still a large number of vacancies across provider services and to date there have been teams attending recent fairs to speak to people interested in care work. There will also be a major recruitment campaign across the county borough which will include advertising in cinemas, on buses and in local supermarkets.

However, there are still a large number of vacancies across provider services and to date there have been teams attending recent fairs to speak to people interested in care work. There will also be a major recruitment campaign across the county borough which will include advertising in cinemas, on buses and in local supermarkets.

The Scrutiny Members were informed that Children's Services have experienced an increased number of referrals and contacts that are challenging and complex in nature. These complex needs have resulted in significant resourcing issues. The Corporate Director also informed the Members that the recruitment of staff is a significant issue with salary levels being a key factor.

Members of the Scrutiny Committee commented that they felt distanced from un-paid carers and would like to have the opportunity to meet with them to discuss how they feel and ensure they understand how important and valued they are. Mr Street agreed to consider this and see how this could be taken forward in the New Year.

A Member recalled how previously rota visits (now discontinued) were carried out and allowed Members to visit residents at care homes and day centres which gave them a feel for what was going on and the opportunity to speak to residents. Mr Street advised Members that this activity would be a backward step and that this exercise was stopped due to a lack of interest and participation. Such visits also require significant administrative support, which is no longer available due to a lack of resources.

Following a Member's query regarding the ABUHB-funded service "Home First", Domiciliary Care, the Scrutiny Committee were advised that this is a small service for the Caerphilly Basin area and care would remain in place for an individual until Caerphilly County Borough Council were able to broker a long term provider.

In addition, Members sought clarification on whether the recent agreement to increase the fees to providers, linked to the increase in fuel costs, had been passed on to employees. The

Scrutiny Committee were assured that the funding had gone straight to the employees, and they were paid virtually the same hourly rate as CCBC staff. However, in terms of the staff who have transferred over to CCBC, the Council were able to offer better terms and conditions, such as rota patterns. In addition, Social Care Wales registration is paid for, along with the opportunity to participate in the Council's pension scheme.

Following consideration and discussion, it was moved and seconded that the recommendation in the report be approved. By way of electronic voting this was unanimously agreed.

RESOLVED that for the reasons contained in the Officer's report the content therein be noted prior to its submission to Council on the 13th December 2022.

8. BLAENAU GWENT AND CAERPHILLY YOUTH OFFENDING SERVICE - YOUTH JUSTICE PLAN 2022-2024 AND YOUTH OFFENDING SERVICE INSPECTION

Councillor Elaine Forehead (Cabinet Member for Social Care) introduced the report which provided the Scrutiny Committee Members with updates on the joint Blaenau Gwent and Caerphilly Youth Offending Service (YOS) in relation to the 2022-2024 Youth Justice plan and an also an overview of the Inspection of the YOS by Her Majesty's Inspectorate of Probation (HMIP).

Mr Gareth Jenkins (Assistant Director for Children Services) invited the Members of the Scrutiny Committee to ask any questions.

Although there were no questions regarding this report, a Member informed the Scrutiny Committee that they had recently had the opportunity to attend the Youth Justice Simulation at City Hall, Cardiff, with Caerphilly staff also present at the event. The Member wanted to highlight that the event was a very good experience and very educational and identified some of the problems that young people experience across the Youth Justice System. The Member informed the Scrutiny Members that there are future events planned for next year and encouraged the Authority to send as many staff as possible and also encouraged Councillors to attend the event. The Member also informed Members there is a Forum to work with Partner Agencies and the Senedd to try and integrate services.

Following consideration of the report and for the reasons contained therein the Social Services Scrutiny Committee noted its contents.

9. CO-OPTED MEMBERS SOCIAL SERVICES SCRUTINY COMMITTEE VACANCIES

Cath Forbes-Thompson (Scrutiny Manager) introduced the report which informed the Scrutiny Committee that following the Local Government Elections in May 2022, the three co-opted members positions on the Scrutiny Committee became vacant. The Members were informed of the Council decision in May 2017 for the positions to be on a fixed term to run concurrently with the term of office for each respective administration. In line with the agreed process, GAVO were contacted and asked to circulate to User and Carer Groups in the county borough to nominate persons interested in the positions.

The Social Services Scrutiny Committee were advised that disappointingly there had only been one nomination received, which was from the Alzheimer's Society. Therefore, a further letter would be sent out with the hope of more nominations being received. The Officer asked the Scrutiny Committee for a nomination to sit on the Appointments Sub Committee. It was explained that the previous process for the Sub Committee was for the Chair, the Vice-Chair plus one additional member from the Scrutiny Committee to sit on this Sub Committee. The Officer also requested that the co-opted member position for ABUHB is recommended to be removed from the Social Services Scrutiny Committee, at the next Council AGM. The committee was advised that they have not attended for a number of years and after contacting them to

seek their views they have confirmed that they no longer wish to hold a co-opted position on this Committee.

A Member expressed their concerns as to how the co-opted members were recruited and interviewed and felt that GAVO should be making the nominations. The Member felt that the interview process might be off-putting and requested that the Scrutiny Manager write to GAVO to enquire whether they feel the recruitment process is adequate. The Officer reminded the Scrutiny Committee that the process of filling the positions was agreed by Council and assured the Member that the process follows the guidance from Welsh Government from the Local Government Measure 2011 which sets out as good practice in terms of the co-opted member positions. It was suggested that it should be a matter for the Scrutiny Committee Members to decide which areas they felt there were gaps in skills and experience within their specific Committee. However, the Officer confirmed that they would correspond with GAVO and enquire whether they felt the process of recruitment needed to be changed. Should this be the case, the Officer assured the Member that they would present a report to Council seeking their approval to change this recruitment process.

Having fully considered the report it was moved and seconded to approve the recommendations as set in 3.1 to 3.3 of the Officers report. By way of Microsoft Forms this was unanimously agreed.

The Social Services Scrutiny Committee RESOLVED:-

- 3.1 To agree and appoint three members to sit on the Social Services Co-Opted Member Appointments Sub-Committee as outlined in 4.1 of the report and that Cllr C. Bishop is nominated to sit with the Chair and Vice Chair;
- 3.2 To Recommend to Council AGM that the ABUHB co-opted position is removed;
- 3.3 That the Scrutiny Manager write to GAVO to enquire if the current procedure for nominating co-opted members is satisfactory.

The meeting closed at 6.44PM

Approved as a correct record, subject to any amendments agreed and recorded in the minutes of the meeting held on the 24th January 2023.

