

At: Cadeirydd ac Aelodau Pwyllgor
Archwilio Partneriaethau

Dyddiad: 2 Hydref 2015

Rhif Union: 01824 712554

e-bost: dcc_admin@denbighshire.gov.uk

Annwyl Gyngorydd

Cyfeiriaf at y rhaglen ar gyfer cyfarfod y **PWYLLGOR ARCHWILIO PARTNERIAETHAU** sydd i'w gynnal am **9.30 am, DYDD IAU, 8 HYDREF 2015 yn TOWN HALL, PARADE STREET, LLANGOLLEN LL20 8PW** ac ryw'n amgáu'r adroddiad(au) canlynol.

AGENDA

1 YMDDIHEURIADAU

2 DATGAN CYSYLLTIAD

Dylai'r Aelodau ddatgan unrhyw gysylltiad personol neu gysylltiad sy'n rhagfarnu yn unrhyw fater a nodwyd i'w ystyried yn y cyfarfod hwn.

3 MATERION BRYD FEL Y'U CYTUNWYD GAN Y CADEIRYDD

Rhybudd o eitemau y dylid, ym marn y Cadeirydd, eu hystyried yn y cyfarfod fel materion brys yn unol ag Adran 100B(4) Deddf Llywodraeth Leol 1972.

4 COFNODION Y CYFARFOD DIWETHAF (Tudalennau 3 - 12)

Cael cofnodion cyfarfod y Pwyllgor Archwilio Partneriaethau a gynhaliwyd ar 17 Medi 2015 (copi ynghlwm).

5 CYNLLUN COMISIYNU LLEOL CEFNOGI POBL (Tudalennau 13 - 54)

Cael adroddiad gan Reolwr Tîm Cefnogi Pobl (copi ynghlwm), sy'n rhoi manylion am y Cynllun Comisiynu Lleol tair blynedd ar gyfer y Rhaglen Cefnogi Pobl yn Sir Ddinbych.

9.35 a.m.

6 CYNLLUN LLES (Tudalennau 55 - 70)

Cael adroddiad gan Reolwr y Tîm Cynllunio Strategol (copi ynghlwm) sy'n rhoi diweddariad ar ganfyddiadau gwerthusiad o chwe mis cyntaf prosiect 20 Uchaf Sir Ddinbych.

10.10 a.m.

7 RHAGLEN WAITH ARCHWILIO (Tudalennau 71 - 92)

Ystyried adroddiad gan y Cydlynnydd Archwilio (copi ynghlwm) yn gofyn am adolygiad o raglen waith i'r dyfodol y pwyllgor a rhoi'r wybodaeth ddiweddaraf i'r aelodau ar faterion perthnasol.

10.45 a.m.

8 ADBORTH GAN GYNRYCHIOLWYR Y PWYLLGOR

Cael unrhyw ddiweddariadau gan gynrychiolwyr y Pwyllgor ar wahanol Fyrddau a Grwpiau'r Cyngor

11.00 a.m.

Yn gywir

G Williams

Pennaeth Gwasanaethau Cyfreithio a Democrataidd

AELODAETH

Cynghorwyr

Raymond Bartley
Jeanette Chamberlain-Jones
Meirick Davies
Martyn Holland
Pat Jones

Dewi Owens
Merfyn Parry
Pete Prendergast
Arwel Roberts
Bill Tasker

COPIAU I'R:

Holl Gynghorwyr er gwybodaeth
Y Wasg a'r Llyfrgelloedd
Cynghorau Tref a Chymuned

PWYLLGOR ARCHWILIO PARTNERIAETHAU

Cofnodion cyfarfod o'r Pwyllgor Archwilio Partneriaethau a gynhaliwyd yn Ystafell Bwllgor 1a, Neuadd Y Sir, Rhuthun, Dydd Iau, 17 Medi 2015 am 9.30 am.

YN BRESENNOL

Y Cynghorwyr Raymond Bartley (Is-gadeirydd), Jeanette Chamberlain-Jones (Cadeirydd), Meirick Davies, Martyn Holland, Pat Jones, Dewi Owens ac Arwel Roberts

Arsylwr: Y Cynghorydd Alice Jones

HEFYD YN BRESENNOL

Cyfarwyddwr Corfforaethol: Cwsmeriaid (NS), Cydlynnydd Craffu (RE) a Gweinyddwr y Pwyllgor (SLW)

1 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwr(wyr) Merfyn Parry, Pete Prendergast a/ac Bill Tasker

2 DATGAN CYSYLLTIAD

Datganodd y Cynghorydd Jeanette Chamberlain-Jones gysylltiad personol gydag eitemau 4, 5 a 6.

3 MATERION BRYD FEL Y'U CYTUNWYD GAN Y CADEIRYDD

Dim.

Ar y pwynt hwn yn y cyfarfod, cytunodd pawb a oedd yn bresennol y dylid amrywio trefn yr eitemau ar y Rhaglen i gynorthwyo cynrychiolwyr Bwrdd Iechyd Prifysgol Betsi Cadwaladr, gan fod dau ohonynt â chyfarfodydd eraill yn y prynhawn oedd wedi'u trefnu'n flaenorol.

4 CYNLLUN TAIR BLYNEDD BWRDD IECHYD PRIFYSGOL BETSI CADWALADR 2015-2018

Cyflwynodd Mr Geoff Lang, Cyfarwyddwr Gweithredol Strategaeth Bwrdd Iechyd Prifysgol Betsi Cadwaladr, Cynllun Tair Blynedd 2015-18.

Eglurodd y Cyfarwyddwr i'r aelodau y cafwyd trafodaeth gyda Llywodraeth Cymru (LIC) cyn gosod y Bwrdd Iechyd mewn Mesurau Arbennig. Yn ystod y trafodaethau cytunwyd na fyddai'r Bwrdd yn llunio cynllun tair blynedd i ddechrau o 2015. Byddai'r cynllun tair blynedd yn dechrau o flwyddyn ariannol 2016/17. Ar gyfer y flwyddyn gyfredol, byddai'r Bwrdd, fel rhan o'i gynllun gwella, yn canolbwyntio ar y meysydd canlynol:

- Ailgysylltu â'r cyhoedd, staff a chyfathrebu
- Gwella lechyd Meddwl
- Obstetreg a Gynaecoleg
- Llywodraethu Corfforaethol, a
- Gwasanaethau Meddyg Teulu y tu hwnt i oriau arferol.

Er mwyn gwella cyfathrebu ac ailgysylltu â staff a budd-ddeiliaid, mae'r Bwrdd wedi mynychu nifer o ddigwyddiadau, yn ystod misoedd yr haf. Roedd y digwyddiadau yn cynnwys y rhai a drefnwyd gan y Bwrdd a'r sioeau a ffeiriau eraill y mae'r cyhoedd yn ymweld â nhw yn rheolaidd. Pwrpas mynychu digwyddiadau oedd ceisio ailgysylltu â phobl a chasglu eu safbwyntiau ynglŷn â'r Gwasanaeth lechyd yng ngogledd Cymru o ran yr hyn sydd wedi bod yn gweithio'n dda a pha feysydd sydd angen eu gwella. Byddai'r adborth o'r digwyddiadau'n cael ei ddadansoddi a byddai'r prif gasgliadau a chanfyddiadau'n cael eu darparu mewn cyfarfodydd cyhoeddus yn y dyfodol i benderfynu â ydynt yn cyd-fynd â safbwynt y cyhoedd yn gyffredinol, cyn eu defnyddio i gynllunio newidiadau i'r gwasanaeth yn y dyfodol.

Roedd yr ymgynghoriad ynglŷn â newidiadau dros dro i'r gwasanaethau obstetreg a gynaecoleg yn cael ei gynnal ar hyn o bryd. Byddai ymgynghoriadau pellach ynglŷn â'r Gwasanaeth lechyd Meddwl a'r Gwasanaeth Meddyg Teulu y tu hwnt i oriau arferol hefyd yn cael eu cynnal yn fuan.

Hysbysodd cynrychiolwyr BIPBC yr aelodau o'r canlynol:

- Roedd y Bwrdd yn awr yn y broses o ddatblygu ei gynllun ariannol a blaenoriaethau ar gyfer 2016/17.
- Roedd rhan o'r gwaith cynllunio yn cynnwys gweithio gyda lechyd Cyhoeddus Cymru ar fapio heriau iechyd a sut i wella iechyd yn gyffredinol, gan gynnwys y gwaith sydd ei angen yn ardaloedd mwyaf difreintiedig y rhanbarth. Byddai gwaith hefyd yn cael ei gyflawni gyda'r Gwasanaethau Cymdeithasol i gydymffurfio â gofynion Deddf Gwasanaethau Cymdeithasol a Lles (Cymru) 2014.
- Roedd cyfarfod y Bwrdd wedi'i drefnu ar gyfer yr ail wythnos ym mis Hydref i drafod sut i gydbwyso eu blaenoriaethau nhw a blaenoriaethau'r gymuned.
- Roedd yn rhaid i'r Bwrdd gwblhau a chytuno ar ei Gynllun erbyn mis Ionawr 2016 er mwyn ei alluogi i ddechrau trafodaethau ynglŷn â blaenoriaethau gyda LIC rhwng mis Ionawr a Mawrth 2016.
- Ar lefel leol yng Nghonwy a Sir Ddinbych, roeddent yn awyddus i ailgysylltu â chymunedau yn y ddwy sir i drafod blaenoriaethau iechyd a gofal cymdeithasol y Bwrdd a'r gymuned ar lefel leol. Er mwyn hwyluso hyn, roedd nifer o weithdai i'w trefnu ar gyfer mis Hydref 2015.
- Cadarnhaodd y Cyfarwyddwr ei bod yn hanfodol llunio deialog dwy ffordd rhwng y Gwasanaethau lechyd a Gofal Cymdeithasol er mwyn sicrhau bod anghenion y gymuned yn cael eu diwallu.

Cadwyd trafodaeth ac ymatebodd Swyddogion BIPBC i gwestiynau'r Aelodau fel a ganlyn:

- Cadarnhaodd y byddai ailddatblygu Ysbyty Glan Clwyd yn brosiect mawr a chymhleth a oedd wedi achosi anghyfleustra i gleifion, staff ac ymwelwyr. Er mai'r nod wreiddiol oedd gwaredu asbestos o'r adeilad, roedd y Bwrdd wedi defnyddio'r prosiect fel cyfle i uwchraddio deunydd yr ysbyty a'i arfogi â'r cyfleusterau meddygol diweddaraf, h.y. wardiau o'r radd flaenaf, theatrau, Adran Argyfwng a Gofal Brys, Uned Gofal Critigol ac ati. Byddai buddion y rhaglen ailddatblygu yn haws eu gweld wrth agor y brif fynedfa newydd ym mis Hydref a phan agorwyd rhai o'r wardiau newydd ym mis Tachwedd. Roedd staff sy'n gweithio yn yr ardaloedd newydd wedi darparu adborth hynod o gadarnhaol ynglŷn â'r newidiadau.
- Cytunodd bod achosion o *Glostridium Difficile* (C-diff) wedi bod yn brofiad anodd iawn ar gyfer y Bwrdd a'i staff. Nid oedd gwaith ailddatblygu yn Ysbyty Glan Clwyd wedi cynorthwyo i reoli sefyllfa'r haint. Roedd llawer iawn o waith wedi'i gyflawni ers yr achosion o'r haint o ran rheoli'r haint a chroeshalogi, ond byddai angen mwy o waith er mwyn iddo fod cystal â gweddill Cymru. Byddai agor y wardiau newydd, pob un ohonynt ag wyth ystafell sengl i gynorthwyo i wahanu'r cleifion, yn fuddiol, fodd bynnag, y nod pennaf fyddai bod cystal, os nad yn well, na'r gorau yn Lloegr. Gyda'r nod o gyflawni hyn, byddai'r Athro Duerden o Ganolfan Genedlaethol Rheoli ac Atal Haint yn dychwelyd i Ysbyty Glan Clwyd o fewn y 3 i 6 mis nesaf i fonitro cynnydd a chynhyrchu ail adroddiad gwerthuso.
- Cadarnhaodd bod safonau cenedlaethol ar gyfer glanhau ysbytai a bod yn rhaid diwallu'r safonau hyn.
- Cynghorodd bod anawsterau o ran recriwtio staff â chymwysterau addas wedi bod yn achos pryder ar draws y GIG cyfan ac nid yw'n sefyllfa unigryw yng Ngogledd Cymru. Serch hynny, bu anawsterau ychwanegol i recriwtio staff i ddisgyblaethau meddygol penodol, neu i raddfeydd penodol, yn enwedig y rhai lle bo'r Ddeoniaeth wedi tynnu statws "hyfforddiant" yr ysbyty yn ei ôl. Roedd polisïau Llywodraeth y DU mewn perthynas â rheoliadau mewnfudo a theithebau wedi cymhlethu problemau ymhellach. Roedd y Bwrdd, fodd bynnag, yn gweithio'n rhagweithiol gydag Ysgolion Meddygol Lerpwl a Manceinion gyda'r nod o'u cael i leoli myfyrwyr mewn ysbytai yng Ngogledd Cymru yn ystod eu cyfnod hyfforddi. Roedd hyn o ganlyniad i'r ffaith y cydnabyddir yn eang bod myfyrwyr meddygol yn aml yn dewis aros yn eu hysbytai hyfforddi ar ôl cwblhau eu hyfforddiant.
- Bu prinder nyrsys mewn nifer o ardaloedd yn y DU oherwydd bod nifer annigonol o nyrsys wedi'u hyfforddi yn y blynyddoedd diweddar. Er bod nifer y lleoedd ar gyfer myfyrwyr nyrsio mewn prifysgolion wedi cynyddu, byddai'n cymryd cwpl o flynyddoedd i'r nyrsys gwblhau eu hyfforddiant a bod yn barod i weithio yn yr ysbytai. Yn ddiweddar, roedd nifer o nyrsys wedi'u recriwtio o du allan i'r DU, yn bennaf Iwerddon a Sbaen. Er bod safonau clir yn debyg rhwng cymwysterau nyrsio mewn gwledydd gwahanol, roedd y gweithdrefnau a'r arferion nyrsio yn y gwledydd yn amrywio. Felly, byddai'r nyrsys o'r gwledydd hynny'n dechrau hyfforddiant cyflwyno chwe mis i ddysgu am arferion a gweithdrefnau'r GIG.
- Eglurodd rôl y Ddeoniaeth a'i safbwynt ar nifer yr ysbytai hyfforddi yng Ngogledd Cymru.
- Cytunodd bod angen codi ymwybyddiaeth o'r Gymraeg a'i ddefnydd ar draws y Deoniaethau, gan gynnwys Lerpwl a Manceinion. Roedd cyfle

hefyd i ddefnyddio'r galw am staff meddygol sy'n siarad Cymraeg fel modd o ddenu myfyrwyr meddygol o Ogledd Cymru yn ôl i'r ardal i ymarfer

