(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

#### 1 July 2021

#### **Virtual Meeting**

#### Attendance:

#### **COUNCILLORS:**

Beca Brown, Anwen J Davies, R Medwyn Hughes, Berwyn Parry Jones, Gareth Tudor Morris Jones, Eryl Jones-Williams, Olaf Cai Larsen, Beth Lawton, Linda Morgan, Dewi Wyn Roberts, Angela Russell

#### **Officers Present:**

Bethan Adams (Scrutiny Advisor), Einir Rhian Davies (Democracy Services Officer), Llywela Haf Owain (Senior Language and Scrutiny Advisor), Eirian Roberts (Democracy Services Officer), E Mererid Watt (Translator), Elin Wynne (Translator)

#### Present for item 7:

Councillor Dafydd Meurig (Cabinet Member for Adults, Health and Well-being and Link with the Health Service), Aled Davies (Head of Adults, Health and Well-being Department), Mari W Jones (Senior Manager Adults Services)

#### Present for item 8:

Councillor Dafydd Meurig (Cabinet Member for Adults, Health and Well-being and Link with the Health Service), Aled Davies (Head of Adults, Health and Well-being Department), Alun G Williams (Senior Learning Disabilities Manager - South)

#### Present for item 9:

Aled Davies (Head of Adults, Health and Well-being Department), Marian P Hughes (Head of Children and Supporting Families Department), Catrin Thomas (Assistant Head Supporting Families)

#### **Apologies:**

Councillor Menna Baines, Councillor Anwen Daniels, Councillor Linda A Jones, Councillor Dafydd Owen and A Morwena Edwards

# (Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

Date of Care Scrutiny Committee Meeting	1 July 2021
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#### **SUBJECT**

Item 1.: ELECTION OF CHAIR

#### **DECISION**

To elect Councillor Eryl Jones-Williams as Chair of this Committee for 2021/22.

#### THE RESULT OF THE VOTE

In favour	10
Against	0
Abstentions	0

#### **DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

# (Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

Date of Care Scrutiny Committee Meeting	1 July 2021
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#### **SUBJECT**

Item 2: ELECTION OF VICE-CHAIR

#### **DECISION**

To elect Councillor Angela Russell as Vice-chair of this Committee for 2021/22.

#### THE RESULT OF THE VOTE

In favour	6
Against	4
Abstentions	0

#### **DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

# (Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

Date of Care Scrutiny Committee Meeting	1 July 2021
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#### **SUBJECT**

Item 7: SUPPORT TO INDIVIDUALS LIVING WITH DEMENTIA IN GWYNEDD

#### **DECISION**

To accept and note the report that gave an update and overview of what is in progress to support individuals living with Dementia in Gwynedd.

#### THE RESULT OF THE VOTE

Unanimously accepted

#### **DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

Councillor Dewi Roberts, as a member of his family worked in this field.

The member was of the opinion that it was not a prejudicial interest, and he did not withdraw from the meeting during the discussion on the item.

### (Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

Date of Care scrutiny Committee Meeting	1 July 2021
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#### SUBJECT

Item 8 : HOUSING PROVISION IN THE COMMUNITY FOR PEOPLE WITH LEARNING DISABILITIES

#### **DECISION**

To accept and note the report as well as stating support for the content of the Learning Disabilities Service programme and next steps to ensure sufficient provision of suitable housing in the community for individuals with Learning Disabilities and to consider the challenges.

#### THE RESULT OF THE VOTE

Unanimously accepted

#### **DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

Councillor O Cai Larsen as he sat on the Board of Adra Councillor Berwyn P Jones as he sat on the Board of Adra

The members were of the opinion that it was not a prejudicial interest, and they did not withdraw from the meeting during the discussion on the item.

# (Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

Date of Care Scrutiny Committee Meeting	1 July 2021
SUBJECT  Item 9 : SCRUTINY DRAFT WORK PROGRAMME 2021/22	
DECISION  To adopt the scrutiny work programme 2021/22	
THE RESULT OF THE VOTE Unanimously accepted	
DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL  No declarations of personal interest or relevant dispensations were	