CHAIR

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SOCIAL SERVICES SCRUTINY COMMITTEE – 24TH JANUARY 2023

**SUBJECT: 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 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 Social Services Scrutiny Committee forward work programme includes all reports that were identified at the scrutiny committee meeting on Tuesday 22nd November 2022. The work programme outlines the reports planned for the period January 2023 until March 2023.

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 Social Services Scrutiny Committee Forward Work Programme is attached at Appendix 1, which presents the current status as at 3rd January 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, Corporate Director Social Services and Housing
Robert Tranter, Head of Legal Services/Monitoring Officer
Lisa Lane, Head of Democratic Services and Deputy Monitoring Officer,
Legal Services

Councillor Donna Cushing, Chair of Social Services Scrutiny Committee
Councillor Marina Chacon-Dawson, Vice Chair of Social Services Scrutiny
Committee

Appendices:

- Appendix 1 Social Services Scrutiny Committee Forward Work Programme
- Appendix 2 Cabinet Forward Work Programme
- Appendix 3 Forward Work Programme Prioritisation Flowchart

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Forward Work Programme - Social Services

Appendix 1

Date	Title	Key Issues	Author	Cabinet Member
24/01/2023 17:30	Day Services	Key issues are learning from the experiences of the pandemic and developing services for the future. This will require significant changes to the way services have traditionally been provided on a Monday-Friday building based provision, to a mixed provision of community activities including work based options and building based sessions	Williams, Jo;	Cllr. Forehead, Elaine;
24/01/2023 17:30	Budget Monitoring Period 7 (January 2023)		Jones, Mike J;	Cllr. Forehead, Elaine;
07/03/2023 17:30	Aids and Adaptations Report	Outlining the priorities adopted. Waiting lists. Sufficient workforce?	Williams, Jo;	Cllr. Forehead, Elaine;
07/03/2023 17:30	Expert Reference Group Report on establishing a National Care and Support Service		Street, Dave;	Cllr. Forehead, Elaine;
11/07/2023 17:30	Day Services Update		Street, Dave;	Cllr. Forehead, Elaine;

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Cabinet Forward Work Programme – 17th January 2023

Meeting date:	Report title:	Key issue:	Report author:	Cabinet Member:
18/01/2023 13:00	Heating Plant Replacement – Ty Penallta	To update Cabinet in relation to works required to the heating plant at Ty Penallta, to outline the costs and work programme involved and to seek Cabinet approval for the works to be funded from the Council’s Capital reserve.	Ben Winstanley; Mark Faulkner;	Cllr. Nigel George;
18/01/2023 13:10	Draft Budget Proposals for 2023/24 and Updated Medium-Term Financial Plan (MTFP)	To present Cabinet with details of the draft budget proposals for the 2023/24 financial year and an updated MTFP, to allow for a period of consultation prior to final decision by Council on the 28th February 2023.	Stephen Harris;	Cllr. Eluned Stenner;
25/01/2023 13:00	Pontllanfraith Indoor Bowls	To provide an update on the management of the Islwyn Indoor Bowls Centre and to recommend a revised approach moving forward.	Mark S Williams;	Cllr. Chris Morgan;/Cllr. Nigel George;
25/01/2023 13:10	Bryn Carno funding update	To provide Cabinet with a funding update regarding the remedial works to address issues associated with failed external wall insulation to both Caerphilly Homes’ and private residential properties at Bryn Carno, Rhymney.	Nick Taylor-Williams;	Cllr. Shayne Cook;
25/01/2023 13:20	Extension of Flexible retirement - Exempt Item	To agree a flexible retirement extension for 1 year.	Dave Roberts;	Cllr. Eluned Stenner;

Cabinet Forward Work Programme – 17th January 2023

Meeting date:	Report title:	Key issue:	Report author:	Cabinet Member:
22/02/2023 13:00	Budget Proposals for 2023/24 and Updated Medium -Term Financial Plan (MTFP)	Following the public Consultation, Cabinet to consider the outcome and endorse the 2023/24 budget proposals prior to final determination by Council on the 28th February 2023, and to note the updated MTFP.	Stephen Harris;	Cllr. Eluned Stenner;
22/02/2023 13:10	Private Finance Initiative (PFI)	To receive and consider a report on a review of the council's Private Finance Initiative (PFI) contracts.	Stephen Harris;	Cllr. Eluned Stenner;
22/02/2023 13:20	Welsh Government Retail, Leisure and Hospitality Rate Relief Scheme	To provide details of the new 'Retail, Leisure and Hospitality Rate Relief Scheme' offered by WG for 2023/24 which the Authority must formally adopt.	John Carpenter;	Cllr. Eluned Stenner;
22/02/2023 13:30	Empty Property Grant Approval	For Cabinet to consider the new Welsh Government National Empty Property Grant Programme.	Nick Taylor-Williams; Claire Davies;	Cllr. Shayne Cook;
08/03/2023 13:00	Biodiversity and Grass Cutting Regimes	To seek Cabinet approval in relation to proposals to enhance and promote biodiversity in our grass cutting regimes across the county borough and following consultation with local members.	Mike Headington;	Cllr. Chris Morgan;
08/03/2023 13:10	Empty Homes Strategy	To seek Cabinet approval of the proposed strategy.	Claire Davies; Mark Jennings;	Cllr. Shayne Cook;