- Roedd gwaith ar y gweill i adolygu'r math o lety ac argaeledd llety ar gyfer staff meddygol iau a oedd yn symud i'r ysbytai cyffredinol i weithio, gan fod y llety sy'n cael ei gynnig hefyd yn ffactor a fyddai'n effeithio ar ddewis ysbyty y myfyrwyr meddygol.
- Roedd trafodaethau'n parhau gyda'r bwriad o gael Ysgol Feddygaeth yng Ngogledd Cymru yn y dyfodol. Roedd myfyrwyr yn awr yn gallu astudio ar gyfer Gradd Baglor mewn Gwyddoniaeth Feddygol ym Mangor, y gellir ei ddefnyddio i gael mynediad i gwrs hyfforddiant meddygol.
- Cadarnhaodd bod Gwasanaeth Ymgynghorol Iechyd a Gofal Cymdeithasol wedi bod yn gweithio gyda'r Bwrdd i ystyried yr holl achosion honedig o gam-drin ar Ward Tawelfan. Roedd nifer o aelodau o staff wedi'u gwahardd ar hyn o bryd nes ceir canlyniadau'r archwiliadau ac, os yn briodol, byddai camau disgyblu priodol yn cael eu cymryd.
- Yn y gorffennol roedd y Gwasanaeth Iechyd wedi gweithredu ar fodel "salwch/ymyrraeth", y dyhead ar gyfer y dyfodol yw gweithio ar fodel "rhagweithiol/lles". Byddai hyn yn golygu bod Iechyd yn gweithio gyda sefydliadau partner i fynd i'r afael â materion megis amddifadedd, adfywio a'r rhai nad ydynt mewn addysg, cyflogaeth neu hyfforddiant (NEET) gyda'r diben o wella canlyniadau Iechyd a lles trwy gydol oes unigolyn. Byddai'r gwaith hwn yn cael ei ddatblygu drwy'r prosiect TRAC
- Hysbysodd yr Aelodau bod gwaith ar y gweill trwy Grŵp LIC ac Arweinwyr y Cynllun Datblygu Lleol (CDLI) ynglŷn â sut y gallai'r Gwasanaeth Iechyd wella'r dulliau o gynllunio gwasanaeth i ddelio â newidiadau mewn poblogaeth a'r galw ar ôl mabwysiadu CDLIau Awdurdod Lleol ar draws Gogledd Cymru. Er bod twf y boblogaeth yn her ar draws holl sectorau'r gwasanaeth Iechyd, disgwylir mai'r her fwyaf fyddai i'r sector gofal sylfaenol gan nad oedd ganddynt gapasiti dros ben i ddelio â thwf mawr yn y boblogaeth.

Ar ddiwedd y drafodaeth dechreuodd Swyddogion BIPBC archwilio'r materion a ganlyn ac adrodd yn ôl i'r aelodau:

- Pryderon a godwyd ynglŷn â niferoedd staffio yn yr Uned Gofal Critigol newydd ac a oedd digon o staff cymwys ar gael yn yr uned trwy gydol yr amser
- Nifer y wardiau a'r manau cymysg yn Ysbyty Glan Clwyd a pholisi'r Bwrdd ar wardiau a manau cymysg (ar wahân i'r Unedau Gofal Dwys a Gofal Critigol ac ar y wardiau Meddygol Difrifol)
- Polisi'r Bwrdd ynglŷn â gwisgo'r wisg pan nad ar ddyletswydd (a nifer y staff a ddisgyblwyd am beidio â chydymffurfio â'r Polisi). Cynghorwyd aelodau'r pwyllgor fod gan aelodau'r cyhoedd hawl i roi gwybod am staff sy'n cael eu gweld yn gwisgo eu gwisgoedd pan nad ydynt ar ddyletswydd.
- Gwaith ICC ynglŷn ag anghydraddoldebau Iechyd
- Pryderon a godwyd ynghylch rhai meddygon ymgynghorol nad ydynt yn dechrau eu clinigau ar amser ac, o ganlyniad, nid yw eu cleifion yn derbyn y dyraniad amser llawn ar gyfer eu hapwyntiad, ac
- Adrodd y pryderon a godwyd gan y Pwyllgor i'r Bwrdd Iechyd maes o law.

Mynegodd y Pwyllgor eu gwerthfawrogiad i Gyfarwyddwr Gweithredol Strategaeth am fod yn bresennol a:

PENDERFYNWYD, yn amodol ar ddarparu'r wybodaeth uchod, bod y Pwyllgor Archwilio Partneriaethau'n derbyn yr adroddiad cynnydd.

5 NEWIDIADAU DROS DRO I WASANAETHAU MERCHED A MAMOLAETH YNG NGOGLEDD CYMRU

Cyflwynodd Gyfarwyddwr Cynorthwyol, Strategaeth ac Ymgysylltu, Bwrdd Iechyd Prifysgol Betsi Cadwaladr (BIPBC), Sally Baxter, y newidiadau dros dro i Wasanaethau Merched a Mamolaeth yng Ngogledd Cymru. 'Dweud eich Dweud'

Roedd copi o'r fersiwn gryno wedi'i ddsbarthu i'r aelodau gyda phapurau'r pwyllgor. Yn ei chyflwyniad, pwysleisiodd y Cyfarwyddwr Cynorthwyol bod y newidiadau arfaethedig yn fesur dros dro nes y gellir sefydlogi'r sefyllfa staffio. Roedd y cynigion yn ymwneud â newidiadau dros dro i leoliad gwasanaethau obstetreg, gynaeceleg a llawfeddygaeth y fron dan arweiniad meddyg ymgynghorol. Byddai gwasanaethau bydwagedd a newydd-anedig yn parhau ar y tri safle. Cydnabu'r Bwrdd bod y cynigion yn achosi pryder mawr i breswylwyr ar draws y rhanbarth, ond yn teimlo bod yn rhaid gwneud rhywbeth dros dro i leihau'r risg i famau beichiog a'u babanod. Yr opsiwn a ffeirir gan y Bwrdd oedd Opsiwn 4, newidiadau dros dro i wasanaethau mamolaeth yn Ysbyty Glan Clwyd, gan eu bod yn credu mai dyma'r opsiwn â'r effaith lleiaf sylweddol ar deithio ac y gellir rhoi gwasanaethau eraill ar waith yn gyflym. Roedd y Bwrdd yn agored i awgrymiadau, ac roedd y 4 opsiwn yn destun ymgynghoriad tan 5 Hydref 2015. Cynghorwyd yr Aelodau y gallant ymateb fel unigolion ac fel Pwyllgor i'r ymgynghoriad. Gofynnwyd i'r Aelodau hefyd i annog trigolion yn eu wardiau i ymateb.

Cafwyd trafodaeth ynglŷn â'r holl opsiynau ac ymatebodd y Cyfarwyddwr Cynorthwyol i ymholiadau'r Aelodau fel a ganlyn:

- Hysbysu'r Aelodau bod digwyddiad ymgynghori cyhoeddus wedi'i drefnu ar gyfer 2 Hydref yn Ninbych, gyda sesiynau'n cael eu cynnal am 2.00pm a 5.30pm. Gofynnodd y Cyfarwyddwr Cynorthwyol bod yr Aelodau'n tynnu sylw'r preswylwyr at hyn.
- Roedd datblygiadau meddygol a thechnolegol wedi symud ymlaen yn sylweddol ers pan adeiladwyd y tri ysbyty cyffredinol rhanbarthol, ynghyd â disgwyliadau'r Ddeoniaeth a disgwyliadau cenedlaethol ar gyfer y gwasanaeth iechyd. Roedd mwy o bwyslais ar ganolfannau meddygol arbenigol â rhagoriaeth a symud cleifion o amgylchedd yr ysbyty cyn gynted â'i bod yn ddiogel gwneud hynny.
- Darparodd sicrwydd i'r Aelodau y byddai gan y Bwrdd fesurau ar waith i symud mamau a oedd angen gofal dan arweiniad meddyg ymgynghorol i'r safle priodol cyn gynted â phosibl – os oedd yn enedigaeth a gynlluniwyd ymlaen llaw dan arweiniad meddyg ymgynghorol, yna bydd trefniadau'n cael eu llunio ymlaen llaw iddynt allu mynd i'w safle a ffeirir. Pe bai yn sefyllfa brys, byddai tîm meddygol cyffredinol wrth law i sefydlogi'r claf tra gwneir

trefniadau gyda'r Gwasanaeth Ambiwlans i'w symud i'r safle agosaf sydd dan arweiniad meddyg ymgynghorol.

- Nifer y genedigaethau cesaraidd brys yng Ngogledd Cymru bob blwyddyn oedd tua 1% o gyfanswm yr holl enedigaethau.
- Ail- gadarnhaodd bod y cynigion yn fesur dros dro ac yn gysylltiedig â datblygu Canolfan Ofal Dwys Newydd-anedig Isranbarthol yn Ysbyty Glan Clwyd fel canolfan ragoriaeth ar gyfer babanod gydag anghenion sy'n fwy cymhleth - byddai'r uned hon dan arweiniad meddyg ymgynghorol.
- Pe bai'n dod i'r amlwg nad oes modd datrys y problemau staffio a bod angen ymestyn cyfnod y newidiadau dros dro, byddai'n rhaid i'r Bwrdd ail-ymgyngori ar y cynigion gan nad oes modd eu hymestyn am gyfnod amhenodol.
- Nododd bod marwolaethau o bryd i'w gilydd hyd yn oed mewn unedau mamolaeth dan arweiniad meddyg ymgynghorol.
- Cadarnhaodd nad oedd prinder bydwagedd yng Ngogledd Cymru ar hyn o bryd, a bod 27 o fydwagedd wedi'u recriwtio'n ddiweddar.
- Cadarnhaodd i'r aelodau nad oedd y newidiadau dros dro yn ymarfer arbed costau. Roeddent yn cael eu cynnig fel mesur i fynd i'r afael â phroblemau o ran lefelau staffio a allai beri risg i fenywod ac i'r Bwrdd. Ar ddiwedd yr ymarfer ymgynghori, byddai gweithredu unrhyw un o'r opsiynau yn golygu goblygiadau o ran costau.
- Roedd y gwasanaeth presennol yn ddibynnol iawn ar feddygon ymgynghorol locwm, roedd hyn yn anfoddfaol ac yn ddrud iawn.
- Er y cadarnhaodd nad oedd gan Ysbyty Gwynedd na Wrecsam Maelor lety i rieni tebyg i Dŷ Croeso Dawn Elizabeth House ar y safle, byddai trefniadau'n cael eu gweithredu i ddarparu llety i'r rhieni ger safle'r ysbyty os bydd angen.
- Cadarnhaodd y byddai crynodeb o'r ymatebion i'r ymgynghoriad ar gael ar wefan y Bwrdd maes o law, a
- Byddai'r pwyntiau a godwyd yn y cyfarfod presennol yn cael eu hadrodd yn ôl fel rhan o'r dystiolaeth a gasglwyd yn ystod y cyfnod ymgynghori.

Cyn dod â'r drafodaeth i ben, cytunodd y Cyfarwyddwr Cynorthwyol y byddai'n darparu'r wybodaeth ganlynol i'r Aelodau:

- Dolen i'r ddogfen ymgynghori lawn
- Nifer y genedigaethau problematig / cymhleth ym mhob ysbyty cyffredinol rhanbarthol yn ystod y 3 blynedd diwethaf.
- Nifer y bydwagedd a adawodd gyflogaeth y Bwrdd yn ystod y tair blynedd diwethaf ynghyd â nifer y bydwagedd a recriwtiwyd yn ystod y cyfnod hwnnw (gan gynnwys cyfanswm y bydwagedd yn eu swyddi yn ystod y blynyddoedd dan sylw).

Anogwyd yr aelodau i anfon unrhyw gwestiynau neu sylwadau ychwanegol y maent yn dymuno eu cyflwyno fel rhan o'r ymarfer ymgynghori at y Cydlynnydd Archwilio a fyddai wedyn yn eu hanfon at y Cyfarwyddwr Cynorthwyol, Strategaeth ac Ymgysylltu.

Mynegodd y Pwyllgor eu diolch i Gyfarwyddwr Cynorthwyol Strategaeth ac Ymgysylltu am ddod i'r cyfarfod, a:

PENDERFYNWYD, yn amodol ar ddarparu'r wybodaeth uchod, nodi'r cynigion a gyflwynwyd a gofyn bod preswylwyr Sir Ddinbych yn derbyn gwasanaeth obstetreg a gynaeoleg dan arweiniad diogel meddyg ymgynghorol ar safle mor agos â phosibl at eu cartrefi yn yr hirdymor, o fewn ffin y sir os oes modd, oni bai eu bod yn agosach at uned sydd tu allan i'r sir.

Ar y pwynt hwn (11.15 a.m.) cafwyd toriad am 15 munud

Ailddechreuodd y cyfarfod am 11.30am.

6 BIPBC YNG NGHONWY A SIR DDINBYCH

Cyflwynodd Gyfarwyddwr Ardal Bwrdd Iechyd Prifysgol Betsi Cadwaladr (BIPBC) ar gyfer Conwy a Sir Ddinbych, Bethan Jones, gyflwyniad BIPBC yng Nghonwy a Sir Ddinbych.

Croesawyd y Cyfarwyddwr Ardal i'r cyfarfod ac aeth ymlaen i roi cyflwyniad ar y cynnydd a wnaed hyd yn hyn i ddatblygu strwythur ardal is-ranbarthol ar gyfer gwaith y Bwrdd Iechyd yng Nghonwy a Sir Ddinbych. Eglurodd y Cyfarwyddwr Ardal sut y byddai'r strwythur newydd yn ymgysylltu a rhyngweithio gyda phartneriaid a budd-ddeiliaid. Yn ystod ei chyflwyniad rhoddodd y Cyfarwyddwr Ardal drosolwg o'r Tîm Arweinyddiaeth a'r Strwythur Ardal a oedd yn gweithredu oddi tano. Amlinellodd y Gwasanaethau Cymorth Corfforaethol sydd ar gael iddynt, egwyddorion gweithredu'r Strwythur Ardal a'u blaenoriaethau allweddol ar gyfer y tair blynedd nesaf.

