

**MEETING OF THE HEALTHIER COMMUNITIES OVERVIEW & SCRUTINY
COMMITTEE
OF TORFAEN COUNTY BOROUGH COUNCIL
Held on Thursday, 5 July 2018 at 13:30pm
In the Council Chamber, Civic Centre, Hanbury Road, Pontypool, NP4 6YB**

MINUTES

Attendance: Members of the Committee

Councillors:

Joanne Gauden
Nicholas Jones
Rose Seabourne

Janet Jones
Jason O'Connell
Emma Rapier

Officers

Gareth Davies, Performance & Outcomes Manager (P&OM)
Richard Davies, Head of Revenues & Benefits (HR&B)
Helen Deakin, Senior Corporate Improvement & Scrutiny Officer (SCI&SO)
Rebecca Fahey, Corporate Improvement & Scrutiny Officer
Tim James, Chief Legal Officer (CLO)
Rachael Lewis, Supporting People Team Leader (SPTL)
Jason O'Brien, Head of Children's Services (HCS)
Keith Rutherford, Chief Officer, Social Care & housing (COSCH)
Jacquelyn Tranter, Senior Business Support Officer (SBSO)

1 Attendance

1.1 Apologies for absence were noted from Councillors L Constance, F Jones, S Malson and M Jeremiah.

2 Declarations of Interest

2.1 There were no declarations of interest.

3 Minutes

3.1 The minutes of the meeting held on 10th May were confirmed as an accurate record subject to the addition of the words 'within a five year period' after the word 'sold' in the fourth bullet point of minute 5.2.

4 Action Sheet

4.1 The SCSO confirmed that email updates had been sent to the committee regarding the actions listed within the action sheet.

5 Update Report - Progress Against Adopted Action Plans

5.1 The Chair introduced the report, provided a brief background and confirmed the suggested scrutiny activity.

5.2 The relevant officers provided updates and answers to members' questions regarding the topics below.

CSSIW – NATIONAL INSPECTION SAFEGUARDING & CARE PLANNING OF LOOKED AFTER CHILDREN AND CARE LEAVERS WHO EXHIBIT VULNERABLE OR RISKY BEHAVIOURS

The CO-SCH reminded the committee that update reports had been presented for the past three years and assured the committee that sufficient progress had been made.

The Committee agreed to remove this item from future monitoring reports.

WAO /Grant Thornton Review – Local Authority Arrangements Support Safeguarding of Vulnerable Adults, Children & Young People

The CO-SCH assured the committee that appropriate progress had been made.

The Committee agreed to remove this item from future monitoring reports.

WAO Review of Corporate Safeguarding Arrangements in Welsh Councils

The CO-SCH assured members that corporate safeguarding arrangements are well established throughout the Council.

Quarterly monitoring meetings with an established work programme are held with service area corporate leads. The development of key performance indicators had demonstrated good progress. The importance of safeguarding as a corporate responsibility was underlined.

The Committee agreed to remove this item from future monitoring reports.

6 Item for Next Meeting

6.1 The items for future meeting would be considered at the Visioning session following today's meeting.

7 Date of Next Meeting

7.1 The Chair confirmed that the date of the next meeting would be circulated as soon as possible.

7.2 The meeting ended at 13:58p.m.

Signed **Chair** **Date**.....

Minutes produced by Jacquelyn Tranter, Senior Business Support Officer - Democratic Services, 11th July 2018.

**CYFARFOD PWYLLGOR TROSOLWG A CHRAFFU CYMUNEDAU IACHACH
CYNGOR BWRDEISTREF SIROL TORFAEN**

**A gynhaliwyd ar ddydd Iau, 5 Gorffennaf 2018 am 1.30p.m.
Yn Siambr y Cyngor, Y Ganolfan Ddinesig, Hanbury Road, Pont-y-pŵl,
NP4 6YB**

COFNODION

Yn Bresennol: Aelodau'r Pwyllgor

Y Cyngorwyr:

Joanne Gauden
Nicholas Jones
Rose Seabourne

Janet Jones
Jason O'Connell
Emma Rapier

Swyddogion

Gareth Davies, Rheolwr Perfformiad a Deiliannau
Richard Davies, Pennaeth Refeniw a Budd-daliadau
Helen Deakin, Uwch Swyddog Gwelliant Corfforaethol a Chraffu
Rebecca Fahey, Swyddog Gwelliant Corfforaethol a Chraffu
Tim James, Prif Swyddog Cyfreithiol
Rachael Lewis, Arweinydd Tîm Cefnogi Pobl
Jason O'Brien, Pennaeth Gwasanaethau Plant
Keith Rutherford, Prif Swyddog, Gofal Cymdeithasol a Thai
Jacquelyn Tranter, Uwch Swyddog Cefnogi Busnes

