

## Pwyllgor Craffu Iechyd a Gofal

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Man Cyfarfod  
**By Zoom**

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Dyddiad y Cyfarfod  
**Dydd Gwener, 8 Medi 2023**

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Amser y Cyfarfod  
**3.00 pm**

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I gael rhagor o wybodaeth cysylltwch â  
**Connor Farmer**  
Democratic and Scrutiny Support Officer  
connor.farmer1@powys.gov.uk



Neuadd Y Sir  
Llandrindod  
Powys  
LD1 5LG

Dyddiad Cyhoeddi

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Mae croeso i'r rhai sy'n cymryd rhan ddefnyddio'r Gymraeg. Os hoffech chi siarad Cymraeg yn y cyfarfod, gofynnwn i chi roi gwybod i ni erbyn hanner dydd ddau ddiwrnod cyn y cyfarfod

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### AGENDA

<b>1.</b>	<b>YMDDIHEURIADAU</b>
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Derbyn ymddiheuriadau am absenoldeb.

<b>2.</b>	<b>DATGANIADAU O DDIDDORDEB</b>
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Derbyn datganiadau o ddiddordeb gan Aelodau.

<b>3.</b>	<b>DATGANIAD O CHWIPIAU PLAID</b>
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Derbyn datganiadau ynglyn â gwaharddiad chwip plaid a gyflwynwyd i Aelod mewn perthynas â'r cyfarfod yn unol ag Adran 78 (3) Mesur Llywodraeth Leol 2001.

(D.S: atgoffir yr Aelodau, dan Adran 78, na all Aelodau sydd wedi derbyn gwaharddiad chwip plaid bleidleisio ar fater gerbron y Pwyllgor.

<b>4.</b>	<b>ADRODDIAD PERFFORMIAD CHWARTER 1</b>
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Derbyn ac ystyried Adroddiad Perfformiad Chwarter 1.

(I Ddilyn)

<b>Diweddariadau gan Benaethiaid Gwasanaethau</b>
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<b>5. TUEDDIADAU STAFFIO A SALWCH</b>

Derbyn diweddariadau ynglŷn â thueddiadau staffio a salwch.

<b>6. DIWEDDARIADAU ARGYMHELLION BLAENOROL</b>
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Derbyn diweddariad ar argymhellion blaenorol a wnaed gan y Pwyllgor, gan gynnwys:

- i) Gofalwyr Maeth,
- ii) Teuluoedd gyda hanes o blant sy'n derbyn gofal.

<b>7. TRACIWR ARGYMHELLION</b>
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Adolygu'r Traciwr Argymhellion.

<b>8. RHAGLEN WAITH</b>
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Nodi blaenraglen waith craffu.

(Tudalennau 1 - 4)

**Myfyrdod y Pwyllgor**

Ar ol cau'r cyfarfod, gofynnir i'r Pwyllgor i gymryd 5 i 10 munud i fyfyrion ar y cyfarfod heddiw.

22-09-23 09.00 - 10.00	Pre-Meeting
<b>22-09-23</b> 10.00 – 12.30	Public Meeting  1. To approve draft minutes of the previous meetings: <ul style="list-style-type: none"> <li>• 02/06/2023</li> <li>• 07/07/2023</li> <li>• 08/09/2023</li> </ul> 2. Work, Leisure and Learning Programme Update  3. Direct Payments – strategy and future plans/ impact on outcomes including potential questionnaire to service users <i>(Alternatively, paper on services available for adults living with disabilities)</i>  4. Corporate Safeguarding Board Activity Report
19-10-2023 14:00 – 15:00	<i>Children’s Services focus</i> Pre-Meet
19-10-2023 15:00 – 17:00 <i>(date to be rearranged)</i>	1. <i>Youth Services (TBC)</i>  2. Foster Carer annual feedback review  3. Unaccompanied Asylum Seeking Children including: <ul style="list-style-type: none"> <li>• Location of placements,</li> <li>• Types of support needed by the children according to their experiences,</li> <li>• Budgets,</li> <li>• Costs to the Council,</li> <li>• Intelligence from other Local Authorities.</li> </ul>
TBC	Work Programming
03-11-23 09.00 – 10.00	<i>Adult Services focus and Regular Items</i> Pre-Meeting
<b>03-11-23</b> 10.00 – 12.30	Public Meeting  1. Extra care strategy and delivery of strategy update – including potential questionnaire to service users (Adults)  Confidential session:

	2. Q2 Budget updates. If Q2 data not available, initial thoughts about current and future efficiencies ( <i>reports to be circulated to Members to review before meeting</i> ).
01-12-23 09.00 – 09:30	Pre-Meeting
<b>01-12-23</b> 09:30 – 13:00	Public Meeting  1. Q2 Strategic Risk Report  2. Corporate Safeguarding Board Activity Report  3. Therapeutic Attachment Team work relating to Children's Services.  4. North Powys Wellbeing Hub  <u>Confidential session</u>  1. Safer Accommodation  2. Hospital Discharges  3. Rapid Escalation Plan  4. Joint working (Accelerated Sustainable Model)

## 2024

Date and Time	Type and Detail
18-01-24	Pre-Meeting
<b>18-01-24</b> Thurs 2.00 p.m.	1. Day Centres Review Update <ul style="list-style-type: none"> <li>• <i>Potentially speak to Service Users</i></li> </ul>
Jan	Work Programming
30-01-24	Pre-Meeting - Budget  Adults  Childrens
<b>30-01-24</b>	Budget Scrutiny

<b>Date and Time</b>	<b>Type and Detail</b>
Tuesday 2.00 p.m.	
09-02-24	Pre-Meeting (if required)
<b>09-02-24</b> Fri 2.00 p.m.	Alternative Budget (if required)
16-02-24	Pre-meet
<b>16-02-24</b> <i>(date to be rearranged)</i>	1. Q3 Performance and Finance
<b>15-03-24 TBC</b>	Self-Assessment
11-04-24	Pre-Meeting
<b>11-04-24</b> Thurs 10:00 a.m.	1. Corporate Safeguarding Board Activity Report
31-05-24	Pre-Meeting
<b>31-05-24</b> Fri 10.0 .m.	1. Election of Vice Chair 2. Q4 Risk Report (TBC)
	Work Programming
18-07-24	<b>Pre Meeting</b>

<b>Date and Time</b>	<b>Type and Detail</b>
<b>18-07-24</b> Thursday 2.00 p.m.	1. Annual Complaints Report 2. Annual Report of the Director of Social Services 3. Extra Care Strategy update
20-09-24	Pre-Meeting
<b>20-09-24</b> Fri 10.00 a.m.	1. Q1 Performance and Finance (TBC)