Mewn ymateb i gwestiynau'r aelodau:

- Cadarnhaodd bod y Bwrdd Iechyd wedi sefydlu tri strwythur "ardal newydd" ar gyfer Gogledd Cymru, yn seiliedig yn ardaloedd awdurdodau lleol:
 - Ynys Môn a Gwynedd
 - Conwy a Sir Ddinbych, a
 - Sir y Fflint a Wrecsam

Y safle ar gyfer Conwy a Sir Ddinbych oedd Ysbyty Llandudno.

- Cytunodd bod cyfathrebu effeithiol ac amserol yn allweddol i ddarparu gwasanaethau o ansawdd ac i ddatblygu ymddiriedaeth a hyder ar lefel uchel ymhlith y trigolion. Roedd angen gwella'r diffygion o ran cyfathrebu effeithiol ac amserol rhwng personél y gwasanaeth iechyd gan ei fod yn peri risg i'r Bwrdd, yn achosi oedi gormodol yn nhriniaethau cleifion ar adegau ac yn achosi costau ychwanegol ar gyfer y gwasanaeth iechyd.
- Cadarnhaodd y byddai cryn dipyn o waith yn cael ei gyflawni mewn perthynas â Gwasanaeth y Tu Hwnt i Oriau Arferol ar draws Gogledd Cymru. Roedd pryderon bod cleifion sy'n methu â chael apwyntiadau gyda'u Meddygon Teulu eu hunain yn defnyddio'r Gwasanaeth y Tu Hwnt i Oriau Arferol ar y penwythnosau.
- Cadarnhaodd bod cytundebau Meddygon Teulu yn nodi nad oedd yn ofynnol iddynt weithio ar benwythnosau ar hyn o bryd.

- Hysbysodd y Pwyllgor bod angen hyrwyddo argaeledd Unedau Mân Anafiadau yn yr ysbytai cymunedol i breswylwyr, ynghyd â'r gwasanaethau y maent yn eu cynnig er mwyn lleihau'r pwysau ar Adrannau Argyfwng a Damweiniau yr ysbytai cyffredinol. Awgrymodd yr Aelodau y gallai fod yn fanteisiol pe bai enw'r Unedau Mân Anafiadau'n newid i Adrannau Mân Anafiadau ac Anhwylderau
- Cadarnhaodd bod angen cynorthwyo pobl i ddychwelyd i'w cartrefi yn gynt ar ôl cyfnod yn yr ysbyty, yn enwedig pan mai dim ond mân addasiadau sydd eu hangen e.e. gosod rheiliau ac ati. Byddai'r gwaith hwn yn cael ei ddatblygu trwy'r prosiect "Beth sy'n bwysig".
- Cadarnhaodd bod enghreifftiau o ymarfer da a drwg o ran cynlluniau gadael yr ysbyty ynghyd â darparu offer arbenigol.
- Cadarnhaodd yn y blynyddoedd diwethaf, bod gofal sylfaenol wedi'i drefnu fesul clwstwr gyda'r nod o gynyddu gwydnwch, yn enwedig mewn meysydd megis TG a chefnogaeth ar gyfer meddygfeydd ag un meddyg teulu.
- Cydnabod nad oedd materion iechyd meddwl lefel isel wedi cael sylw gan Feddygon Teulu yn flaenorol, roedd hyn wedi arwain at ymyrraeth lefel uwch wedi hynny.
- Cyngorodd bod materion iechyd meddwl yn rhan o'r sector gofal iechyd eilaidd ar hyn o bryd. Fodd bynnag, roedd y Cyfarwyddwr Ardal o'r farn y dylai ffurfio rhan o'r gwaith "ardal" yn y dyfodol, yn enwedig o ystyried y dystiolaeth y byddai dementia yn ffurfio cyfran fawr o waith y gwasanaeth iechyd lleol yn y dyfodol.
- Agwedd arall a oedd angen ei wella oedd gofal lliniarol a'r angen i wella sgiliau'r sector gofal i ddarparu gofal lliniarol yn hytrach nag achosi gofid diangen i'r claf a'u teulu trwy eu symud i amgylchedd ysbyty cyffredinol i dderbyn gofal diwedd oes.

Cytunodd yr Aelodau â'r mater o ran gofal lliniarol a gofyn i'r Bwrdd ystyried cyflogi ymgynghorydd cymunedol a fferylllydd gyda'r nod o gefnogi teuluoedd ac ati, gyda gofal lliniarol. Gofynnwyd hefyd bod arferion gweithio'n hyblyg yn cael eu harchwilio yn y gwasanaeth iechyd i nodi a oedd rhai ohonynt yn peri risg i gleifion.

Cadarnhaodd Gyfarwyddwr Corfforaethol Cymunedau rôl bwysig y Gwasanaeth Pwynt Mynediad Sengl o ran darparu gwasanaethau gofal cymdeithasol ac iechyd cydlynol i bobl sydd angen cymorth i dderbyn y gwasanaethau cywir ar yr adeg gywir.

Cytunodd Cyfarwyddwr Ardal BIPBC ar gyfer Conwy a Sir Ddinbych y byddai'n ymchwilio'r ymholiadau canlynol ac yn adrodd yn ôl i'r aelodau maes o law:

- A oedd unrhyw gynlluniau ar waith i ddefnyddio'r hen glinig plant ger meddygfa Rhuddlan at ddefnydd iechyd, gofal cymdeithasol neu ddefnydd cymunedol.
- Pam nad oedd cleifion sy'n mynychu gwasanaethau Tu Hwnt i Oriau Arferol Morfa Doc yn cael hawl i gasglu presgripsiynau o'r Fferyllfa yn Ysbyty Glan Clwyd ac yn cael eu cynghori i fynychu'r fferyllfa ddyletswydd agosaf i gasglu presgripsiynau.
- A oes modd darparu gwasanaethau fflebotomi o feddygfa meddyg teulu a

- Trefnu dynodi aelod o staff o strwythur Ardal Conwy a Sir Ddinbych i bob Grŵp Ardal Aelodau Cyngor Sir Ddinbych fel pwynt cyswllt ar gyfer aelodau ar faterion y Bwrdd Iechyd ac i fynychu cyfarfodydd y GAA o bryd i'w gilydd i ddarparu manylion ar ddatblygiadau ardal a gwrandao ar safbwyntiau aelodau lleol ar faterion.

Mynegodd y Pwyllgor eu diolch i Gyfarwyddwr Ardal Conwy a Sir Ddinbych am fynychu'r cyfarfod Pwyllgor a'u briffio'n briodol. Felly:

PENDERFYNWYD, yn amodol ar ddarparu'r wybodaeth uchod, ac archwilio'r pwyntiau a godwyd, i dderbyn yr adroddiad.

7 COFNODION Y CYFARFOD DIWETHAF

Cyflwynwyd Cofnodion cyfarfod y Pwyllgor Archwilio Partneriaethau a gynhaliwyd ddydd Iau 30 Gorffennaf 2015.

Materion yn codi

Tudalen 6, Eitem 6 – Arbedion TCC. Cadarnhaodd y Cyngorydd Arwel Roberts bod pob Cyngor Tref yn cefnogi'r fenter. Byddai gan Gyngor Tref y Rhyl gyllid ar gyfer dim ond 20 o gamerâu. Cadarnhaodd y Cyng. Roberts nad fyddai Cyngor Tref Rhuddlan yn arwyddo cytundeb nes bo holl gamerâu TCC Rhuddlan yn gweithio.

PENDERFYNWYD cymeradwyo a derbyn cofnodion y Pwyllgor Archwilio Partneriaethau a gynhaliwyd ar 30 Gorffennaf, 2015 fel cofnod cywir.

8 RHAGLEN WAITH ARCHWILIO

Cyflwynodd y Cydlynnydd Archwilio adroddiad (a ddisbarthwyd yn flaenorol) ynglŷn â Rhaglen Gwaith i'r Dyfodol y Pwyllgor Archwilio Partneriaethau.

8 Hydref 2015 – Bydd y Pwyllgor Archwilio Partneriaethau'n cael ei gynnal yn Neuadd y Dref Llangollen. Cadarnhaodd y Cydlynnydd Archwilio y byddai'n cysylltu â'r Swyddogion i'w hatgoffa bod y cyfarfod yn cael ei gynnal yn Llangollen ac nid yn Rhuthun.

Cytunwyd y dylid gohirio gwahodd swyddogion BIPBC yn ôl i'r Pwyllgor Archwilio Partneriaethau tan ar ôl cyfarfod Arbennig y Cyngor gyda BIPBC a fyddai'n cael ei gynnal ar 7 Hydref 2015.

PENDERFYNWYD y dylid cymeradwyo Rhaglen Gwaith i'r Dyfodol y Pwyllgor Archwilio Partneriaethau.

9 ADBORTH GAN GYNRYCHIOLWYR Y PWYLLGOR

Dim.

Daeth y cyfarfod i ben am 1.05pm.

Mae tudalen hwn yn fwriadol wag

Adroddiad i:	Pwyllgor Archwilio Partneriaethau
Dyddiad y Cyfarfod:	8 Hydref 2015
Aelod/Swyddog Arweiniol:	Aelod Arweiniol Gofal Cymdeithasol a Gwasanaethau Plant/Rheolwr Tîm Cefnogi Pobl
Awdur yr Adroddiad:	Swyddog Comisiynu a Thendro
Teitl:	Cynllun Comisiynu Lleol Cefnogi Pobl Sir Ddinbych 2016-19

1. **Am beth mae'r adroddiad yn sôn?**

Cynllun Comisiynu tair blynedd ar gyfer y Rhaglen Cefnogi Pobl yn Sir Ddinbych.

2. **Beth yw'r rheswm dros lunio'r adroddiad hwn?**

I ymgynghori ar Gynllun Comisiynu Lleol Cefnogi Pobl gan gynnwys cynigion i reoli gostyngiadau parhaus i'r Grant Cefnogi Pobl (wedi'i fodelu ar ostyngiad o 10% yn 2016-17). Mae'r grant yn cael ei neilltuo gan Lywodraeth Cymru ar gyfer Cefnogi Pobl, fodd bynnag, bydd dyraniad y grant a'r toriadau a ragwelir yn cael effaith ar wasanaethau eraill y Cyngor.

Bydd y Cynllun Comisiynu Lleol terfynol yn cael ei gyflwyno i'r Cabinet ym mis Rhagfyr 2015 ar gyfer cymeradwyaeth ffurfiol, yn dilyn ymgynghoriad cynhwysfawr.

3. **Beth yw'r Argymhellion?**

I ystyried cynnwys yr adroddiad a'r atodiadau a rhoi unrhyw adborth i Gefnogi Pobl cyn ei gyflwyno i'r Cabinet (dyddiad cau ar gyfer adroddiad terfynol i'r Cabinet yw 1 Rhagfyr 2015).

4. **Manylion yr Adroddiad**

Mae Cefnogi Pobl yn ffrwd ariannu gan Lywodraeth Cymru sy'n darparu cefnogaeth sy'n gysylltiedig â thai i bobl ddi-amddiffyn mewn perygl o fod yn ddigartref, gan gynnwys; pobl ifanc, pobl hŷn, pobl sy'n ffoi rhag trais domestig, cyn-droseddwr, pobl â phroblemau cyffuriau neu alcohol a phobl ag anabledau corfforol, meddyliol neu ddysgu. Nod cefnogaeth sy'n gysylltiedig â thai yw galluogi pobl i ddatblygu a chynnal eu hyder a'u sgiliau i fyw mor annibynnol â phosibl. Mae'r Rhaglen Cefnogi Pobl yn rhaglen gwario i arbed ac wedi dangos ei bod yn gallu sicrhau manteision ariannol a rhai nad ydynt yn ariannol.

Mae'n ofynnol i dimau Cefnogi Pobl ar draws Cymru gyflwyno Cynllun Comisiynu Lleol i'w Pwyllgor Cydweithredol Rhanbarthol ym mis Ionawr bob blwyddyn, yn manylu ar eu blaenoriaethau a chymau gweithredu dros y 3 blynedd nesaf, yn ogystal â chynllun gwariant 3 blynedd.

Y Sefyllfa Bresennol

Gwnaeth newidiadau i'r fformiwla dosbarthu cyllid ar gyfer Cefnogi Pobl yn 2012 arwain at doriadau bwriedig o 20% i Gefnogi Pobl Sir Ddinbych dros 5 mlynedd rhwng 2011-12 a 2016-17. Mae toriadau ychwanegol i bob gwasanaeth cyhoeddus yng Nghymru wedi arwain at doriadau pellach i Gefnogi Pobl, y mae disgwyl iddynt

barhau yn 2017-18. Cafodd y toriadau hyn eu rheoli o 2012 tan 2015 heb effeithio'n sylweddol ar lefelau gwasanaeth. 2015-16 yw'r flwyddyn gyntaf y mae Cefnogi Pobl Sir Ddinbych wedi gorfod datgomisiynu gwasanaethau y mae galw amdanynt ac sydd yn strategol berthnasol, yn dilyn 10.4% o doriad. Y dyraniad grant ar gyfer 2015-16 yw £5.4 miliwn.

Mae'r cynlluniau o fewn Cynllun Comisiynu Lleol 2016-19 yn seiliedig ar reoli toriadau mewn ffordd sy'n lleihau'r effaith ar ddefnyddwyr gwasanaeth. Mae hyn yn cynnwys parhau i drafod arbedion effeithlonrwydd ac ail-gyflunio prosiectau presennol gyda darparwyr gwasanaethau a datgomisiynu prosiectau nad ydynt bellach yn addas at y diben. Fel yn 2015-16, bydd yn rhaid i Gefnogi Pobl ystyried datgomisiynu prosiectau sy'n dal yn strategol berthnasol, fodd bynnag, bydd y penderfyniadau hyn yn cael eu gwneud yn dilyn adolygiad gwasanaeth llawn ac ar ôl cwblhau Adroddiad Datgomisiynu yn unig, yn unol â Strategaeth Datgomisiynu Cefnogi Pobl Sir Ddinbych.

