

# Health and Care Scrutiny Committee

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Meeting Venue  
**Hybrid meeting - Zoom - County Hall**

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Meeting Date  
**Friday, 1 December 2023**

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Meeting Time  
**9.30 am**

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For further information please contact  
**Connor Farmer**  
Democratic and Scrutiny Support Officer  
connor.farmer1@powys.gov.uk



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

24/11/2023

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The use of Welsh by participants is welcomed. If you wish to use Welsh please inform us by noon, two working days before the meeting

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## AGENDA

<b>1.</b>	<b>APOLOGIES</b>
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To receive apologies for absence.

<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>
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To receive declarations of interest from Members.

<b>3.</b>	<b>DISCLOSURE OF PARTY WHIPS</b>
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To receive disclosures of prohibited party whips which a Member has been given in relation to the meeting in accordance with Section 78(3) of the Local Government Measure 2011.

(NB: Members are reminded that, under Section 78, Members having been given a prohibited party whip cannot vote on a matter before the Committee.)

<b>4.</b>	<b>MINUTES AND ACTION LOG</b>
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- (i) To authorise the Chair to sign the minutes of the previous meeting held as follows as a correct record:
- 03/11/2023

(ii) To receive and consider the Action Log.

(To Follow)

<b>5.</b>	<b>STRATEGIC RISK MANAGEMENT - QUARTER 2</b>
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To receive and consider the report of the Cabinet Member for Finance and Corporate Transformation.

(Pages 5 - 40)

<b>6.</b>	<b>CORPORATE SAFEGUARDING BOARD ACTIVITY REPORT</b>
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To receive and consider a report of the Director of Social Services and Housing.

(Pages 41 - 48)

<b>7.</b>	<b>WORK PROGRAMME</b>
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To note the scrutiny forward work programme.

(Pages 49 - 52)

<b>8.</b>	<b>EXEMPT ITEM</b>
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To consider passing the following Resolution:

RESOLVED to exclude the public for the following items of business on the grounds that there would be disclosure to them of exempt information under categories 2 and 3 of The Local Authorities (Access to Information) (Variation) (Wales) Order 2007).

The Monitoring Officer has determined that categories 2 and 3 of the Access to Information Procedure Rules apply to the following items. His view on the public interest test (having taken account of the provisions of Rule 14.18 of the Council's Access to Information Rules) was that to make this information public would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information).

These factors in his view outweigh the public interest in disclosing this information. Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

<b>9.</b>	<b>THERAPEUTIC ATTACHMENT TEAM PRESENTATION</b>
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To receive and consider a presentation from Children's Services.

<b>10.</b>	<b>NORTH POWYS WELLBEING HUB</b>
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To receive and consider a presentation from Powys Teaching Health Board.

<b>11.</b>	<b>WINTER PRESSURES</b>
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To receive and consider a report of the Cabinet Member for a Caring Powys.

<b>12.</b>	<b>JOINT WORKING (ACCELERATED SUSTAINABLE MODEL)</b>
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To receive and consider a presentation from Powys Teaching Health Board.

<b>13.</b>	<b>Q2 STRATEGIC RISK REGISTER - CLOSED RISK</b>
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To receive and consider a confidential Strategic Risk.

**Committee Reflection**

Following the close of the meeting, the Committee is asked to take 5 to 10 minutes to reflect on today's meeting.