

**GWYNEDD COUNCIL
CARE SCRUTINY COMMITTEE DECISION NOTICE**

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

30 September 2021

Virtual Meeting

Attendance:

COUNCILLORS: Menna Baines, Beca Brown, R Medwyn Hughes, Gareth Tudor Morris Jones, Eryl Jones-Williams, Olaf Cai Larsen, Beth Lawton, Dafydd Owen, 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).

Present for item 5:

Councillor Craig ab Iago (Cabinet Member for Housing), Carys F Williams (Head of Housing and Property Department) and Hedd Tomos (Housing Supply Manager, Housing and Property Department).

Present for item 6:

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), Rhion Glyn (Senior Business Manager, Adults, Health and Well-being Department) Hawis M Jones (Projects Team Manager, Adults, Health and Well-being Department)

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), Mannon E Trappe (Senior Manager - Safeguarding, Quality Assurance and Mental Health, Adults, Health and Well-being Department)

Apologies:

Councillor Anwen Daniels, Councillor Anwen J Davies, Councillor Berwyn Parry Jones, Councillor Linda Morgan and Councillor E Jones (ex-officio member)

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Date of Care Scrutiny Committee Meeting	30 September 2021
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SUBJECT

Item 5 : ONE STOP SHOP FOR HOUSING

DECISION

To accept the report on the concept of establishing a One Stop Shop for Housing and identify the next steps, requesting that the Department address the points raised.

THE RESULT OF THE VOTE

In favour	10
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

Councillor Cai Larsen declared that he sat on the Board of Adra.
Councillor Eryl Jones-Williams declared that he was a tenant of Adra.

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

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SUBJECT

Item 6 : GWYNEDD POPULATION NEEDS ASSESSMENT

DECISION

To accept the approach submitted for preparing the Population Needs Assessment 2022-2027, recognising the challenges linked to the timetable.

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.

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SUBJECT

Item 7 : THE QUALITY ASSURANCE SERVICE WITHIN THE SAFEGUARDING UNIT

DECISION

- 1) To accept the report that provided an overview of the work of the Quality Assurance Unit within the Adults, Health and Well-being Department
 - 2) To note concern about the lack of staff capacity in the unit and the risks that could emerge in regards to the safety and well-being of those receiving care, the sustainability of the market and the consequent risks to the Council.
 - 3) That the Chair will send an e-mail to the Cabinet members to convey the Committee's concern about the lack of staff capacity and the need to secure adequate staff capacity in order to offer suitable support and monitor the quality of services.
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THE RESULT OF THE VOTE

In favour	8
Against	0
Abstentions	1

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

Councillor Gareth Tudor Morris Jones, as a member of the family is being cared for in one of Gwynedd's Nursing Homes.

Councillor Eryl Jones-Williams as his wife is receiving a domiciliary care service in Gwynedd.

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