1 Presenoldeb

1.1 Nodwyd ymddiheuriadau am absenoldeb oddi wrth y Cyngorwyr L Constance, F Jones, S Malson a M Jeremiah.

2 Datganiadau o Fudd

2.1 Doedd dim Datganiadau o Fudd.

3 Cofnodion

3.1 Cadarnhawyd fod cofnodion y cyfarfod a gynhaliwyd ar 10^{fed} Mai yn rhai cywir yn amodol ar ychwanegu'r geiriau 'o fewn pum mlynedd' ar ôl y gair 'eiddo' ym mhedwerydd pwynt cofnod 5.2.

4 Y Daflen Waith

4.1 Cadarnhaodd yr Uwch Swyddog Gwelliant Corfforaethol a Chraffu fod diweddariadau wedi eu danfon trwy e-bost at y pwyllgor ynglŷn â'r camau a restrwyd ar y daflen waith.

5 Adroddiad ar y Diweddraf – Cynnydd yn erbyn y Cynlluniau a

Fabwysiadwyd

5.1 Cyflwynodd y Cadeirydd yr adroddiad, rhoddodd grynodedb o'r cefndir a chadarnhaodd y gwaith craffu a awgrymwyd.

5.2 Rhoddodd y swyddogion perthnasol ddiweddariadau ac atebion i gwestiynau'r aelodau ynglŷn â'r pynciau isod.

AGGCC - AROLYGIAD O DDIOGELU A CHYNLLUNIO GOFAL AR GYFER PLANT SY'N DERBYN GOFAL AC UNIGOLION SY'N GADAEL GOFAL SY'N YMDDWYN MEWN FFORDD SY'N EU GWNEUD YN AGORED I NIWED NEU A ALLAI BERI RISG

Atgoffodd y Prif Swyddog, Gofal Cymdeithasol a Thai'r pwyllgor bod adroddiadau diweddarau wedi eu cyflwyno ar gyfer y tair blynedd ddiwethaf a sicrhaodd y pwyllgor fod digon o gynnydd wedi bod.

Cytunodd y Pwyllgor i dynnu'r eitem yma o adroddiadau monitro yn y dyfodol.

Adolygiad SAC /Grant Thornton – Trefniadau Awdurdodau Lleol i Gefnogi Diogelu Oedolion, Plant a Phobl Ifanc sy'n Agored i Niwed

Sicrhaodd y Prif Swyddog, Gofal Cymdeithasol a Thai'r pwyllgor bod cynnydd priodol wedi ei wneud.

Cytunodd y Pwyllgor i dynnu'r eitem yma o adroddiadau monitro yn y dyfodol.

SAC - Adolygiad o Drefniadau Diogelu Corfforaethol yng Nghynghorau Cymru

Sicrhaodd y Prif Swyddog, Gofal Cymdeithasol a Thai aelodau fod trefniadau diogelu wedi eu sefydlu yn y Cyngor.

Mae cyfarfodydd monitro chwarterol gyda rhaglen waith sefydledig yn cael eu cynnal gydag arweinwyr corfforaethol y meysydd gwasanaeth. Roedd datblygiad y dangosyddion perfformiad allweddol wedi dangos cynnydd da. Tanlinellwyd pwysigrwydd diogelu fel cyfrifoldeb corfforaethol.

Cytunodd y Pwyllgor i dynnu'r eitem yma o adroddiadau monitro yn y dyfodol.

6 Eitem ar gyfer y Cyfarfod Nesaf

6.1 Byddai eitemau ar gyfer cyfarfodydd yn y dyfodol yn cael eu hystyried yn y sesiwn weledigaeth ar ôl cyfarfod heddiw.

7 Dyddiad y Cyfarfod Nesaf

7.1 Cadarnhaodd y Cadeirydd y byddai dyddiad y cyfarfod nesaf yn cael ei gylchredeg cyn gynted â phosibl.

7.2 Gorffennodd y cyfarfod am 15:58p.m.

LlofnodwydCadeirydd Dyddiad.....

Cofnodion gan Jacquelyn Tranter, Uwch Swyddog Cefnogi Busnes – Gwasanaethau Democrataidd, 11^{eg} Gorffennaf 2018.