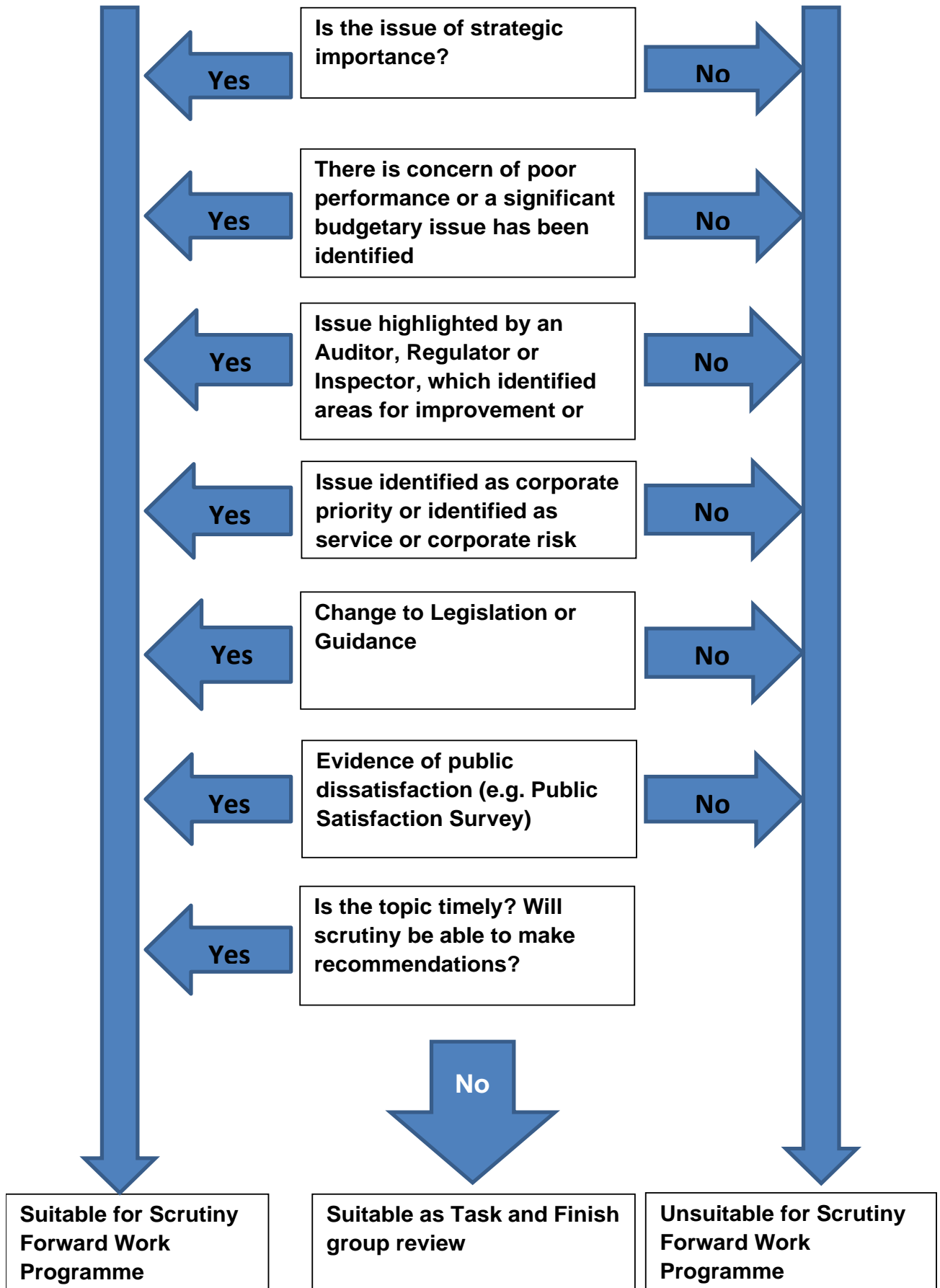
Cabinet Forward Work Programme – 17th January 2023

Meeting date:	Report title:	Key issue:	Report author:	Cabinet Member:
08/03/2023 13:20	Council Participation strategy 2023-2027	To seek approval of the revised participation strategy that captures the new requirements of the local government and elections act.	Hayley Lancaster; Rob Tranter;	Cllr. Nigel George;
22/03/2023 13:00	Housing Revenue Account Business Plan 2022/23	To seek Cabinet approval of the Housing Business Plan position in advance of submitting the plan to Welsh Government by 31st March 2023.	Nick Taylor-Williams;/Lesley Allen;	Cllr. Shayne Cook;
22/03/2023 13:10	Strategic Equality Plan Annual Report 2021-2022	For Cabinet to consider and approve the Strategic Equality Plan Annual Report 2021-2022 prior to publication on the Council's website.	Kath Peters; Anwen Cullinane;	Cllr. Nigel George;
22/03/2023 13:20	Caerphilly Homes Task Group	To agree that the Caerphilly Homes Task Group (CHTG) ceases as the Welsh Housing Quality Standard (WHQS) Programme has been completed.	Nick Taylor-Williams	Cllr. Shayne Cook;
22/03/2023 13:30	Gender Pay Gap	To agree the Gender Pay Gap report which has to be published by 31st March 2023.	Lynne Donovan	Cllr. Nigel George;
05/04/2023 13:00	Draft Waste Strategy	For Cabinet to agree the draft Waste Strategy	Marcus Lloyd; Hayley Jones;	Cllr. Chris Morgan;
19/04/2023 13:10	Workforce Development Strategy 2021-24 - 6 month update	To provide Cabinet with a 6 month update with the progress against the Workforce Development Strategy.	Lynne Donovan;	Cllr. Nigel George;
19/04/2023 13:20	Employee Wellbeing Strategy 2021-24 - 6 monthly update	To provide Cabinet with a 6 month update with the progress against the Employee Wellbeing Strategy.	Lynne Donovan;	Cllr. Nigel George;

Cabinet Forward Work Programme – 17th January 2023

Meeting date:	Report title:	Key issue:	Report author:	Cabinet Member:
19/04/2023 13:00	Review of the Local Public Convenience Strategy	To seek Cabinet approval for the Council's updated Local Public Convenience Strategy following a review and public consultation.	Rob Hartshorn;	Cllr. Philippa Leonard;
03/05/2023 13:00	No items currently scheduled			
17/05/2023 13:00	Waste Strategy	For Cabinet to consider the outcome of the public Consultation and approve the final Waste Strategy.	Marcus Lloyd; Hayley Jones;	Cllr. Nigel George;
31/05/2023 13:00	No items currently scheduled			
14/06/2023 13:00	No items currently scheduled			
28/06/2023 13:00	Local Housing Market Assessment	The Delivery Plan sits underneath the Local housing Strategy which was approved in October 2021. The report seeks Cabinet approval of a number of key actions designed to take forward the objectives of the strategy.	Nick Taylor-Williams;;/Jane Roberts-Waite;	Cllr. Shayne Cook;
12/07/2023 13:00	No items currently scheduled			
26/07/2023 13:00	Annual Corporate Safeguarding Report plus the Annual Safeguarding Management Information Report.	To seek approval of the Annual Safeguarding reports.	Gareth Jenkins;	Cllr. Elaine Forehead;
26/07/2023 13:10	Day Services	For Cabinet to consider and approve the new proposed Day Services Model.	Jo Williams;	Cllr. Elaine Forehead;

Scrutiny Committee Forward Work Programme Prioritisation



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SOCIAL SERVICES SCRUTINY COMMITTEE – 24TH JANUARY 2023

**SUBJECT: NOTICE OF MOTION – FOSTER FAMILY FRIENDLY
EMPLOYER**

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

1. PURPOSE OF REPORT

- 1.1 The Social Services Scrutiny Committee is asked to consider the Notice of Motion as set out in paragraph 5.1 of the report and make an appropriate recommendation to Council. In accordance with Rule 11(3) of the Constitution.