Mae Cefnogi Pobl Sir Ddinbych wedi wynebu mwy na 20% o doriadau mewn pedair blynedd. Rhagwelir y bydd y toriadau dros y ddwy flynedd nesaf o leiaf 15% arall, mae Cefnogi Pobl Sir Ddinbych a'r gwasanaethau a ariennir gan y Rhaglen yn wynebu pwysau sylweddol ar gyllidebau sydd eisoes yn brin, i helpu'r rhai mwyaf diamddiffyn yn Sir Ddinbych. Mae'r gwasanaethau hyn yn cael eu darparu'n fewnol gan y Gwasanaethau Cefnogaeth Gymunedol a'r Gwasanaethau Plant a Theuluoedd, ac yn allanol gan sefydliadau elusennol.

Mae manylion y camau a gynigir yn 2016-19 wedi eu manylu ar dudalennau 19-31 o'r Cynllun Comisiynu Lleol atodedig.

Oherwydd yr ansicrwydd ynglŷn â chyllidebau dros y 3 blynedd nesaf, nid yw wedi bod yn bosibl cynhyrchu cynllun gwario 3 blynedd. Hyd nes y byddwn yn cael rhywfaint o sicrwydd o gwmpas lefelau ariannu tebygol, nid ydym mewn sefyllfa i gynllunio mor bell â hyn yn ein blaenau. Mae Atodiad 1 yn rhoi gostyngiadau dangosol gan y darparwr yn seiliedig ar doriadau a thybir o 10% ar gyfer 2016-17 (Mae Atodiad 1 wedi ei eithrio rhag datgeliad cyhoeddus yn unol a pharagraffau 14 ac 15 o Ddeddf Llywoeraeth Leol, 1972).

5. Sut mae'r penderfyniad yn cyfrannu at y Blaenoriaethau Corfforaethol?

Bydd y prosiectau a chamau gweithredu arfaethedig o fewn y Cynllun Comisiynu Lleol yn cyfrannu at gefnogi Cynllun Corfforaethol Sir Ddinbych 2012-17 yn y meysydd canlynol:

- Datblygu'r economi leol
- Sicrhau bod pobl ddiamddiffyn yn cael eu hamddiffyn ac yn gallu byw mor annibynnol ag y bo modd
- Sicrhau mynediad at dai o ansawdd da
- Moderneiddio'r Cyngor i ddarparu arbedion effeithlonrwydd a gwella gwasanaethau i'n cwsmeriaid

Bydd cydweithio rhanbarthol ar draws Gogledd Cymru a strategaeth ranbarthol ar gyfer comisiynu a darparu gwasanaethau yn cyfrannu at reoli lleihad ym maint y grant a diogelu gwasanaethau rheng flaen ar gyfer grwpiau diamddiffyn.

6. Faint fydd hyn yn ei gostio a sut y bydd yn effeithio ar wasanaethau eraill?

Y gostyngiad dangosol ar y lleiaf dros y 2 flynedd nesaf yw tua £796,005 (yn seiliedig ar leiafswm o 10% yn 2016-17, a lleiafswm o 5% yn 2017-18). Mae hyn yn ychwanegol at y toriad o £1.2 miliwn dros y 4 blynedd diwethaf.

Mae Llywodraeth Cymru wedi rhoi gwybod i Awdurdodau Lleol nad ydynt yn gallu rhoi cyllidebau dangosol ar gyfer 2016-17 nes y cyhoeddir Adolygiad o Wariant San Steffan 25 Tachwedd 2015. Bydd y cyllidebau felly'n cael eu derbyn yn llawer hwyrach na'r blynyddoedd diwethaf (Tachwedd dros y blynyddoedd diwethaf, disgwylir iddynt fod yn Ionawr-Chwefror eleni).

Bydd y toriadau hyn yn anochel yn cael effaith ar y gwasanaethau mewnol a ariennir gan Gefnogi Pobl Sir Ddinbych, gan gynnwys Gwasanaethau Cefnogaeth Gymunedol a Gwasanaethau Plant a Theuluoedd.

Bydd y prosiectau a'r newidiadau a nodwyd yn cael eu rheoli o fewn y gyllideb Cefnogi Pobl a ddyrannir i Sir Ddinbych gan Lywodraeth Cymru.

7. Beth yw prif gasgliadau'r Asesiad o Effaith ar Gydraddoldeb a wnaed ar y penderfyniad?

Cwblhawyd Asesiad o Effaith ar Gydraddoldeb ar gyfer y Cynllun Comisiynu Lleol yn 2013, a oedd yn:

- Manylu ar yr ymgynghoriad a gafodd ei gynnal i ddatblygu'r Cynllun Comisiynu Lleol a nodi unrhyw effaith negyddol annisgwyl;
- Tynnu sylw at y data a gasglwyd ac a ddadansoddwyd drwy'r broses mapio anghenion, gan gynnwys data dienw ar nodweddion gwarchoddedig;
- Cydnabod yr heriau a wynebwyd wrth weithredu'r toriadau i wasanaethau a ddarperir ar gyfer pobl ddiamddiffyn;
- Cadarnhau bod y gwasanaethau Cefnogi Pobl yn cael eu defnyddio gan yr holl grwpiau nodweddion gwarchoddedig;
- Cadarnhau bod pob ymdrech rhesymol wedi'i wneud i ddileu neu leihau unrhyw effaith negyddol anghymesur posibl ar bobl sy'n rhannu nodweddion gwarchoddedig ac y bydd Cefnogi Pobl yn parhau i fonitro effaith unrhyw newidiadau a wnaed.

Mae gan yr Asesiad o Effaith ar Gydraddoldeb hwn ddyddiad adolygu o 2016, fodd bynnag, yn y cyfamser, bydd Cefnogi Pobl yn ystyried ac yn sicrhau bod unrhyw effaith ar nodweddion a warchodir yn cael eu nodi ac yn cael sylw. Fel rhan o Strategaeth Datgomisiynu Cefnogi Pobl Sir Ddinbych, bydd Asesiad o Effaith ar Gydraddoldeb yn cael ei gwblhau ar gyfer pob prosiect yr ystyrir ei ddatgomisiynu.

8. Pa ymgynghoriadau a gynhaliwyd gyda'r Pwyllgorau Archwilio ac eraill?

Cynhaliodd Grŵp Cynllunio Cefnogi Pobl Sir Ddinbych bedwar cyfarfod yn ystod datblygu'r Cynllun Comisiynu Lleol ac fe wnaethant ystyried blaenoriaethau strategol, data mapio anghenion a bylchau mewn gwasanaeth.

Cynhaliwyd proses ymgynghori o wyth wythnos rhwng mis Gorffennaf a mis Medi, pan gyhoeddwyd y Cynllun Comisiynu Lleol drafft ar dudalen we Ymgynghoriadau Cyngor Sir Ddinbych, a'i ddsbarthu i ddarparwyr gwasanaeth a nifer o randdeiliaid sy'n gweithredu yn Sir Ddinbych a Gogledd Cymru ehangach. Cafwyd diwrnod gwybodaeth Cefnogi Pobl ym Mhafiliwn y Rhyl lle cyflwynwyd crynodeb o'r Cynllun Comisiynu Drafft i dros 80 o bobl, gan gynnwys staff darparwyr, defnyddwyr gwasanaethau a rhanddeiliaid eraill. Aethpwyd i nifer o gyfarfodydd rhanddeiliaid hefyd i gyflwyno'r Cynllun Comisiynu Lleol. Mae barn, sylwadau ac awgrymiadau o'r broses ymgynghori wedi llywio datblygiad y cynllun hwn.

Yn dilyn adborth gan y Pwyllgor Archwilio Partneriaethau, bydd y ddogfen derfynol yn cael ei chymeradwyo gan Grŵp Cynllunio Cefnogi Pobl ym mis Tachwedd 2015, a'i chyflwyno i'r Cabinet llawn i gael cymeradwyaeth ym mis Rhagfyr 2015. Bydd yn cael

ei chyflwyno i Bwyllgor Cydweithredol Rhanbarthol Cefnogi Pobl Gogledd Cymru yn Ionawr 2016, i lywio'r datblygiad o Gynllun Comisiynu Rhanbarthol Gogledd Cymru. Bydd y ddogfen derfynol yn cael ei chyhoeddi ar dudalennau Cefnogi Pobl ar wefan Cyngor Sir Ddinbych a'i dosbarthu i holl randdeiliaid Cefnogi Pobl yn Sir Ddinbych.

9. Datganiad y Prif Swyddog Cyllid

Bydd y gostyngiadau mewn cyllid grant a'r effaith ehangach ar gyllidebau mewnol eraill yn parhau i gael eu rheoli'n ofalus.

Er bod lefel y toriadau i'r grant yn arbennig o heriol, mae hyn yn rhywbeth y rhagwelwyd sawl blwyddyn yn ôl, a'r rheswm pam cytunodd y Cyngor i sefydlu cronfa wrth gefn i helpu i liniaru effaith y toriadau, yn enwedig yn y Gwasanaethau Oedolion (Gwasanaethau Cefnogaeth Gymunedol erbyn hyn) lle mae'r effaith fwyaf yn debygol o gael ei theimlo.

10. Pa risgiau sydd ac a oes unrhyw beth y gallwn ei wneud i'w lleihau?

Bydd y cynigion i reoli'r gostyngiad mewn arian grant yn 2016-17 yn rhesymol yn seiliedig ar ffigwr tybiedig o 10%. Gallai toriadau pellach sy'n fwy na 10% beri risgiau sylweddol i wasanaethau a defnyddwyr gwasanaeth:

- Mae maint a byr rybudd toriadau o'r fath yn ei gwneud yn anodd gwneud penderfyniadau am sut i weinyddu'r toriadau hyn mewn modd strategol a thryloyw. Efallai y bydd maint y toriadau yn cael effaith anghymesur ar rai darparwyr llai sydd ag ychydig iawn o le ar gyfer arbedion effeithlonrwydd.
- Mae'n rhaid i doriadau gael eu hystyried yn rhanbarthol - nid yn unig bod yna wahaniaeth bosibl mewn barn ynghylch blaenoriaethau rhanbarthol i ariannu, ond gallai lefel y toriadau ansefydlogi darparwyr cyfan sy'n gweithio ar draws y rhanbarth.
- Gall hyn beri sgil-ffeithiau o niweidio hyder darparwyr a'r berthynas dda sydd gennym gyda nhw - gellir rheoli hyn i ryw raddau drwy barhau i rannu gwybodaeth berthnasol gyda darparwyr.
- Ni fydd yn bosibl rheoli toriadau o'r maint hwn yn syml drwy ailfodelu gwasanaethau i ddod o hyd i arbedion effeithlonrwydd, ond bydd yn golygu bod angen datgomiynu gwasanaethau cyfan sy'n darparu cefnogaeth o ansawdd uchel. Bydd hyn yn effeithio'n uniongyrchol ar wasanaethau rheng flaen a bydd yn lleihau cefnogaeth sydd wir ei hangen ar gyfer rhai o'n trigolion mwyaf diamddiffyn yn Sir Ddinbych. Mae Cefnogi Pobl Sir Ddinbych wedi datblygu Strategaeth Ddatgomiynu er mwyn rheoli'r broses hon yn deg ac yn dryloyw.
- Mae Cefnogi Pobl yn lleddfu'r baich ar wasanaethau statudol sydd eisoes wedi'u gorymestyn, fel y Gwasanaethau Cymdeithasol, Iechyd a'r Heddlu, trwy atal pobl rhag dirywio a mynd i sefyllfa o argyfwng. Bydd toriadau pellach i Gefnogi Pobl yn rhoi mwy fyth o bwysau ar y gwasanaethau statudol hyn ar adeg pan mae yna eisoes doriadau sylweddol yn y gyllideb, gan arwain at newidiadau sylweddol i wasanaethau cyhoeddus.
- Mae Cefnogi Pobl yn allweddol o ran darparu Deddf Tai Newydd (Cymru) 2014 a Deddf Gwasanaethau Cymdeithasol a Llesiant (Cymru) 2014, gan fod eu ffocws ymyrraeth gynnar yn cyd-fynd yn dda â nodau allweddol Cefnogi Pobl o atal digartrefedd.
- Ym mis Medi 2015, pleidleisiodd Cyngor llawn Cyngor Sir Ddinbych yn unfrydol o blaid y cynnig i amddiffyn cyllideb Cefnogi Pobl rhag toriadau pellach, ac i gefnogi ymgyrch genedlaethol 'Dewch i Barhau i Gefnogi Pobl' a redir gan Gymorth Cymru a Chartrefi Gymunedol Cymru.

- Bydd Cefnogi Pobl Sir Ddinbych yn cyflwyno cynllun wrth gefn i Grŵp Cynllunio Cefnogi Pobl i baratoi ar gyfer toriadau sy'n fwy na 10%.
- Fel yr uchod, efallai y bydd Cronfa Wrth Gefn Cefnogi Pobl yn cael ei defnyddio i liniaru'r toriadau hyn, ond rhaid rhoi ystyriaeth ofalus i gynaliadwyedd hyn o ystyried y potensial y bydd toriadau yn y gyllideb yn parhau am nifer o flynyddoedd.

11. Pŵer i wneud y Penderfyniad

Mae penderfynu ar gynnwys unrhyw gynllun, strategaeth neu ddogfen bolisi arall yn gofyn am gymeradwyaeth Aelod Arweiniol y Cabinet yn unol ag Offeryn Statudol 2001 Rhif 2291 (W,179) Rheoliad 4 (3) (c) + (d)

Mae pwerau Archwilio o ran datblygu ac adolygu polisïau yn cael eu hamlinellu yn Erthygl 6.3.3 o Gyfansoddiad y Cyngor.

Mae tudalen hwn yn fwriadol wag

Yn rhinwedd Paragraff(au) 14, 15 Rhan 4, Atodlen 12A
Deddf Llywodraeth Leol 1972.

Document is Restricted

Mae tudalen hwn yn fwriadol wag

Denbighshire County Council Supporting People Local Commissioning Plan 2016-19

Tudalen 21

Contents

Introduction	2
Strategic Priorities	3
Need, Supply and Service Gaps	6
Consultation Evidence	12
Priorities for Development	14
Service Development	19
Equality Impact Assessment	32
Spend Plan	33

Date	September 2015
Version	0.3
Status	Draft for Scrutiny Committee

Introduction

What is Supporting People?

