

## Cwm Taf Regional Collaborative Committee

20<sup>th</sup> June 2017, 9.30am, Orbit Centre

### Minutes

#### In Attendance

Mark Anderton	Merthyr Tydfil CBC
Nicola Davies	Cwm Taf Health Board
Cheryl Emery	Rhondda Cynon Taf CBC
Phillip Howells	Rhondda Cynon Taf CBC
Audrey Broome	Rhondda Housing Association
Suzanne Lewis-Abbott	Merthyr Tydfil CBC
Hannah Mills	Regional Development Coordinator

#### Apologies

Lisa Curtis-Jones	Merthyr Tydfil CBC
Angela Stacey	Trivallis
Alyn Owen	Merthyr Tydfil CBC
Julian Pike	Merthyr Tydfil CBC

Item No	Item	Actions
1	<u>Welcome &amp; Declarations of Interest</u>  In the absence of the Vice Chair, Mark Anderton volunteered to chair the meeting. Members introduced themselves for the benefit of Suzanne who is the new SP and OP lead for Merthyr Tydfil.	
2	<u>Minutes of the last meeting</u>  As the meeting was not quorate, the minutes of the previous meeting could not be agreed.	HM to circulate Quarter 4 minutes for electronic approval
3	<u>Chair of the RCC</u>  Deferred until the next meeting	
4	<u>Tackling Poverty Update</u> <ul style="list-style-type: none"><li>• Update MT – No update at this time</li><li>• Update RCT – No update at this time</li></ul>	

5	<p><u>Social Services &amp; Well Being Act update</u></p> <p>ND updated those present on the recent workshop held to discuss the implication of cuts to the Communities First programme on health services in Cwm Taf. The session was very useful, discussions are ongoing regarding how to best manage this transitional period.</p> <p>ND will forward the SS&amp;WB Annual Report to HM for circulation to the group. Work is ongoing on regional commissioning. MA added that the disabilities work is ongoing and will soon be published. ND informed the group that the Immediate Care Fund is now the 'Integrated Care Fund' and is now available to carers and children. There is also a new Community capacity Fund which will support third sector organisations with their relevant projects. ND will forward the link to the new website where the population needs assessment documents can be accessed.</p>	HM to circulate
6	<p><u>Public Service Board</u></p> <p>ND gave the following update:- The last meeting of the Public Service Board was a special meeting which was held in February where the assessment was approved. The next meeting will be in July to develop wellbeing objectives and establish what steps will be taken to deliver the objectives. A series of engagement activities will take place over the 12 weeks of summer, the formal 14 week consultation begins in the Autumn and will be led by the Public Engagement Network.</p>	
7	<p><u>Supporting People Guidance Consultation - Regional Response</u></p> <p>Will O'Kelly's has produced a summary paper on the SP guidance for MTSPPG, this may assist RCC members in creating an RCC response. A decision regarding a regional decision of charging for services will be made after the local SPPG's have met.</p>	HM to circulate summary paper and template. Members to contribute to an RCC response.
8	<p><u>Update on Regional Commissioning</u></p> <p>SP leads for the LA's have met to discuss potential future regional commissioning of SP services. The pricing policy and cost calculator work is ongoing in MT and will need to be completed before work towards regionalisation can progress.</p>	
9	<p><u>Supported Accommodation Review – Response to RCC's letter</u></p> <p>The members present acknowledged the response from Karl Thomas.</p>	
10	<p><u>WG Representation at RCC meetings</u></p> <p>WG Government representation at meetings. Members present heard</p>	

	an extract from minutes of the last RDC network meeting in which Donna Lemin (WG) clarified her position regarding regular attendance at RCC meetings. Those members present accepted the acknowledgement that there had been low attendance from WG and the offer to contact them at any time with specific queries. Those present agreed that it would not be necessary to send the drafted letter.	
11	<p><u>WG Substance Misuse Plan</u></p> <p>HM showed those present an electronic copy of a questionnaire devised by North Wales RCC which had been approved for circulation by WG. Those present agreed that it would be suitable for use within the Cwm Taf region but needed to be slightly localised to include current training available.</p>	HM to localise questionnaire and circulate Cwm Taf version for electronic approval before distributing to providers / housing staff.
12	<p><u>Annual Report – Sign Off</u></p> <p>The draft annual report was not quite ready for approval and as the meeting was not quorate it was agreed that a draft version would be circulated electronically as soon as possible. The following additional questions will be asked in the 17/18 annual report.</p> <ul style="list-style-type: none"> <li>• Document how the data has shaped our discussions and what changes have resulted from those discussions</li> <li>• How we are influencing the capture of data</li> <li>• How we are making sure the LA's are engaging with the SAIL work</li> <li>• There is also a requirement that RCC's release a 'Key Message' and publish it within 4 weeks of each quarterly meeting.</li> </ul>	HM to circulate draft annual report for electronic approval before submitting to WG.

**Discussion for information**

**11.15 – 11.30**

13	<u>Update from WG</u>	HM to circulate bulletin
14	<u>Update from Provider/Landlord Representatives</u>	No update necessary at this time
15	<u>AOB</u>	No issues raised

The next meeting is scheduled for Tuesday 15<sup>th</sup> August