2. SUMMARY

- 2.1 A Notice of Motion has been received from Councillor E. Forehead and is supported by Councillor T. Heron and by Councillors N. George, P. Leonard, C. Andrews, S. Cook, C. Morgan, J. Simmonds, E. Stenner, J. Pritchard, S. Morgan.
- 2.2 The Notice of Motion meets the criteria set out in the Council's Constitution and in accordance with the Council's Rules of Procedure is now referred to the Social Services Scrutiny Committee for consideration, prior to its consideration by Council.

3. RECOMMENDATION

- 3.1 The Social Services Scrutiny Committee are asked to consider the Notice of Motion as outlined in paragraph 5.1 and make an appropriate recommendation to Council.

4. REASONS FOR THE RECOMMENDATION

- 4.1 In accordance with the Council's Constitution.

5. THE REPORT

5.1 Notice of Motion

In her notice of motion Councillor E. Forehead asks Council to consider making Caerphilly County Borough Council a Foster Family Friendly Employer, giving staff that foster children extra support in balancing their work and care responsibilities.

We are a local authority who can recognise the need for flexibility at work to meet the needs of foster children, which is why we are committed to supporting our colleagues who are foster carers.

We support this motion for our foster carers – as well as those who care for children of family or friends, such as a grandparent caring permanently for their grandchild – will be offered up to 5 days paid leave to attend training or meetings relating to their role as a carer.

Employees will also be entitled to additional unpaid time off work to deal with unexpected emergencies, such as welcoming a child into their home at short notice.

Becoming a foster friendly employer will strengthen the links that are needed to ensure we, as a local authority, show a strong corporate social responsibility.

- 5.2 In support of the notice of motion Councillor Forehead asks Council to note that Foster Carers play a vital role in safeguarding our most vulnerable children. They become the expert on the child they care for and are dedicated to supporting each child to their full potential. This can only happen with support and encouragement from their networks

6. ASSUMPTIONS

- 6.1 As a notice of motion is a procedural matter and must be dealt with in accordance with Council's Constitution, no assumptions have been made.

7. SUMMARY OF INTEGRATED IMPACT ASSESSMENT

- 7.1 This report does not require an Integrated Impact Assessment as it relates to a procedural matter under the Councils Constitution.
- 7.2 The procedural rules regarding a Notice of Motion are contained within Council's Constitution as adopted in May 2002. The Council's Constitution sets out the framework for the decision-making roles and responsibilities.
- 7.3 However the outcome of the Notice of Motion and any subsequent reports arising from it may require an Integrated Impact Assessment.

8. FINANCIAL IMPLICATIONS

- 8.1 There are no financial implications associated with this report.

9. PERSONNEL IMPLICATIONS

- 9.1 There are no personnel implications associated with this report.

10. CONSULTATIONS

- 10.1 There has been no consultation undertaken.

11. STATUTORY POWER

11.1 Local Government Act 2000

Author: Emma Sullivan (Senior Committee Services Officer)

Appendices: Appendix 1 Signed copy of Notice of Motion.

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NOTICE OF MOTION – FOSTER FAMILY FRIENDLY EMPLOYER

To consider the Notice of Motion standing in the name of County Borough Councillor E. Forehead, supported by Councillor T. Heron and by the Members listed.

Foster carers play a vital role in safeguarding our most vulnerable children. They become the expert on the child they care for and are dedicated to supporting each child to their full potential.

This can only happen with support and encouragement from their networks

We propose that Caerphilly County Borough Council become foster-family-friendly employer, giving staff that foster children extra support in balancing their work and care responsibilities. We are a local authority who can recognise the need for flexibility at work to meet the needs of foster children, which is why we are committed to supporting our colleagues who are foster carers

We support this motion for our foster carers – as well as those who care for children of family or friends, such as a grandparent caring permanently for their grandchild – will be offered up to 5 days paid leave to attend training or meetings relating to their role as a carer.

Employees will also be entitled to additional unpaid time off work to deal with unexpected emergencies, such as welcoming a child into their home at short notice. Becoming a foster friendly employer will strengthen the links that are needed to ensure we, as a local authority, show a strong corporate social responsibility

Councillor Elaine Forehead



Councillor Teresa Heron



Supported by Councillors: N. George, P. Leonard, C. Andrews, S. Cook, C. Morgan, J. Simmonds, E. Stenner, J. Pritchard, S. Morgan.

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SOCIAL SERVICES SCRUTINY COMMITTEE - 24TH JANUARY 2023

SUBJECT: BUDGET MONITORING REPORT (MONTH 7)

REPORT BY: CORPORATE DIRECTOR FOR SOCIAL SERVICES AND HOUSING

1. PURPOSE OF REPORT

1.1 To inform Members of projected revenue expenditure for Social Services for the 2022/23 financial year and its implications for future financial years.

2. SUMMARY

2.1 The report will identify the reasons behind a projected overspend of £1,447k for Social Services in 2022/23, inclusive of transport costs.

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

3. RECOMMENDATIONS

3.1 Members are asked to note the projected overspend of £1,447k 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 of the Directorate.

5. THE REPORT

5.1 Directorate Overview

5.1.1 On 9th September 2022, the Social Services Scrutiny Committee received the month 3 budget monitoring report, which identified a revised budget for Social Services of £107,957,463 following a number of budget virements that were explained within that report.

5.1.2 There have been no further budget virements approved since that date so the revised 2022/23 budget for Social Services remains at £107,957,463.

5.1.3 Information available as at 31st October 2022 suggests a potential overspend of £1,668k against the revised budget identified above. Details of this potential overspend are provided in sections 5.2, 5.3 and 5.4 of this report and in appendix 1.