Supporting People is a Welsh Government Programme which provides housing related support services to vulnerable people over the age of 16. It enables them to live independently in the community and avoid the risk of becoming homeless.

What is Housing related support?

Housing related support is provided to help vulnerable people develop or maintain the skills and confidence necessary to live as independently as possible. Housing related support can include help and advice with:

- Developing life and domestic skills
- Budgeting and managing money
- Accessing other services and opportunities
- Establishing safety and security

Tudalen 22

Denbighshire Supporting People Vision **Supporting people to improve their quality of life**

Our Mission Statement

We are working together to ensure the delivery of quality housing support services that enable vulnerable people to live independently or avoid homelessness

Our Principles

- ❖ **Early intervention**
- ❖ **Service user focus**
- ❖ **Creative, flexible, pro-active and responsive solutions**
- ❖ **Transparency**
- ❖ **Outcomes focus**

Strategic Priorities

The Supporting People Programme aims to support vulnerable people to live as independently as possible by providing housing-related support services. It is focused on early intervention by preventing homelessness or a move to higher dependency institutional settings where possible, which can often result in savings to other front-line services such as social care, health and criminal justice. The Programme must therefore remain up-to-date with recent trends and developments both locally and nationally in order to remain relevant and cost-effective to other services.

There are significant legislative and policy changes affecting Supporting People, along with continued economic pressures not only on Supporting People but on wider public services. It is therefore imperative that we focus our efforts to ensure the services we deliver remain strategically relevant and take advantage of opportunities to streamline our work through increased collaboration with key partners.

Denbighshire Supporting People's current strategic priorities are:

1. Managing the ongoing budget cuts

2016-17 will be the fifth and final year of cuts relating to the redistribution of Supporting People funding nationally. However, Supporting People continue to face additional cuts as a result of reduced public spending nationally, which are anticipated to continue until at least 2017-18. The Denbighshire Supporting People budget has been reduced by 21.5% (£1.5 million) between 2012 and 2016, with a further 10-15% expected by 2018.

Denbighshire Supporting People will continue to seek to mitigate these cuts as far as possible through careful planning and negotiation with service providers and other stakeholders locally and regionally. However, the scale of the cuts will require some services to be decommissioned despite being assessed as strategically relevant; this will be carried out using the Denbighshire Supporting People Decommissioning Strategy.

2. Implementation of Housing (Wales) Act 2014 and Social Services & Well-being (Wales) Act 2014

The implementation of these two acts are likely to have a substantial impact on Supporting People. Both have a heavy focus on early intervention where people need support to live independently, which aligns well with Supporting People's key aim of preventing homelessness through early intervention, therefore it is anticipated there will be increased demand on our services.

Denbighshire Supporting People have already begun to work more closely with colleagues within the Homelessness Team and Social Services to support the implementation of these two acts within Denbighshire. Whilst there may be increased pressure on our services, it is anticipated that working more closely together will generate efficiencies.

3. Contributing to the Tackling Poverty Agenda

In 2014, Supporting People along with Housing and Homelessness was incorporated into the Communities and Tackling Poverty Ministerial portfolio. Welsh Government have highlighted the opportunities for greater links to be forged between Supporting People and the Tackling Poverty programmes Communities First, Families First and Flying Start.

Denbighshire Supporting People have begun to make links with these programmes locally and will explore opportunities to reduce duplication and strengthen the support delivered to vulnerable people through joint commissioning. North Wales Supporting People are also represented at the recently established National Supporting People Outcomes Group, which is exploring the potential for a joint outcomes framework across the four programmes.

4. Closer regional collaboration

The establishment of the North Wales Supporting People Regional Collaborative Committee (RCC) in 2012 has enabled a strategic overview of developments that affect Supporting People both locally and regionally through improved information-sharing. This presents opportunities for closer regional working between Supporting People Teams across North Wales, which presents an additional opportunity for making efficiency savings.

Denbighshire Supporting People are already engaged with a small number of regional and sub-regional projects and are exploring further opportunities for regional and sub-regional commissioning where appropriate. Supporting People

Teams across the region are also working closely together to adopt standardised paperwork and processes, which will deliver time and cost savings to both Supporting People Teams and service providers who work across more than one authority.

Whilst working on these priorities, Denbighshire Supporting People will continue to be informed by local and national factors, including those already referenced above and:

- Equality considerations, including Denbighshire's Strategic Equality Plan and Welsh Language Scheme
- Corporate guidance, including Denbighshire's Corporate Plan 2012-17, the Wellbeing Plan 2014-2018 (Single Integrated Plan) and the Supporting Independence in Denbighshire agenda
- National guidance, including the Supporting People Programme Grant Guidance 2013, the Ten Year Homelessness Plan for Wales 2009-2019 and the Standards for Improving the Health and Well-being of Homeless People and Specific Vulnerable Groups 2013
- Developments in key areas of Health, Social Care, and Criminal Justice such as the new Probation arrangements in England and Wales

Need, Supply and Service Gaps

Need and supply

A range of data is used to identify need, assess current provision and shape future development of Supporting People services.

Needs mapping forms are completed for everyone who is identified as having housing-related support needs, with the data recorded whether a referral is taken forward or not. A regional form has been in operation since 2012, providing three years of comparable data for all six North Wales authorities. The needs mapping data helps to identify any shifting trends in the demography and specific needs of those requiring housing-related support, which may require services to be remodelled.

Tudalen 26 Regular quantitative and qualitative monitoring of Supporting People-funded projects is carried out throughout the year, which informs full service reviews that take place every three years. Monitoring data verifies demand for the project and assesses value for money, quality of the service, compliance against the contract, and identifies areas for improvement.

It is noted that all projects are different which makes it challenging to compare like-for-like or introduce benchmark measurements. However, given the year-on-year reductions to the Supporting People Programme Grant allocation, it is necessary to determine which projects are higher priorities to fund. Denbighshire Supporting People have designed a Strategic Priority To Fund (SPTF) matrix to assess both the performance and strategic relevance of a project using only data that can be appropriately compared. Denbighshire Supporting People will use the SPTF as an initial indicator of a project's priorities to begin discussions on remodelling or decommissioning services to ensure the grant continues to be used effectively to provide high quality value for money support services.

There continues to be significant demand for Supporting People services within Denbighshire at a challenging time of national economic austerity with heavy cuts to public services impacting greatly upon communities and individuals, particularly those most vulnerable. Supporting People services are funded to support over 1 300 service users at any one time (excluding Alarms). In 2014/15, almost 2500 vulnerable individuals and families received housing-related support through Supporting People services in Denbighshire alone. This highlights the hidden problem of homelessness when compared with the number of people accepted as homeless and having a full duty owed to them by the statutory homelessness team within Denbighshire –

90 in 2014/15 (illustrated in Graphic 1). It also clearly indicates the value of the work of Supporting People services, who work to prevent vulnerable people reaching a situation where they have to present to statutory homelessness services, and also pick up a number of those who make enquiries and/or are ineligible for statutory homelessness support.

Graphic 1 – Hidden Problem of Homelessness
(each figure represents 10 people)

Number of people eligible for statutory homelessness assistance in 2014/15.....



Number of people supported by Supporting People services in 2014/15.....

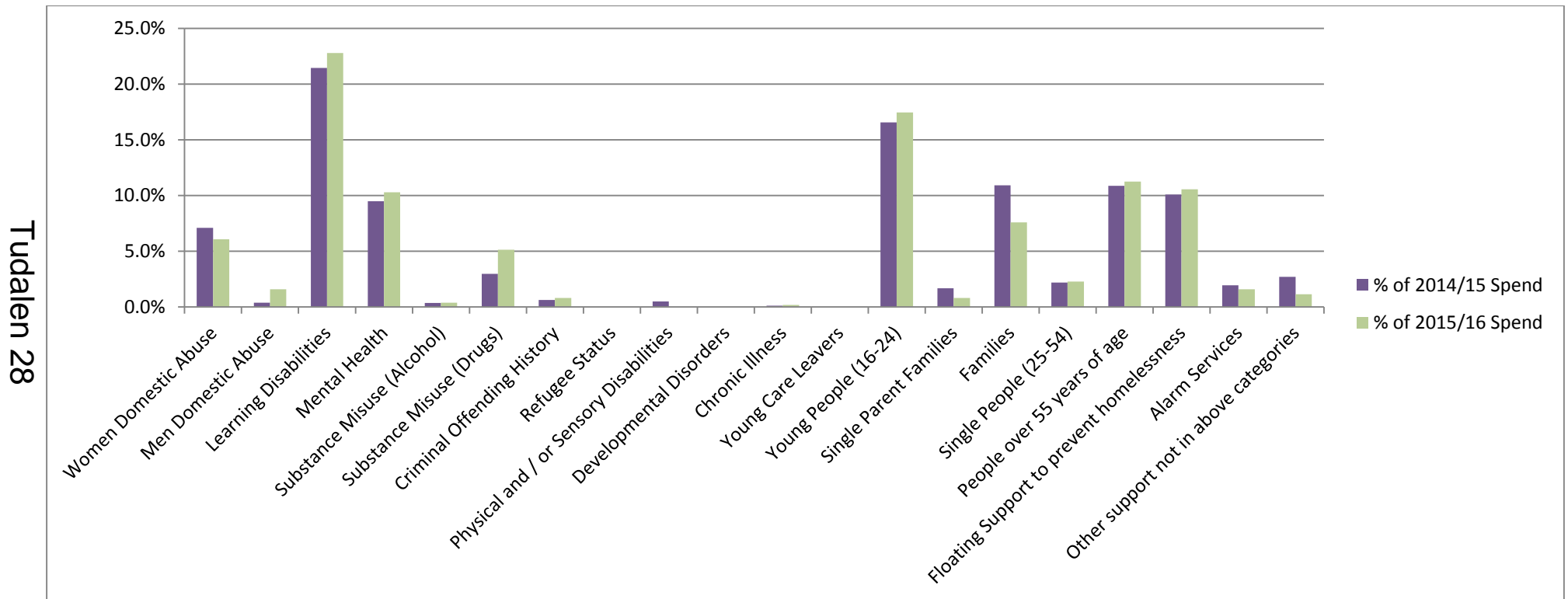
Tudalen 27



Whilst we have managed a significant 10.4% cut to the 2015-16 budget, no client group has been disproportionately affected with the percentage share of total spend remaining similar from 2014-15 to 2015-16 with no variance higher than +/- 3.3%

(see Graph 1). Where there is a significant increase or decrease in proportion of total spend, this has been the result of remodelling with little, if any, change to the number of service users supported.

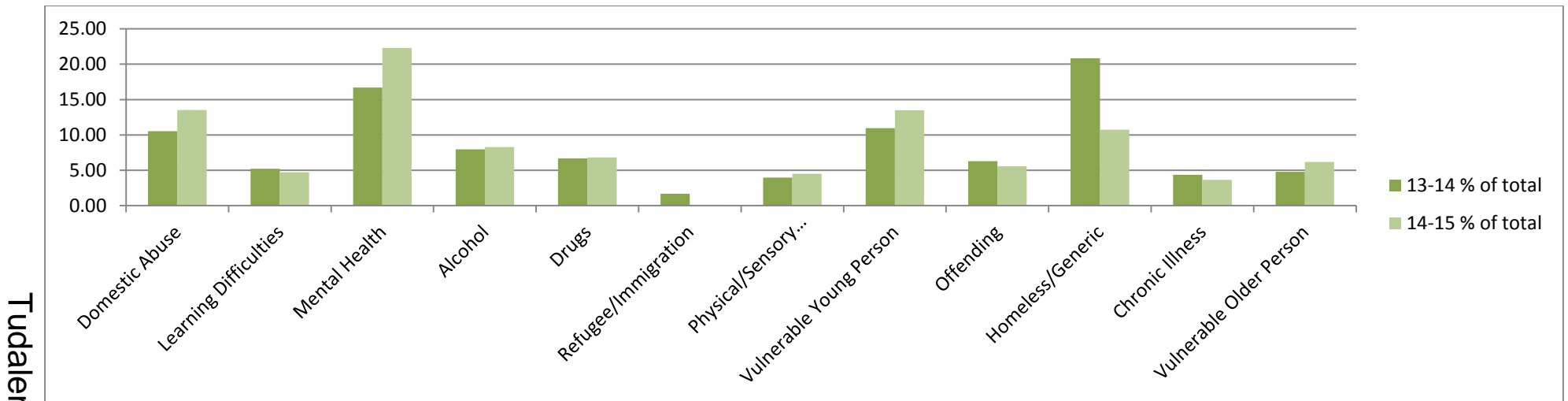
Graph 1 - Comparison of 2014/15 & 2015-16 Spend



Support needs reported in 2014-15 through the needs mapping exercise are following a similar trend to 2013-14 (see Graph 2), with rises in the proportion of forms reporting both domestic abuse and mental health related support needs. There has also been a rise in the proportion of forms specifying needs relating to being young and vulnerable. The sharp fall in the proportion of forms reporting homelessness as a need is highly likely to be due to the Welsh Government spend category changing from 'Homelessness' to 'Generic', which lacks clarity, however it is still reported as the 4th highest need. The top

four needs of mental health, domestic abuse, vulnerable young person and homelessness/generic have all had their budgets protected or increased in 2015-16.

Graph 2 - Comparison of 2013/14 & 2014/15 Support Needs Identified



Tudalen 29

There is a shift in personal and household characteristics from previous years, with a fall in the proportion of young people, couples and families presenting for support and a corresponding rise in the proportion of single people with no dependent children. There has also been a continuing increase in the proportion of females requiring support, rising in the last two years from 53% in 2012-13 to 60% in 2014-15.

The reason for homelessness has shifted slightly with a fall in the proportion of people receiving a notice of eviction and a corresponding rise in the proportion of people with mortgage or rent arrears. Whilst the change in numbers is small, it may be an indicator of the impact of the so-called 'bedroom tax' causing people to fall into arrears.

There are a number of changes to the needs mapping data for 2014-15 against 2013-14, which are believed to be attributable to changes to the needs mapping form and process, including the move from a paper form to referrers completing the form themselves online. The number of questions remaining unanswered has fallen sharply making the data more reliable, which

is encouraging and likely due to the process of a referrer moving through the questions online and being less likely to miss a question out.

