

Health and Care Scrutiny Committee

Meeting Venue

By Zoom

Meeting Date

Wednesday, 26 February 2025

Meeting Time

1.00 pm

For further information please contact

Carrienne Lloyd-Ralph

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County Hall
Llandrindod Wells
Powys
LD1 5LG

20/02/2025

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

AGENDA

1.	APOLOGIES
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To receive apologies for absence.

2.	DECLARATIONS OF INTEREST
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To receive declarations of interest from Members.

3.	DISCLOSURE OF PARTY WHIPS
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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.)

4.	MINUTES AND ACTION LOG
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(i) To authorise the Chair to sign the minutes of the previous meetings held as follows as a correct record:

a. 29th November 2024

b. 19th December 2024

(Pages 5 - 20)

5.	CORPORATE SAFEGUARDING BOARD ACTIVITY REPORT DECEMBER 2024
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To receive the Corporate Safeguarding Board Activity Report December 2024.
(Pages 21 - 36)

6.	EXEMPT ITEM
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RESOLVE 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 1, 2 & 3 of The Local Authorities (Access to Information) (Variation) (Wales) Order 2007).

The Monitoring Officer has determined that categories 1, 2 & 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 14.8 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.

7.	STEP DOWN COST BENEFIT ANALYSIS
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To receive the Step Down Cost Benefit Analysis Report.
(Pages 37 - 46)

8.	PERMANENT VS AGENCY SOCIAL WORKER RATE
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To receive the Permanent Vs Agency Social Worker Rate Report.
(Pages 47 - 54)

9.	POWYS OWNED CARE HOMES
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To receive a verbal update.

10.	WORK PROGRAMME
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To note the scrutiny forward work programme.

Date	Agenda items – Subject to change	Notes
12.03.2025	Health & Care Self Assessment	Annual Meeting
14.03.2025	Q3 Performance Public Joint Scrutiny	Rescheduled from the 21 st February 2025
09.04.2025	<ol style="list-style-type: none"> 1. Review of the Unaccompanied Asylum Seeking Children Allocation Process 2. Fostering Framework Business Case Update 3. Budget Considerations for Children with Complex Needs in Powys 4. North Powys Health & Wellbeing Hub Update 5. Llais Locality Reports and Action Plans 6. WCCIS Risk Update 	<ol style="list-style-type: none"> 1. To be reviewed by Chair 2. On Track 3. To be reviewed by Chair 4. On Track 5. On Track 6. On Track

Committee Reflection

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