- 5.1.4 In addition to the revised budget for Social Services identified above, a further £1,625,981 is included in the Economy & Environment Directorate budget in respect of transport costs for social services. Current information suggests a potential underspend of £221k against this budget as a result of reduced costs of transport to day centres.
- 5.1.5 This potential underspend in respect of transport costs would partially offset the potential overspend against the Social Services revised budget, resulting in a net overspend of £1,447k as summarised below:-

Division	Revised Budget (£000's)	Projection/ Commitment (£000's)	Over/(Under) Spend (£000's)
Children's Services	29,421	33,400	3,979
Adult Services	76,287	73,977	(2,310)
Service Strategy & Business Support	2,249	2,248	(1)
Sub-Total Directorate of Social Services	107,957	109,625	1,668
Transport Costs	1,626	1,405	(221)
Grand Total	109,583	111,030	1,447

5.2 Children's Services

- 5.2.1 The Children's Services Division is currently projected to overspend its budget by £3,979k as summarised in the following table: -

	Revised Budget (£000's)	Projection/ Commitment (£000's)	Over/(Under) Spend (£000's)
Management, Fieldwork & Administration	10,269	9,582	(687)
Residential Care Incl. Secure Accommodation	8,146	12,788	4,642
Fostering & Adoption	9,118	9,238	120
Youth Offending	435	435	0
Families First	8	7	(1)
After Care Support	837	772	(65)
Other Costs	608	578	(30)
Totals: -	29,421	33,400	3,979

Management, Fieldwork and Administration

- 5.2.2 The month 5 budget monitoring report received by the Social Services Scrutiny Committee on 11th October identified the reasons for a £645k underspend in this area. Further staff turnover across the Children's Services has increased this underspend to £687k.

Residential Care Including Secure Accommodation

- 5.2.3 The division has seen a net increase of 2 children placed in residential care since the month 5 position was reported to Members in October. This has increased the overspend in this area by £372k since month 5, resulting in a potential overspend of £4,642k.

Fostering and Adoption

- 5.2.4 An increase in demand for in-house foster care placements and special guardianship arrangements since month 5 has resulted in a potential overspend of £91k for fostering and adoption placements. This has been partially offset by £67k of new grant funding. However, the professional fees associated with the growth and increasing complexity of children looked after cases is expected to add a further overspend of around £96k.

Aftercare and Other Children Looked After Services

- 5.2.5 An increase in the number of children placed with family members has reduced the potential underspend in this area since month 5 by around £22k to £65k.

Other Costs

- 5.2.6 The late notification of one-off grant funding awarded by Welsh Government to support vulnerable children and their families is expected to result in an underspend of £30k in respect of other services offered by the Children's Services division.

5.3 **Adult Services**

- 5.3.1 The Adult Services Division is currently projected to underspend its budget by £2,310k as summarised in the following table: -

	Revised Budget (£000's)	Projection/ Commitment (£000's)	Over/(Under) Spend (£000's)
Management, Fieldwork & Administration	9,027	9,146	119
Own Residential Care and Supported Living	7,146	6,754	(392)
Own Day Care	4,196	3,196	(1,000)
Supported Employment	74	74	0
Aid and Adaptations	824	886	62
Gwent Frailty Programme	2,517	2,365	(152)
Supporting People (net of grant funding)	0	0	0
External Residential Care	18,215	19,425	1,210
External Day Care	1,783	1,250	(533)
Home Care	12,129	10,498	(1,631)
Other Domiciliary Care	17,919	17,866	(53)
Resettlement	(1,020)	(1,020)	0
Services for Children with Disabilities	2,138	2,135	(3)
Other Costs	1,339	1,402	63
Totals: -	76,287	73,977	(2,310)

Management, Fieldwork and Administration

- 5.3.2 The £119k projected overspend in this area can be attributed to a number of fixed term appointments made to tackle backlogs and improve transition from children's services.

Own Residential Care and Supported Living

- 5.3.3 Of the £392k underspend forecast in respect of our own residential care and supported living homes, around £211k can be attributed to additional service user contributions following a recovery in occupancy levels in our residential homes as a result of the easing of Covid 19

restrictions. The remaining underspend can largely be attributed to a reduction in the staff support required at Clos Tir y Pwll supported living home and vacancies in the peripatetic staff team.

Own Day Care

- 5.3.4 Alternative service provision within our own day opportunities is expected to result in an underspend of £1,000k. This assumes that current service levels will be maintained throughout the current financial year pending the outcome of the planned co-production of a model for day services.

Aids and Adaptations

- 5.3.5 The projected overspend of £62k in this area reflects the level of demand for disability living equipment provided by the Gwent Integrated Community Equipment Service during the early part of the financial year.

Gwent Frailty Programme

- 5.3.6 The underspend of £152k in respect of the Gwent Frailty Programme reflects the continued difficulties in recruiting Reablement Support workers and Emergency Care at Home staff.

Supporting People

- 5.3.7 Welsh Government grant funding for Supporting People Services is expected to amount to around £8.4 million for 2022/23. Current forecasts suggest this funding will be spent in full despite a significant reduction in the contributions that will be made towards the cost of supported living placements funded by the Adult Services division.

External Residential Care

- 5.3.8 The easing of Covid 19 restrictions in residential homes has enabled increased occupancy levels within those homes since the 2022/23 budget was set, both in terms of long term placements and respite care. Demand for these placements has continued to increase over recent months resulting in a potential overspend of £1,210.

External Day Care

- 5.3.9 External day care provision has not yet recovered to pre-pandemic levels resulting in a projected underspend of £533k.

Home Care (In-House and Independent Sector)

- 5.3.10 The £1,631k underspend in respect of Home Care includes £415k in respect of in-house service provision and £1,216k in respect of independent sector provision. The underspends for both in-house and independent sector home care reflect the staff recruitment difficulties faced across the sector that have culminated in around 950 weekly hours of unmet need. The forecasts included in this report reflect current service provision so if staff recruitment can be improved this underspend could be significantly reduced.

Other Domiciliary Care

- 5.3.11 Shared lives care provision has continued to increase since month 5 but is still significantly below pre-pandemic levels, resulting in a potential underspend of £336k. Further underspends are forecast due to a reduction in extra care service provision (£115k) and the termination of some direct payment arrangements (£75k). However, this has been partially offset by increased demand for supported living placements (£347k) and a reduction in Supporting People contributions towards the cost of supported living placements (£124k). All this has contributed to a net underspend of £53k in this area.

Children with Disabilities

- 5.3.12 Additional income from Aneurin Bevan University Health Board for care provided at Ty Hapus respite home has led to a potential underspend of £51k, This has been partially offset by the full year impact of a supported lodging placement that commenced late in 2021/22 and an increase in demand for direct payments, resulting in a net underspend of £3k in respect of services for children with disabilities.