There has also been significant work carried out with rough sleepers during 2014-15, including outreach work and a new emergency access project, which has caused an increase in the proportion of forms reporting use of a night shelter or hostel. There has also been a six-fold increase in the number of forms reporting current or previous membership of the armed forces – from 7 people in 2013-14 to 42 people in 2014-15. Whilst improved reporting may have contributed to this in Denbighshire, the numbers have significantly increased across the North Wales region too – from 19 in 2013-14 to 100 in 2014-15, which is likely to be as a result of the introduction of the Armed Forces Community Covenants in each local authority.

Service gaps

Tudalen
30

The North Wales Regional Collaborative Committee have requested a piece of work be undertaken to identify the unmet need and service gaps across the region, and to produce a robust methodology for the region to adopt in future. Currently, only those spend plan categories with no projects are highlighted as potential service gaps and it is felt that met and unmet need should be more robustly checked and evidenced, in order that support is available to those most in need especially given the pressure on budgets.

Service gaps against the spend plan are currently as follows:

- People with Refugee Status – numbers reporting needs relating to refugee status remain very low, therefore, it is anticipated that anyone presenting with these needs can access support from a generic Supporting People project.
- People with Physical and / or Sensory Disabilities – funding for this category accounted for 0.5% of 2014-15 spend, but has been removed in 2015-6 through mutual agreement with the organisations involved due to changing needs of the service users. It is anticipated that service users with needs relating to physical and/or sensory disabilities will be able to access a number of other Supporting People projects.
- People with Developmental Disorders – Supporting People are continuing to investigate the feasibility of a separate project for this specific client group with both internal and external partners, especially given continuing anecdotal evidence that low level need in this area is increasing. If a separate project is commissioned, funding for it will have to be reallocated from other existing projects given that the Supporting People budget is reducing yearly.

- Young People who are Care Leavers – whilst no projects sit within this service user group, the DCC Family Support Team (in Families service user group) does specifically support care leavers. There are also a significant number of projects for young people in Denbighshire, which those leaving care are able to access. There is no evidence that a specific project for care leavers is necessary.

Anecdotal evidence from service providers and other partner agencies have highlighted there may currently be service gaps which warrant further exploration, including:

- Access times for support services that are not flexible or suitable for everyone, e.g. a lack of services open during evening and weekend hours;
- A lack of services based in the South of Denbighshire, or poor accessibility to services for residents in the South of the County;
- Limited provision of Supported Housing for single women with no dependent children and with no history of domestic violence.

Consultation Evidence

Denbighshire Supporting People value feedback from all stakeholders about the commissioning and delivery of Supporting People contracts. This ensures that Supporting People-funded support services are held to a high quality standard and continue to meet the needs of vulnerable people.

When projects are reviewed every 3 years, feedback is sought from staff, service users and stakeholders by Supporting People through interviews and questionnaires to ensure that projects are delivering the service as required and that they continue to meet the needs of service users effectively. Any significant issues or themes emerging from the feedback will be addressed within the review recommendations, which may include improvements to existing practices or remodelling a project to better meet demand.

If a project is considered for decommissioning, Supporting People will seek the views of service users and stakeholders when completing the Decommissioning Report, and consider how any negative impacts can be alleviated.

During 2014 and 2015, Supporting People's Service User Involvement Officer has been working with service providers and service users to capture levels of engagement, areas of good practice and collaboration opportunities within Denbighshire, in order to develop an easy-to-use quick-reference toolkit for service providers to use in developing their own service user involvement opportunities.

An 8 week consultation period was held between July – September to discuss this Plan with Supporting People service providers, service users and stakeholders and gather feedback on the commissioning, remodelling and decommissioning intentions of Denbighshire Supporting People. Summary feedback as follows:

- Supporting Housing providers should have formal strategies in place to source properties to ensure move-on.
- The Supporting People Team and projects provide invaluable support in dealing with complex individuals, which then reduces the burden on other services. Examples include input to DCC Top 20 meetings and working with Probation to reduce re-offending rates through the provision of accommodation and support.
- When I Am Ready legislation should help to reduce the demand from care leavers on Supporting People services.

- Consideration needs to be given to the possibility of increased demand from displaced refugees following recent events.
- Supporting People should make more use of third sector organisations.
- High staff turnover can impact on the effectiveness of support, as building up trusting relationships is crucial.
- Information about support services available and partnership working are important to ensure we're not giving mixed messages and that we're effectively planning support services. Examples include statutory services struggling to meet demand and not being aware of support projects that could relieve the pressure.
- Recognition that some support services could be provided in other ways or by other organisations if they were no longer provided by Supporting People.
- Delivering the same services with reduced resources is very challenging for everyone, feedback from providers suggests that this may lead to staff and wider organisations feeling that they can't question or challenge decision makers.

Tudalen 33 Denbighshire Supporting People Planning Group are consulted throughout the development of this Plan and agree any changes to the content. Following the formal consultation period, the Plan will be submitted to the Partnership Scrutiny Committee before the final document is submitted and signed off by Denbighshire County Council Cabinet for submission to the North Wales Regional Collaborative Committee in January 2016.

Priorities for Development

In Summer 2014, Denbighshire Supporting People outlined key priorities to be investigated or developed over the following 12-18 months. Table 1 details the work carried out by Supporting People so far and Table 2 outlines ongoing and new priorities for the next 12-18 months.

Table 1

What we planned.....	What we did.....
<p>Community Support Model Develop a model of community support where sessions are held in appropriate and accessible settings in the community, away from service users homes, as a means of efficiently and economically delivering low level services.</p>	<p>Piloted a number of projects supporting individuals in group settings, examples include Countryside Services, DVSC training, Men's Sheds.</p>
<p>24:7 Support Model Consider how to develop a model of intense, flexible 24:7 support within current provision to meet the needs of high needs high risk single people, couples and families who are hard to reach and hard to engage with, as a means of preventing repeat presentations and failure to progress.</p>	<p>Piloted Rough Sleeper Personal Budgets with Ty Golau project as an innovative way of supporting individual needs.</p>
<p>Services for People with Offending Related Support Needs To further investigate the apparent fall in demand for support from people with needs related to offending, considering referrals data and building links with relevant organisations to ensure clear referral routes.</p>	<p>Confirmed that Denbighshire Single Pathway have excellent links with North Wales Police and Probation, however, recent changes to Probation services nationally are still being embedded which could be causing a drop in referrals - Denbighshire Single Pathway will continue to build upon these links as the new services take shape.</p>

Tudalen 34

What we planned.....	What we did.....
<p>Service User Involvement Denbighshire County Council team will implement the regional statement of service user involvement agreed by the North Wales Regional Collaborative Committee.</p>	<p>Denbighshire Supporting People contribute to the regional service user involvement statement and are developing a Service User Involvement Toolkit to assist providers with embedding their own processes.</p>
<p>Denbighshire Top 50 To contribute to the identification of Denbighshire’s top 50 individuals or families who are collectively having the biggest impact on all public services and work towards a more coordinated approach to supporting these individuals or families, reducing duplication.</p>	<p>Denbighshire Supporting People Single Pathway have been attending Denbighshire Top 20 meetings (revised from Top 50) and piloted a Top 20 Personal Budgets project. Many of those assisted were known to the Pathway so this pilot will be continued and revised as a Complex Case Personal Budgets project.</p>
<p>Women & Men experiencing Domestic Abuse (all Domestic Abuse projects) Stage one of the remodelling of Denbighshire’s domestic abuse services is in the process of implementation and is progressing successfully to date. Stage two remodelling will be considered in the context of developing regional priorities and confirmed Welsh Government budget allocation.</p> <ul style="list-style-type: none"> • Continue to review the configuration of Refuge accommodation in the north of the county. • Seek to secure a third unit of supported housing • Floating support services will be combined into a single contract <p>Staffing at Rhyl Cluster will increase to enhance capacity to support higher needs and higher risk.</p>	<p>The planned remodel of Supporting People Domestic Abuse services has been successfully implemented. All providers are working in partnership and floating support services now have the increased ability to support males as well as females. All projects are now subject to regular monitoring and contract management.</p>

What we planned.....	What we did.....
<p>People with Learning Disabilities (DCC Community Living) As identified in the Scrutiny report 24/06/13, Adult Services to continue to reduce overall funding to reflect overall grant cuts. Proposals for reconfiguration to be developed following the conclusion of the ongoing SP Solutions review and in response to its recommendations.</p>	<p>Review recommendations are being implemented to ensure the service is providing effective support with a proportionate level of reporting requirements. A new Service Level Agreement is now in place to reflect these changes and the yearly reduction in funding. The service will be subject to regular monitoring and contract management.</p>
<p>People with Developmental Disorders (DCC Community Living) To give consideration to the possibility of redeploying funding within the DCC Learning Disabilities Community Living allocation to develop a small supported housing project for people with a diagnosis of high functioning autistic spectrum disorder.</p>	<p>Demand for such a service and options available have been considered with relevant internal and external partners with the view to drafting a proposal during the next 12-18 months.</p>
<p>Generic / Floating Support / Peripatetic (Night Shelter / Rhyl Resettlement) To continue to pursue the development of a new model of services for Rough Sleepers following the closure of the present Night Shelter in October 2014.</p>	<p>A new No Second Night Out project (Ty Golau) has been developed in collaboration with Clwyd Alyn Housing Association and implemented within a building that is fit for purpose. This includes a reduced number of emergency beds, a short-term hostel and a Housing First floating support service – the accommodation elements of the service are Housing Benefit-eligible, making the service more sustainable.</p>

Table 2

<p>Priority 2016-19</p>
<p>1 Community Support Model Develop a model of community support where sessions are held in appropriate and accessible settings in the community, as a means of efficiently and economically delivering low level services. This may contribute to the RCC pilots (see no. 4).</p>
<p>2 People with Developmental Disorders To give consideration to the possibility of redeploying funding within the DCC Learning Disabilities Community Living allocation to develop a small supported housing project for people with a diagnosis of high functioning autistic spectrum disorder.</p>
<p>3 Generic / Floating Support / Peripatetic (Ty Golau) Denbighshire Supporting People will continue to work in collaboration with Clwyd Alyn Housing Association to implement the new Ty Golau project to ensure it effectively supports the new Housing (Wales) Act 2014, continues to develop a multi-agency approach to support the No Second Night Out model, and generates additional funding streams.</p>
<p>4 Regional Collaborative Committee Pilots Denbighshire Supporting People will support the piloting of new cost-effective approaches of support that have been put forward by support providers to the Regional Collaborative Committee, such as trialling the use of technology, e.g. Skype, Facebook, rather than traditional face-to-face support; and supporting the development of community support and social groups.</p>
<p>5 Supported Housing Review all Supporting People Supported Housing provision to ensure it continues to meet demand appropriately and to address any issues that prevent service users from moving on to independent living quickly and sustainably.</p>
<p>6 Off the Shelf Develop a bank of off-the-shelf specifications for short-term initiatives, in order that any in-year underspend that is identified can be addressed and utilised quickly.</p>

Tudalen 37

Priority 2016-19

7 Education and Employment

Investigate the low attainment of outcomes related to education, training, employment and volunteering and renew the focus on this area of support amongst existing projects.

8 Specialist vs Generic

Following the remodelling of the majority of Supporting People services, reconsider the balance of specialist and generic support provision and consider realigning if appropriate.

Service Development

All units currently funded by Denbighshire Supporting People are detailed in Table 3 below, along with proposals for service development, decommissioning and remodelling during the next 3 years.

Due to ongoing reductions to the Supporting People budget, Denbighshire Supporting People Team will consider all projects in line with the Decommissioning Strategy to determine what will be a priority to fund moving forward. This will also be informed by work carried out on the Priorities for Development detailed within this Plan. Service provision may change during the development of this Plan as Denbighshire Supporting People take advantage of opportunities to remodel services at contract end and/or according to demand.

Table 3

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning and Remodelling Proposals
Women Experiencing Domestic Abuse	United Against Domestic Abuse <ul style="list-style-type: none"> • 12 floating support units Glyndwr Women’s Aid <ul style="list-style-type: none"> • 5 refuge units Hafan Cymru <ul style="list-style-type: none"> • 8 supported housing units North Denbighshire Domestic Abuse Services <ul style="list-style-type: none"> • 3 refuge units 	<p><i>Applicable to both male and female domestic abuse services:</i></p> <p>All domestic abuse provision has been reviewed and remodelled within the last two years to reduce costs and improve services through greater partnership working.</p> <p>Work will be undertaken over the next 12 months to further develop strategic local links with the Community Safety Partnership and re-establishing a local or sub-regional Domestic Abuse Forum.</p> <p>The Regional Collaborative Committee are currently establishing a Domestic Abuse Task and Finish Group to review current service provision across the region and strengthen links with the All Wales Domestic Abuse Modernisation Group by having more North Wales representatives in the group.</p>

