

## Cwm Taf Regional Collaborative Committee

22nd May 2018, 9.30am, Orbit Centre

### Minutes

#### Present

Cllr Rhys Lewis  
Cllr David Hughes  
Cheryl Emery  
Suzanne Lewis Abbott  
Barry Gallagher  
Audrey Broome  
Dave Jones  
Julian Pike  
Bridget Powell  
Sarah O'Keefe  
Phillip Howells

Rhondda Cynon Taf CBC  
Merthyr Tydfil CBC  
Rhondda Cynon Taf CBC  
Merthyr Tydfil CBC  
DRIVE  
Rhondda Housing Association  
Adref  
Merthyr Tydfil CBC  
Merthyr Tydfil County Borough Council  
Wales & West Housing Association  
Rhondda Cynon Taf CBC

#### Apologies

Angela Jones  
Lisa Curtis-Jones  
Nicola Davies  
Alyn Owen  
Chris Hole  
Nicola Davies  
Giovanni Isingrini  
Mark Anderton  
Angela Stacey

Public Health Wales  
Merthyr Tydfil CBC  
Cwm Taf Health Board  
Merthyr Tydfil CBC  
Merthyr Tydfil CBC  
Cwm Taf University Health Board  
Rhondda Cynon Taf CBC  
Merthyr Tydfil CBC  
Trivallis

<b>Item No</b>	<b>Item</b>	<b>Actions</b>
<b>1</b>	Welcome & Declarations of Interest	Cllr Lewis welcomed members and thanked them for their attendance. Apologies were received. Dave Jones declared an interest in item 8 – review of hostel provision.

2	Minutes of the last meeting & Matters Arising	The minutes of the previous meeting were accepted as an accurate record of proceedings.
3	Tackling Poverty Update – Early Intervention, Prevention & Support Grant / Pathfinder: <ul style="list-style-type: none"> <li>• Update MT</li> <li>• Update RCT</li> </ul>	PH:- The group in RCT are looking at governance arrangements and opportunities for joint commissioning. An RCT officer will attend the next meeting of SPNAB and feedback at the next meeting.  SLA:- The Merthyr group are continuing to meet to look at existing provision and opportunities to explore joint commissioning. Chris Hole is leading on this work in Merthyr.
4	Public Service Board Update	HM has contacted Emma Wilkins (Clerk to the PSB) who will discuss the formalisation of the link between PSB and RCC and feedback.
5	Social Services & Well Being Act update	N/A
6	Annual Review – Questionnaires	Members opted to respond the annual review questions electronically. <u>Action:</u> - HM to distribute questionnaires to members. Responses to be summarised and included in the Annual Review.
7	RCC / PSB / RPB Mapping request from WG	A discussion took place regarding the links between groups. Members suggested using the outcomes framework headings to link SP / RCC aims to other PSB and RPB aims and objectives. <u>Action:</u> - HM to draft report and circulate for RCC approval before submitting to WG.
8	Hostel Provision – Update on Regional Working	CE & SLA: A tender for a consultant to look at potential regionalisation of hostel provision has been approved by MT SPPG and will shortly be presented to RCT SPPG for approval. Merthyr will be taking the lead on this piece of work. The tender will be available on ‘Sell 2 Wales’ in June, with a view to assess the tender applications in August to begin work in September. Once appointed the consultant will produce updates to keep the RCC informed of progress.
9	Update from WG – New timetable of returns	The RCC were happy with the new draft timetable of returns for RCC documents submitted to WG.

<b>10</b>	Update from Provider / Landlord Representatives	DJ:-There was some confusion regarding cost calculator for floating support providers, but this has now been resolved.
<b>11</b>	Gipsy / Traveller / Roma request from WG	Members thought that the very small numbers of GTR recorded accessing SP support were probably accurate. <u>Action:</u> - HM to contact Gwent GTR officer to see if our figures seem proportionate. No training needs identified by provider reps at this time. HM will invite the new GTR officer for MT to meet with the SP team and ensure referrals can be made when necessary. In RCT the officers already have good links with SP and make referrals.
<b>12</b>	Regional Outturn	Members were happy with the outturn presented. No other queries regarding spend in the region.
<b>13</b>	AOB	<p>CE and SLA attended funding flexibilities workshops run by Cymorth Cymru. The general feeling amongst providers was opposition to SP being included in an EIPS grant and a preference for SP to be aligned with other housing / homelessness prevention funds separately to EIPS.</p> <p>RL acknowledged that this would be Phil's final RCC meeting and thanked him for his valuable contributions to SP and housing over the years on behalf of the RCC.</p>

The next meeting is scheduled for the 4<sup>th</sup> September 2018, 09:30 at the Orbit Centre, Merthyr Tydfil.