Other Costs

- 5.3.13 The £63k overspend in respect of other costs can be attributed to additional staffing cover for the Telecare help line.

5.4 **Service Strategy and Business Support**

- 5.4.1 The service area is currently projected to underspend by £1k as summarised in the following table: -

	Revised Budget (£000's)	Projection/ Commitment (£000's)	Over/(Under) Spend (£000's)
Management and Administration	941	919	(22)
Office Accommodation	251	294	43
Office Expenses	144	121	(23)
Other Costs	913	914	1
Totals: -	2,249	2,248	(1)

Management and Administration

- 5.4.2 The underspend of £22k in respect of management and administration includes £10k as a result of reduced mileage claims following the growth of virtual meetings post-pandemic. The remaining £12k underspend can be attributed to staff turnover within the Financial Services Team.

Office Accommodation

- 5.4.3 The overspend of £43k in this area includes a £12k reduction in income from the Gwent Joint Safeguarding Business Unit following their move out of Ty Penallta. The remainder of the £43k overspend is largely due to the additional offices used to accommodate staff that have been relocated from Ty Pontygwindy.

Office Expenses

- 5.4.4 The underspend of £23k in this area is due to reduced printing and postage costs as a result of a growth in virtual meetings and home working following the Covid 19 pandemic.

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

- 5.5.1 The Social Services general reserve balance currently stands at around £2.278million. Therefore, the projected in-year overspend of £1,447k could be funded from the general service reserve balance. However, this would reduce the general service reserve balance to around £831k which is just 0.77% of the total annual budget for Social Services, which poses a significant risk for future years given the impact that the current cost of living crisis is having on vulnerable families and the increasing costs faced by our care providers.

5.5.2 Furthermore, the underspend forecast for Adult Services in 2022/23 is largely due to alternative day service provision and staff shortages within the domiciliary care market. With the co-production of a model for day services imminent and ongoing strategies to improve staff recruitment and retention across the social care sector, it is unlikely that Adult Services will underspend in 2023/24. These matters are being considered and quantified as part of the process of formulating the 2023/24 Draft Budget Proposals for Cabinet consideration on the 18th of January 2023.

5.6 Conclusion

5.6.1 The projected in-year overspend of £1,447k does not pose a significant risk for the current financial year. However, the depletion of service reserves, ongoing financial pressures within Children's Services and across the social care market coupled with a post-pandemic recovery to normal service levels within adult services are likely to cause significant financial pressures within 2023/24 and beyond.

6. ASSUMPTIONS

6.1 The projections within this report assume that the agreed pay award for 2022/23 will be matched by a budget virement from the corporate contingency budget that was created for this purpose.

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 2022/23 (Month 7)

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APPENDIX 1 - Social Services Budget Monitoring Report 2022/23 (Month 7)

	Revised Budget 2022/23	Projection	Over/ (Under) Spend
	£	£	£
<u>SUMMARY</u>			
CHILDREN'S SERVICES	£29,421,562	£33,400,094	£3,978,532
ADULT SERVICES	£76,286,622	£73,976,672	(£2,309,950)
RESOURCING AND PERFORMANCE	£2,249,279	£2,248,202	(£1,077)
SOCIAL SERVICES TOTAL	£107,957,463	£109,624,968	£1,667,505

	Revised Budget 2022/23	Projection	Over/ (Under) Spend
	£	£	£
CHILDREN'S SERVICES			
Management, Fieldwork and Administration			
Children's Management, Fieldwork and Administration	£11,803,252	£11,199,068	(£604,184)
Appropriations from Earmarked Reserves	(£685,977)	(£609,269)	£76,708
Less Wanless Income	(£51,115)	(£51,115)	£0
Family Intervention Grant	£0	(£119,297)	(£119,297)
Performance & Improvement Grant	£0	(£40,000)	(£40,000)
Regional Integration Fund Grant	(£797,069)	(£797,069)	£0
Sub Total	£10,269,091	£9,582,317	(£686,774)
Residential Care Including Secure Accommodation			
Own Residential Homes	£1,685,365	£1,830,311	£144,946
Gross Cost of Placements	£6,543,557	£11,038,076	£4,494,519
Contributions from Education	(£83,116)	(£79,935)	£3,181
Sub Total	£8,145,806	£12,788,452	£4,642,646
Fostering and Adoption			
Gross Cost of Placements	£8,071,127	£8,189,599	£118,472
Other Fostering Costs	£101,942	£89,508	(£12,434)
Support For Foster Carers Fund	£0	(£66,743)	(£66,743)
Adoption Allowances	£61,187	£45,907	(£15,280)
Other Adoption Costs	£383,814	£383,814	£0
Professional Fees Inc. Legal Fees	£500,227	£595,830	£95,603
Sub Total	£9,118,297	£9,237,914	£119,617
Youth Offending			
Youth Offending Team	£434,656	£434,656	£0
Sub Total	£434,656	£434,656	£0
Families First			
Families First Team	£202,145	£215,444	£13,299
Other Families First Contracts	£2,503,513	£2,837,957	£334,444
Grant Income	(£2,697,747)	(£3,046,240)	(£348,493)
Sub Total	£7,911	£7,161	(£750)
Other Costs			
Preventative and Support - (Section 17 & Childminding)	£61,810	£112,104	£50,294
Prevention Payments for Families Grant	£0	(£66,473)	(£66,473)
Aftercare	£837,215	£771,571	(£65,644)
Agreements with Voluntary Organisations	£709,216	£512,592	(£196,624)
Regional Integration Fund Grant	(£296,624)	(£100,000)	£196,624
Other	£280,209	£363,202	£82,993
Appropriations from Earmarked Reserves	£0	(£30,000)	(£30,000)
Family Intervention Grant	£0	(£64,868)	(£64,868)
Regional Integration Fund Grant	(£146,025)	(£148,533)	(£2,508)
Sub Total	£1,445,801	£1,349,595	(£96,206)
TOTAL CHILDREN'S SERVICES	£29,421,562	£33,400,094	£3,978,532