Tudalen 39

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning and Remodelling Proposals
		<p>Women only: Domestic Abuse remains one of the highest support needs reported by those accessing Supporting People services.</p>
Men Experiencing Domestic Abuse	<p>North Denbighshire Domestic Abuse Services</p> <ul style="list-style-type: none"> • 2 refuge units <p>United Against Domestic Abuse</p> <ul style="list-style-type: none"> • 12 floating support units 	<p><i>See notes in service user group above (Women Experiencing Domestic Abuse) regarding domestic abuse services for both males and females.</i></p> <p>Men only: There is increased flexibility within the floating support project to provide support to men. The number of males reporting domestic abuse have remained the same as previous years, so demand for the service will be monitored over the next 2 years.</p>
People with Learning Disabilities	<p>Denbighshire County Council</p> <ul style="list-style-type: none"> • 3 floating support units • 109 community living units <p>KeyRing</p> <ul style="list-style-type: none"> • 18 floating support units <p>Cymryd Rhan</p> <ul style="list-style-type: none"> • 5 floating support units 	<p>DCC community living has been reviewed and adapted to ensure it is providing a Supporting People eligible service. Funding to the community living service will continue to be reduced every year, as agreed in 2013.</p> <p>Floating support services may be remodelled in 2016-17 into one larger floating support project with the DCC floating support units (Adult Placement) being considered for decommissioning.</p> <p>The Regional Collaborative Committee are currently establishing a Task and Finish Group to explore initiatives and opportunities to make savings, which will include Learning Disabilities services.</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning and Remodelling Proposals
People with Mental Health Issues	<p>Cymryd Rhan</p> <ul style="list-style-type: none"> • 10 floating support units <p>Hafal</p> <ul style="list-style-type: none"> • 20 floating support units • 8 supported housing units <p>Hafan Cymru</p> <ul style="list-style-type: none"> • 10 floating support units <p>Vale of Clwyd Mind</p> <ul style="list-style-type: none"> • 19 supported housing units <p>Grwp Cynefin</p> <ul style="list-style-type: none"> • 12 floating support units <p>Denbighshire County Council</p> <ul style="list-style-type: none"> • 5 supported housing units • 5 floating support units 	<p>Mental Health remains one of the highest support needs reported by those accessing Supporting People services.</p> <p>The supply and demand for mental health support provision will be reviewed and current services are likely to be remodelled in 2016-17 to more effectively meet demand in light of reduced funding. This may include combining projects for efficiency savings and upskilling generic support services enabling them to effectively support people with lower level mental health needs.</p> <p>Work will be undertaken over the next 12 months to work more closely with Community Mental Health Services.</p> <p>Work will continue regionally with BCUHB to assess current provision, identify demand and research different service models in order to contribute to meeting the 'Together for Mental Health' housing objective of having a full range of accommodation with support options available at all stages of the recovery process.</p> <p>Supporting People are currently considering decommissioning the Vale of Clwyd Mind project at the end of March 2016 and working with partners to identify more appropriate funding.</p> <p>Supporting People are also considering integrating the Cymryd Rhan floating support units into the Supporting Independent Living project (in People over 55 years service user group).</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning and Remodelling Proposals
People with Substance Misuse Issues (Alcohol)	CAIS <ul style="list-style-type: none"> • 10 floating support units 	<p><i>Applicable to both drug and alcohol services:</i></p> <p>Substance misuse services (alcohol and drugs) have been reviewed and remodelled to provide a more flexible service. A new rough sleeper project has also been established with capital funding from the Substance Misuse Action Fund.</p> <p>Evidence suggests that there is a gap in supply of supported housing for single females with no dependents with substance misuse issues (drug and/or alcohol), which will be explored in more detail during 2016-17.</p> <p>Denbighshire Supporting People are currently working in collaboration with Chester University to establish the Rhyl Recovery Project, a pilot to support individuals to address substance misuse issues through mutual aid groups. This 6 month pilot has attracted revenue funding from the Substance Misuse Action Fund (SMAF).</p> <p>Denbighshire Supporting People also received SMAF funding in 2014-15 to purchase starter packs for people moving into new tenancies, e.g. bedding, crockery, microwave, toiletries.</p> <p>Work will be undertaken to explore future revenue funding available from the Substance Misuse Action Fund and consider any opportunities for regional or sub-regional working from 2016-17.</p> <p>Further work will be undertaken to improve links with Substance Misuse Services through continued representation regionally on the Area Planning Board Delivery Group.</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning and Remodelling Proposals
People with Substance Misuse Issues (Drugs & Volatile Substances)	CAIS <ul style="list-style-type: none"> • 11 supported housing units • 17 floating support units Clwyd Alyn Housing Association <ul style="list-style-type: none"> • 4 hostel units • 3 floating support units 	<p><i>See notes in service user group above (Substance Misuse Issues (Alcohol)) regarding both drug and alcohol services.</i></p> <p>People with Substance Misuse Issues (Drugs & Volatile Substances) only: the CAIS Doorstop supported housing project (6 units) is currently being considered as a potential sub-regional project with Conwy from May 2016.</p>
People with Criminal Offending History	Nacro Cymru <ul style="list-style-type: none"> • 6 supported housing units 	<p>There has been a continued decline over the past two years in offending being reported as a support need by those accessing Supporting People services. This has been investigated and further work will be done to ensure links are built with the new National Probation Service and Community Rehabilitation Company.</p> <p>Wrexham Prison for male offenders will open in 2017 and will have a focus on the education, training and resettlement of offenders. Along with legislative changes within the Housing (Wales) Act 2014 and the Social Service and Wellbeing (Wales) Act 2014, this will have a significant impact upon the resettlement of offenders within North Wales. Denbighshire Supporting People will continue to attend the North Wales Prisoner Resettlement Steering Group to address these changes.</p> <p>Demand for specialist provision for offenders will be monitored over the next 1-2 years.</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning and Remodelling Proposals
People with Refugee Status	No specific projects	<p>The number of people reporting refugee status remains very low in Denbighshire, however, consideration needs to be given to the possibility of increased demand from displaced refugees following events in 2015.</p> <p>Demand for support from this service user group will continue to be monitored and if required, a regional project may be considered if it is felt that the needs of this group could not be met by existing services.</p>
People with Physical and / or Sensory Disabilities	No specific projects	<p>Projects for this service user group have been decommissioned as the projects could not demonstrate eligibility for Supporting People funding.</p> <p>Whilst the number of people reporting mobility issues has risen within the past 12 months, it is recognised that this is due to an increase in needs mapping forms being completed by Older People's services and so does not necessarily reflect actual trends.</p> <p>Numbers reporting needs in this area will continue to be monitored alongside considering whether needs can be met by existing services.</p>
People with Developmental Disorders (i.e. Autism)	No specific projects	<p>Work will be undertaken to assess the needs of people with high functioning autistic spectrum disorder over the next 2 years and dependent on the level of cuts in future years, some funding removed from community living may be redeployed into a specific project.</p> <p>Supporting People will continue to make links with specialist services to promote knowledge of, and access to, existing Supporting People services.</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning and Remodelling Proposals
People with Chronic Illness (including HIV, AIDS)	Body Positive <ul style="list-style-type: none"> • 7 floating support units 	The service review of this regional project has found that service users could have their needs met more appropriately, and more cost-effectively, by generic services rather than by a specialist service. This project is therefore being considered for decommissioning at the end of the current contract in March 2016 with a proposed exit strategy of delivering chronic illness awareness training to other Supporting People providers to ensure there are no barriers to people accessing generic services.
Young People who are Care Leavers	No specific projects	There are a number of Young People projects that young people leaving care can, and do, access. The DCC Family Support Team (in Families with Support Needs service user group) can also support those leaving care where a statutory duty still exists. There is currently no evidence to suggest that a specific project is required and it is anticipated that the When I Am Ready scheme may actually reduce the demand from care leavers on Supporting People services. Supporting People will continue to work with Homelessness and Social Services teams to ensure the needs of care leavers are met appropriately.
Young People with Support Needs (16 to 24)	Clwyd Alyn Housing Association <ul style="list-style-type: none"> • 33 supported housing units Barnardo's Cymru	Young People continue to make up a significant proportion of those requiring housing-related support. It is expected that demand from this service user group might rise further given changes to welfare benefits affecting young people. Denbighshire Supporting People will work with Housing Benefit to reduce the impact on vulnerable young people.

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning and Remodelling Proposals
	<ul style="list-style-type: none"> • 6 floating support units <p>Local Solutions</p> <ul style="list-style-type: none"> • 14 supported housing units <p>Hafan Cymru</p> <ul style="list-style-type: none"> • 6 supported housing units • 15 floating support units <p>Nacro Cymru</p> <ul style="list-style-type: none"> • 6 supported housing units <p>Grwp Cynefin</p> <ul style="list-style-type: none"> • 6 floating support units • 6 supported housing units <p>The Wallich</p> <ul style="list-style-type: none"> • 5 floating support units 	<p>Supporting People will explore whether current services continue to meet the needs of young people appropriately and whether alternative support models could be used more effectively. Supporting People are currently considering remodelling the Dyfodol project delivered by Clwyd Alyn Housing Association from 2016. Work will also be undertaken to learn from the House Share Project being funded in 2015-16, and to develop closer links with short-term crisis intervention services such as conflict resolution which can be effective at helping young people to remain in the family home.</p> <p>Denbighshire Supporting People are also keen to increase the number of young people accessing education and training to improve their ability to move on to independent living.</p> <p>Denbighshire's contribution to the sub-regional projects delivered by Local Solutions will continue to be monitored against demand.</p> <p>Supporting People are currently considering decommissioning the Child Sexual Exploitation (CSE) project delivered by Barnardo's Cymru at the end of March 2016 due to a lack of demand for ongoing floating support services. Supporting People are confident that CSE awareness has been embedded within the Supported Housing projects and internal DCC services.</p> <p>Subject to review findings, Denbighshire Supporting People will consider decommissioning The Wallich floating support units as part of a wider remodel of the GIFT project (in Generic service user group).</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning and Remodelling Proposals
Single Parent Families with Support Needs	Nacro Cymru <ul style="list-style-type: none"> • 6 supported housing units 	<p><i>Applicable to both single parent families and families services:</i></p> <p>Families account for a significant proportion of those accessing Supporting People services, however, this has decreased slightly in the past year.</p> <p>Families can and often do access projects within other service user groups, for example, domestic abuse, young people or generic projects. Therefore, there isn't a significant demand for family-specific projects.</p> <p>Supporting People are developing close links with Families First and Flying Start locally and nationally, which may help to streamline support for families.</p>
Families with Support Needs	Denbighshire County Council <ul style="list-style-type: none"> • 59 floating support units The Wallich <ul style="list-style-type: none"> • 10 floating support units 	<p><i>See notes in service user group above (Single Parent Families with Support Needs) regarding services for both single parent families and families.</i></p> <p>Families with Support Needs only: Supporting People are currently considering whether the proportion of funding for DCC Family Support Team is appropriate and funding eligible support tasks and not statutory functions.</p> <p>Subject to review findings, Denbighshire Supporting People will consider remodelling The Wallich floating support units as part of a wider remodel of the GIFT project (in Generic service user group).</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning and Remodelling Proposals
Single People with Support Needs not listed above (25 to 54)	Seashells <ul style="list-style-type: none"> • 4 supported housing units 	<p>As noted above (in Substance Misuse service user groups), evidence suggests that there is a gap in supply of supported housing for single females with no dependents.</p> <p>This will be explored in more detail during 2016-17 to ascertain what specifically needs addressing, for example, drug and/or alcohol, mental health, or simply generic provision for females.</p>
People over 55 years of age with Support Needs	Clwyd Alyn Housing Association <ul style="list-style-type: none"> • 24 sheltered housing units Denbighshire County Council <ul style="list-style-type: none"> • 700 floating support units • 10 floating support units Grwp Cynefin <ul style="list-style-type: none"> • 21 sheltered housing units 	<p>A significant amount of work has been carried out within the past 3 years to implement the Aylward Review recommendation of making older people's services tenure neutral. The number of units funded by Supporting People have decreased as a result, as not all residents in sheltered housing require active support beyond the provision of an alarm, and some organisations have rejected Supporting People funding in order to continue operating a traditional warden service.</p> <p>This work will continue over the next 12 months and funding reduced where appropriate and in line with a reduction in the support needed.</p> <p>Supporting People are also considering decommissioning DCC Extra Care project at the end of March 2016. It is hoped that this will provide opportunities for learning within similar shared living and community settings.</p>
Generic / Floating	Clwyd Alyn Housing Association <ul style="list-style-type: none"> • 50 floating support units 	<p>Generic homelessness support remains one of the highest support needs reported by those accessing Supporting People services.</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning and Remodelling Proposals
Support / Peripatetic (tenancy support services which cover a range of support needs)	<p>The Wallich</p> <ul style="list-style-type: none"> • 60 floating support units <p>Denbighshire County Council</p> <ul style="list-style-type: none"> • 128 floating support units 	<p>Whilst projects offering specialist knowledge and support are crucial to supporting vulnerable people with complex needs, it remains equally important to provide more generic services that can offer flexible support on a number of issues. Supporting People will be reviewing the balance between specialist and generic services over the next 2 years to ensure demand is met appropriately.</p> <p>Supporting People will consider regional or sub-regional opportunities for the provision of generic floating support services and the coordination of the Single Pathway & Complex Case Project, both of which would improve flexibility, knowledge across county borders, and consequently, the services provided to vulnerable people.</p> <p>Supporting People are currently considering remodelling the DCC Reablement project from April 2016 to find cost savings and ensure the project is Supporting People eligible.</p> <p>Subject to review findings, Denbighshire Supporting People will consider remodelling The Wallich GIFT project to incorporate other Wallich floating support units (in Families service user group).</p>
Alarm services	<p>Abbeyfield</p> <ul style="list-style-type: none"> • 25 alarm units <p>Clwyd Alyn Housing Association</p> <ul style="list-style-type: none"> • 123 alarm units 	<p>A significant amount of work has been undertaken during 2014-15 to review alarm provision and reduce Supporting People funding to monitoring of alarms only, following the agreement that maintenance of alarms is a Housing Benefit eligible charge.</p> <p>This work will continue over the next 12 months to align all alarms contracts.</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning and Remodelling Proposals
	<p>Denbighshire County Council</p> <ul style="list-style-type: none"> • 1043 alarm units <p>Grwp Cynefin Housing Association</p> <ul style="list-style-type: none"> • 97 alarm units <p>Wales & West Housing Association</p> <ul style="list-style-type: none"> • 67 alarm units 	<p>Supporting People are currently considering decommissioning the Denbighshire County Council Telecare project at the end of March 2016 due to the lack of evidence to demonstrate the project is Supporting People eligible.</p>
<p>Expenditure which does not directly link to the spend plan categories above</p>	<p>Clwyd Alyn Housing Association</p> <ul style="list-style-type: none"> • 4 emergency bed units <p>Denbighshire County Council</p> <ul style="list-style-type: none"> • Supporting People Administration 	<p>A new rough sleeper project has been established, which includes 4 emergency beds not tied to any specific service user group. This provision will be reviewed during the next 12-18 months to assess demand for the service and the No Second Night Out approach being used within the project.</p> <p>Welsh Government have issued notice that the Supporting People Programme Grant cannot be used to fund the Local Authority's Supporting People Team from 2019/20 and that between 2016 and 2019, funding for the team must reduce by at least 10% year on year.</p> <p>The Supporting People Team have already begun to make savings in 2014/15 and 2015/16 by restructuring the team where possible when staff have left.</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning and Remodelling Proposals
		<p>Denbighshire County Council are currently considering options for how the Supporting People Programme Grant can continue to be administered effectively in the future, ensuring that services funded by the Programme continue to meet demand, operate safely and to a high quality.</p>

Equality Impact Assessment

Denbighshire Supporting People carried out an Equality Impact Assessment on the Local Commissioning Plan in 2013 with a full review date of March 2016. In the interim, Supporting People will consider and ensure any impact on protected characteristics is identified and addressed.