	Revised Budget 2022/23	Projection	Over/ (Under) Spend
	£	£	£
ADULT SERVICES			
Management, Fieldwork and Administration			
Management	£138,829	£139,499	£670
Protection of Vulnerable Adults	£411,198	£387,708	(£23,490)
OLA and Client Income from Client Finances	(£385,279)	(£340,883)	£44,396
Commissioning	£731,305	£771,441	£40,136
Section 28a Income Joint Commissioning Post	(£17,175)	(£17,175)	£0
Older People	£2,382,796	£2,467,093	£84,297
Less Wanless Income	(£44,747)	(£44,747)	£0
Promoting Independence	£3,004,551	£3,005,077	£526
Provider Services	£439,638	£431,122	(£8,516)
Regional Integration Fund Grant	(£298,444)	(£328,110)	(£29,666)
Learning Disabilities	£787,259	£885,886	£98,627
Appropriations from Earmarked Reserves	(£172,423)	(£84,579)	£87,844
MCA/LPS/DoLS grant	£0	(£57,333)	(£57,333)
Contribution from Health and Other Partners	(£44,253)	(£47,452)	(£3,199)
Mental Health	£1,469,245	£1,542,001	£72,756
Section 28a Income Assertive Outreach	(£94,769)	(£94,769)	£0
Drug & Alcohol Services	£398,918	£429,485	£30,567
Emergency Duty Team	£320,246	£299,249	(£20,997)
Further Vacancy Savings	£0	(£197,231)	(£197,231)
Sub Total	£9,026,895	£9,146,282	£119,387
Own Residential Care			
Residential Homes for the Elderly	£7,180,631	£7,205,868	£25,237
Appropriations from Earmarked Reserves	£0	(£134,898)	(£134,898)
Regional Integration Fund Grant	(£92,563)	(£92,563)	£0
-Less Client Contributions	(£2,230,000)	(£2,440,933)	(£210,933)
-Less Section 28a Income (Ty Iscoed)	(£115,350)	(£115,350)	£0
-Less Inter-Authority Income	(£55,161)	(£61,577)	(£6,416)
Net Cost	£4,687,557	£4,360,547	(£327,010)
Accommodation for People with Learning Disabilities	£2,926,448	£2,796,449	(£129,999)
-Less Client Contributions	(£89,641)	(£80,000)	£9,641
-Less Contribution from Supporting People	(£41,319)	(£22,601)	£18,718
-Less Inter-Authority Income	(£336,671)	(£300,391)	£36,280
Net Cost	£2,458,817	£2,393,457	(£65,360)
Sub Total	£7,146,374	£6,754,004	(£392,370)
External Residential Care			
Long Term Placements			
Older People	£13,011,035	£14,107,213	£1,096,178
Less Wanless Income	(£303,428)	(£303,428)	£0
Less Section 28a Income - Allt yr yn	(£151,063)	(£151,063)	£0
Physically Disabled	£984,218	£1,041,221	£57,003
Learning Disabilities	£4,237,645	£4,084,995	(£152,650)
Mental Health	£983,821	£1,077,094	£93,273
Substance Misuse Placements	£64,273	£64,273	£0
Social Care Workforce & Sustainability Grant	(£1,032,639)	(£1,032,639)	£0

	Revised Budget 2022/23	Projection	Over/ (Under) Spend
	£	£	£
Net Cost	£17,793,862	£18,887,667	£1,093,805

	Revised Budget 2022/23	Projection	Over/ (Under) Spend
	£	£	£
Short Term Placements			
Older People	£271,511	£307,767	£36,256
Carers Respite Arrangements	£42,917	£42,917	£0
Physical Disabilities	£44,901	£14,546	(£30,355)
Learning Disabilities	£17,747	£153,264	£135,517
Mental Health	£44,032	£18,347	(£25,685)
Net Cost	£421,108	£536,841	£115,733
Sub Total	£18,214,970	£19,424,507	£1,209,537
Own Day Care			
Own Day Opportunities	£3,627,902	£2,586,226	(£1,041,676)
-Less Attendance Contributions	(£37,560)	£0	£37,560
-Less Inter-Authority Income	(£24,986)	£0	£24,986
Mental Health Community Support	£817,809	£795,123	(£22,686)
Appropriations from Earmarked Reserves	(£18,818)	(£17,423)	£1,395
Regional Integration Fund Grant	(£87,100)	(£87,100)	£0
-Less Section 28a Income (Pentrebane Street)	(£81,366)	(£81,366)	£0
Sub Total	£4,195,881	£3,195,460	(£1,000,421)
External Day Care			
Elderly	£42,005	£26,597	(£15,408)
Physically Disabled	£141,546	£166,194	£24,648
Learning Disabilities	£1,646,080	£1,116,313	(£529,767)
Section 28a Income	(£72,659)	(£72,659)	£0
Mental Health	£26,408	£13,704	(£12,704)
Day Services Review	£0	£57,800	£57,800
Appropriations from Earmarked Reserves	£0	(£57,800)	(£57,800)
Sub Total	£1,783,380	£1,250,149	(£533,231)
Supported Employment			
Mental Health	£73,776	£73,776	£0
Sub Total	£73,776	£73,776	£0
Aids and Adaptations			
Disability Living Equipment	£684,482	£650,362	(£34,120)
Appropriations from Earmarked Reserves	(£100,000)	£0	£100,000
Adaptations	£231,781	£826,645	£594,864
Promoting Independence Grant	£0	(£594,864)	(£594,864)
Chronically Sick and Disabled Telephones	£7,511	£3,669	(£3,842)
Sub Total	£823,774	£885,812	£62,038
Home Assistance and Reablement			
Home Assistance and Reablement Team			
Home Assistance and Reablement Team (H.A.R.T.)	£4,618,394	£4,245,410	(£372,984)
Wanless Funding	(£67,959)	(£67,959)	£0
Regional Integration Fund Grant	(£32,306)	(£32,306)	£0
Regional Integration Fund Grant	(£138,501)	(£180,216)	(£41,715)

	Revised Budget 2022/23	Projection	Over/ (Under) Spend
	£	£	£
Independent Sector Domiciliary Care			
Elderly	£7,290,108	£6,469,299	(£820,809)
Physical Disabilities	£1,173,570	£873,609	(£299,961)
Learning Disabilities (excluding Resettlement)	£365,038	£322,664	(£42,374)
Mental Health	£156,970	£103,882	(£53,088)
Social Care Workforce & Sustainability Grant	(£1,235,943)	(£1,235,943)	£0
Gwent Frailty Programme	£2,516,819	£2,365,209	(£151,610)
Sub Total	£14,646,190	£12,863,649	(£1,782,541)
Other Domiciliary Care			
Shared Lives			
Shared Lives Scheme	£1,803,855	£1,467,896	(£335,959)
Regional Integration Fund Grant	(£173,790)	(£173,790)	£0
Net Cost	£1,630,065	£1,294,106	(£335,959)
Supported Living			
Older People	£218,988	£285,479	£66,491
-Less Contribution from Supporting People	(£2,457)	(£1,421)	£1,036
Physical Disabilities	£1,832,076	£1,788,609	(£43,467)
-Less Contribution from Supporting People	(£17,769)	(£9,184)	£8,585
Learning Disabilities	£12,352,025	£12,800,687	£448,662
Less Section 28a Income Joint Tenancy	(£28,987)	(£28,987)	£0
-Less Contribution from Supporting People	(£233,440)	(£122,797)	£110,643
Mental Health	£2,120,293	£1,995,633	(£124,660)
-Less Contribution from Supporting People	(£7,372)	(£3,972)	£3,400
Social Care Workforce & Sustainability Grant	(£408,304)	(£408,304)	£0
Net Cost	£15,825,053	£16,295,745	£470,692
Direct Payment			
Elderly People	£100,307	£109,953	£9,646
Physical Disabilities	£832,498	£899,518	£67,020
Learning Disabilities	£793,869	£642,240	(£151,629)
Section 28a Income Learning Disabilities	(£20,808)	(£20,808)	£0
Mental Health	£4,003	£3,930	(£73)
Net Cost	£1,709,869	£1,634,833	(£75,036)
Other			
Extra Care Sheltered Housing	£747,413	£632,267	(£115,146)
Net Cost	£747,413	£632,267	(£115,146)
Total Home Care Client Contributions	(£1,993,772)	(£1,990,756)	£3,016
Sub Total	£17,918,628	£17,866,194	(£52,434)
Resettlement			
External Funding			
Section 28a Income	(£1,020,410)	(£1,020,410)	£0
Sub Total	(£1,020,410)	(£1,020,410)	£0

	Revised Budget 2022/23	Projection	Over/ (Under) Spend
	£	£	£
Supporting People (including transfers to Housing)			
People Over 55 Years of Age	£455,516	£265,096	(£190,420)
People with Physical and/or Sensory Disabilities	£35,880	£42,037	£6,157
People with Learning Disabilities	£494,176	£154,500	(£339,676)
People with Mental Health issues	£1,135,696	£1,736,141	£600,445
Families Supported People	£547,144	£822,589	£275,445
Generic Floating support to prevent homelessness	£2,728,444	£1,938,877	(£789,567)
Young People with support needs (16-24)	£946,998	£1,082,521	£135,523
Single people with Support Needs (25-54)	£427,095	£653,872	£226,777
Women experiencing Domestic Abuse	£521,808	£545,394	£23,586
People with Substance Misuse Issues	£454,313	£706,017	£251,704
Alarm Services (including in sheltered/extra care)	£270,299	£195,801	(£74,498)
People with Criminal Offending History	£144,040	£162,906	£18,866
Contribution to Social Services Schemes	£343,957	£199,615	(£144,342)
Newport CC funding transfer	(£70,000)	(£70,000)	£0
Less supporting people grant	(£8,435,366)	(£8,435,366)	£0
Sub Total	£0	(£0)	(£0)
Services for Children with Disabilities			
Ty Hapus	£455,234	£403,637	(£51,597)
Residential Care	£938,434	£955,130	£16,696
Foster Care	£501,040	£509,070	£8,030
Preventative and Support - (Section 17 & Childminding)	£10,091	£10,091	£0
Respite Care	£80,780	£78,841	(£1,939)
Direct Payments	£152,713	£178,191	£25,478
Sub Total	£2,138,292	£2,134,960	(£3,332)
Other Costs			
Telecare Gross Cost	£744,588	£808,005	£63,417
Section 28a Income	(£6,539)	(£6,539)	£0
Less Client and Agency Income	(£399,931)	(£399,931)	£0
Agreements with Voluntary Organisations			
Children with Disabilities	£305,272	£333,822	£28,550
Appropriations from Earmarked Reserves	£0	£0	£0
Family Intervention Fund	£0	(£28,550)	(£28,550)
Elderly	£73,590	£73,590	£0
Learning Difficulties	£63,815	£63,815	£0
Section 28a Income	(£52,020)	(£52,020)	£0
Mental Health & Substance Misuse	£46,334	£46,334	£0
MH Capacity Act / Deprivation of Libert Safeguards	£118,604	£118,604	£0
Other	£58,761	£58,761	£0
Gwent Enhanced Dementia Care Expenditure	£144,863	£145,640	£777
Gwent Enhanced Dementia Care Grant	(£144,863)	(£145,640)	(£777)
Caerphilly Cares	£1,503,968	£1,113,952	(£390,016)
Regional Integration Fund Grant	(£336,781)	(£293,833)	£42,948
Appropriations from Earmarked Reserves	(£196,724)	(£134,631)	£62,093
Children & Communities Grant	(£584,065)	(£299,090)	£284,975
Sub Total	£1,338,872	£1,402,289	£63,417
TOTAL ADULT SERVICES	£76,286,622	£73,976,672	(£2,309,950)

	Revised Budget 2022/23	Projection	Over/ (Under) Spend
	£	£	£
<u>SERVICE STRATEGY AND BUSINESS SUPPORT</u>			
Management and Administration			
Policy Development and Strategy	£186,481	£183,855	(£2,626)
Business Support	£872,536	£735,281	(£137,255)
Appropriations from Earmarked Reserves	(£117,822)	£0	£117,822
Sub Total	£941,195	£919,136	(£22,059)
Office Accommodation			
All Offices	£375,330	£395,932	£20,602
Less Office Accommodation Recharge to HRA	(£124,681)	(£101,627)	£23,054
Sub Total	£250,649	£294,305	£43,656
Office Expenses			
All Offices	£144,486	£121,003	(£23,483)
Sub Total	£144,486	£121,003	(£23,483)
Other Costs			
Training	£349,294	£349,294	£0
Staff Support/Protection	£10,018	£10,018	£0
Information Technology	£59,697	£220,428	£160,731
Appropriations from Earmarked Reserves	£0	(£142,131)	(£142,131)
Management Fees for Consortia	(£51,869)	(£51,869)	£0
Insurances	£264,543	£264,543	£0
Other Costs	£281,266	£263,475	(£17,791)
Sub Total	£912,949	£913,758	£809
TOTAL RESOURCING AND PERFORMANCE	£2,249,279	£2,248,202	(£1,077)