All projects that are newly commissioned or that are considered for decommissioning will be subject to an equality impact assessment to ensure there will be no disproportionate impact upon any protected characteristics.

Supporting People have carried out analysis on the equalities data collected on the needs mapping form, comparing 2014/15 with 2013/14. Positively, there has been a much higher completion rate of this information, which ensures that the data is much more representative of the people being supported. For example, in 2013/14, 42% of people did not respond to the question about Sexual Orientation; this dropped to 19% non-respondents in 2014/15. There has been no marked change to any of the data except for a shift in identified Nationality. In 2014/15, the number of people identifying themselves as British doubled from 22% in 2013/14 to 44% in 2014/15. Whilst a 14% rise in completion rate accounts for part of this, it still represents a significant shift away from people identifying themselves as English (reduction from 34% in 2013/14 to 28% in 2014/15).

Spend Plan 2016/17

To be completed upon receipt of 2016/17 budget from Welsh Government.

Mae tudalen hwn yn fwiadol wag

Adroddiad i'r:	Pwyllgor Archwilio Partneriaethau
Dyddiad y Cyfarfod:	8 Hydref 2015
Aelod / Swyddog Arweiniol:	Arweinydd y Cyngor / Pennaeth Gwella a Moderneiddio Busnes
Awdur yr Adroddiad:	Rheolwr Tîm Cynllunio Strategol
Teitl:	Adroddiad Cynnydd Cynllun Lles Sir Ddinbych

1. Am beth mae'r adroddiad yn sôn?

- 1.1 Darparu gwybodaeth i'r Pwyllgor Archwilio ar ganfyddiadau gwerthusiad chwe mis cyntaf prosiect 20 Uchaf Sir Ddinbych.

2. Beth yw'r rheswm dros lunio'r adroddiad hwn?

I ddarparu gwybodaeth am brosiect sydd wedi ei roi ar waith yn sgil Cynllun Lles Sir Ddinbych a gyhoeddwyd ym mis Rhagfyr 2014.

Wrth ddatblygu Cynllun Lles Sir Ddinbych, sy'n canolbwyntio ar annibyniaeth a gwydnwch, dilynodd Bwrdd Partneriaeth Strategol y sir y broses ganlynol:

- Nodi blaenoriaethau drwy Asesiad o Anghenion a Gweithgareddau Ymgysylltu â'r Gymuned
- Ymchwilio i'r hyn sydd eisoes yn cael ei wneud i fynd i'r afael â'r blaenoriaethau
- Penderfynu beth, os o gwbl, a fyddai'n ychwanegu gwerth at weithgareddau presennol
- Cytuno ar yr hyn y gellid ei gyflawni mewn partneriaeth i gyrraedd y canlyniadau a ddymunir

Mae yna nifer o fentrau sy'n cael eu cynnal mewn partneriaeth a fydd yn ein helpu i wireddu gweledigaeth y Cynllun Lles. Yn ogystal, mae nifer o fentrau newydd yn cael eu cynnig i helpu i wireddu'r weledigaeth; ac mae prosiect 20 Uchaf Sir Ddinbych yn fenter o'r fath.

Mae partneriaid yn credu, trwy gymryd agwedd partneriaeth fwy arloesol, y gellir diwallu anghenion carfan o bobl a lleihau eu dibyniaeth ar wasanaethau heb eu cynllunio a gwasanaethau sydd yn aml yn annigonol ac yn anghynnaladwy.

3. Beth yw'r Argymhellion?

Argymhellir bod y Pwyllgor Archwilio yn ystyried y gyfres lawn o argymhellion sydd i'w gweld yn yr adroddiad gwerthuso ynghlwm (Atodiad 2)(Mae Atodiad 2 wedi ei eithrio rhag datgeliad cyhoeddus yn unol â pharagraff 13 o Atodiad 12A i Ddeddf Llywodraeth Leol, 1972).

Yn arbennig, argymhellir bod y Pwyllgor Archwilio yn ystyried sut y gellir rhannu'r gwersi a ddysgwyd yn sgil prosiect 20 Uchaf Sir Ddinbych i hysbysu gwasanaethau ymyrraeth ac atal cynnar (mae achosion enwebu cyffredin prosiect 20 Uchaf yn cynnwys unigrwydd ac ynysu cymdeithasol, cam-drin alcohol, rhwydweithiau cymunedol gwael, a galw mawr gyda'r nosau ac ar benwythnosau).

4. **Manylion yr Adroddiad**

Prosiect 20 Uchaf Sir Ddinbych yw'r prosiect cyntaf a lanswyd dan nawdd y Cynllun Lles a gyhoeddwyd ym mis Rhagfyr 2014. Mae'r Cynllun Lles yn nodi'r project fel: 'adnabod y bobl sydd â'r deilliannau tlotaf a chydweithio ar ymyriadau cydlynol pendant i wneud y mwyaf o'u hannibyniaeth a'u gwytnwch ac i leihau mynediad at wasanaethau heb eu cynllunio'. Mae'r prosiect wedi ei gynllunio ar gyfer y bobl hynny nad yw gwasanaeth traddodiadol neu wasanaeth a gynlluniwyd yn ôl pob tebyg yn cyflawni eu hamcanion.

Ers ei lansio, mae'r prosiect wedi cymryd ymagwedd esblygiadol a thactegol. Er bod y dull hwn wedi caniatáu diwylliant o greadigrwydd a hyblygrwydd, nid yw Briff y Prosiect (Atodiad 2) wedi ei fabwysiadu yn ffurfiol ac nid yw'r meini prawf llwyddiant wedi eu cytuno arnynt eto.

Cynhaliwyd adolygiad ym mis Awst 2015 i nodi cryfderau a gwendidau'r prosiect; gan dynnu sylw at wersi a gwneud argymhellion ar gyfer cyfeiriad y prosiect yn y dyfodol.

Cynhaliwyd saith cyfweiliad anffurfiol dros y ffôn gydag aelodau o dîm prosiect 20 Uchaf.

Roedd yr ymatebwyr ar y cyfan yn cytuno bod prosiect 20 Uchaf Sir Ddinbych yn cynnig ffordd wahanol o weithio; bod y grŵp yn gallu rhoi cynnig ar ymyriadau newydd ac y gwelir gwelliannau. Mae rhannu gwybodaeth yn ystod cyfarfodydd yn dda ac mae ymatebwyr yn teimlo bod unigolion yn cydweithio'n well a bod yna ymdeimlad bod ymwybyddiaeth asiantaethau o'r hyn y maent yn gallu ei wneud a methu ei wneud yn cynyddu. Cydnabyddir na fyddai rhai o'r unigolion hyn yn cael eu cefnogi gan ddull aml-asiantaethol heb y grŵp hwn gan nad ydynt yn bodloni 'meini prawf' unigol llawer o'r asiantaethau ar y tim prosiect.

Mae'r prosiect yn gweithio gydag wyth person, ac mae yna bedwar achos gweithredol ar hyn o bryd. Nid yw rhannu gwybodaeth a materion yn ymwneud ag enwebu pobl yn y lle cyntaf wedi bod yn broses syml. Yn seiliedig ar ddau enwebiad newydd, mae'n ymddangos bod yna rywffaint o lithro o ran y rhesymeg dros enwebu i'r Prosiect 20 Uchaf.

Mae yna awydd i roi cynnig ar ymyriadau newydd i ddatrys hen broblemau ac i feddwl yn greadigol. Fodd bynnag, nid yw'n ymddangos bod rhai sefydliadau mor barod ag eraill i gymryd risgiau neu i wyro oddi wrth arferion traddodiadol.

Mae dau bartner wedi awgrymu y dylai'r prosiect 20 Uchaf ystyried cyllideb gyfunol. **Gallai pryderon ynghylch delwedd gyhoeddus hefyd atal rhai partneriaid rhag cymryd risgiau.**

Mae yna achosion lle mae dull aml-asiantaeth o dreialu syniadau newydd wedi gweithio ac wedi galluogi pecyn cydlynol o gefnogaeth. Ceir achosion eraill pan nad yw'r prosiect 20 Uchaf wedi gwneud unrhyw wahaniaeth i'r ymyriadau a roddwyd yn eu lle ar gyfer unigolion/teuluoedd. Serch hynny, mae consensws bod y prosiect 20 Uchaf yn dal yn bwysig a bod y dull aml-asiantaeth yn ychwanegu gwerth drwy 'safbwyntiau newydd'.

Mae'n anodd dweud a ellir cynnal y canlyniadau cadarnhaol a gyflawnwyd a pha mor barhaol ydynt. Mae ar bartneriaid angen bod yn gyfforddus â hyn.

MEYSYDD I'W NODI

Mae yna batrymau cyffredinol o bobl yn cam-drin gwasanaethau brys oherwydd eu bod yn unig ac yn ynysig yn gymdeithasol – mae'r Bwrdd Gwasanaethau Lleol wedi cytuno i ddiffinio cost hyn a sut y gellir ei atal.

Mewn rhai achosion, gallai'r prosiect 20 Uchaf arwain at gynyddu disgwyliadau afresymol unigolion nad ydynt yn cymryd cyfrifoldeb personol o ddifrif.

Mae rhai ymatebwyr wedi mynegi rhwystredigaeth gyda phartneriaid eraill o amgylch y bwrdd. Dywedodd un ymatebwr: "Mae gwasanaethau cyhoeddus a sefydliadau unigol yn esblygu ac yn newid, ond a yw ein disgwyliadau o bobl eraill yn dal yn draddodiadol?"

5. Sut mae'r penderfyniad yn cyfrannu at y Blaenoriaethau Corfforaethol?

Mae'r prosiect yn cael ei gyflwyno dan Gynllun Integredig Sengl Sir Ddinbych, y Cynllun Lles, a gafodd ei gymeradwyo gan y Cyngor yn 2014.

6. Faint fydd hyn yn ei gostio a sut y bydd yn effeithio ar wasanaethau eraill?

Mae'r prosiect yn cael ei gyflwyno yn defnyddio adnoddau presennol.

7. Beth yw prif gasgliadau'r Asesiad o Effaith ar Gydraddoldeb (AEC) a gynhaliwyd ar y penderfyniad? Dylai'r templed AEC wedi'i lenwi gael ei atodi fel atodiad i'r adroddiad.

Bydd asesiad o effaith ar gydraddoldeb yn cael ei gynnal fel rhan o drefn lywodraethu'r prosiect.

8. Pa ymgynghoriadau a gynhaliwyd gyda'r Pwyllgorau Archwilio ac eraill?

Bwrdd Gwasanaethau Lleol Conwy a Sir Ddinbych – Medi 2015.

9. Datganiad y Prif Swyddog Cyllid

Amherthnasol.

10. Pa risgiau sydd ac a oes unrhyw beth y gallwn ei wneud i'w lleihau?

Bydd asesiad risg yn cael ei gynnal fel rhan o drefn lywodraethu'r prosiect.

11. Pŵer i wneud y Penderfyniad:

Mae erthyglau 6.1, 6.3.2(c) a 6.3.3(d) yn amlinellu pŵer y Pwyllgor Archwilio o ran yr uchod.

Swyddog Cyswllt:

Rheolwr Tîm Cynllunio Strategol

Ffôn: 01824 706291

PROJECT BRIEF

DENBIGHSHIRE 20

PROJECT DEFINITION

The Wellbeing Plan identifies the project as: ‘identify the people with the poorest outcomes and collaborate on assertive coordinated interventions to maximise their independence and resilience and reduce unplanned access to services’.

The project is designed to attend to those people for whom traditional or planned service delivery has not apparently achieved their objectives.

WHAT WILL SUCCESS LOOK LIKE?

FOR INDIVIDUALS WHO HAVE BEEN SUPPORTED BY THE PROJECT:

- Sustainable increased independence
- Reduced reliance on unplanned response.

FOR PARTNERS:

- Reduction of demand on unplanned responses.
- Financial savings.
- Intelligence about types of people’s needs and service demands to inform future service planning, commissioning and partnership working.

WHICH OUTCOME(S) IN THE WELLBEING PLAN WILL BE ACHIEVED WITH THE SUPPORT OF THIS PROJECT?

- People prioritise their wellbeing and actively plan to maintain their independence
 - Supporting the most disadvantaged to build their resilience

BACKGROUND: WHY IS THE PROJECT NEEDED?

In creating Denbighshire’s Wellbeing Plan, the county’s Strategic Partnership Board (SPB) followed the following process:

- Identified Priorities through Needs Assessment & Community Engagement Activities
- Investigated what is already being done to address the priorities
- Decided what – if anything – would add value to existing activities
- Agreed what could be achieved in Partnership to meet the desired outcomes

Partners believe that services should make more effective use of available resources to improve outcomes for people across the county. Organisations need to collaborate more effectively in delivering services, supporting people to improve and maintain their wellbeing to maximise their independence.

There are a number of initiatives that are being undertaken in partnership which will help to achieve the Wellbeing Plan’s vision. In addition, a number of new initiatives are being proposed to help achieve the vision; the Denbighshire 20 Project is one such initiative.

Partners believe that there is a cohort of people who, through taking a more innovative partnership approach, can have their needs met which reduces their reliance on unplanned - and often inadequate and unsustainable - services.

PROCESS:

The Denbighshire 20 Project is designed to take a pragmatic and tactical approach:

- Partner agencies produce lists of those individuals who place the greatest demand on services with fewest positive and sustainable outcomes.
- All partners agree to consider alternatives, within the legal, moral and financial frameworks available to them, taking a whole-system (rather than agency-specific) approach to potential solutions.
- Project Team members take a lead on behalf of the project to propose alternatives to the service user and involved agencies, and report back to the Project Team.

OUTLINE COSTS AND MEASURABLE BENEFITS

COSTS ASSOCIATED WITH RUNNING THE PROJECT:

Project Officer and Admin Support (NWP)
 Project Team Meeting attendance
 Project Team actions between meetings
 Investment in alternative models of service delivery

MEASURABLE BENEFITS:

Case by case financial scoping: to include existing costs, projected costs with and without the intervention

Service User evaluation; SWEMWBS before and after (see below)

SWEMWBS

Below are some statements about feelings and thoughts. Please choose the answer that best describes your experience of each over the last two weeks.

Statements	None of the time	Rarely	Some of the time	Often	All of the time
I've been feeling optimistic about the future					
I've been feeling useful					
I've been feeling relaxed					
I've been dealing with problems well					
I've been thinking clearly					
I've been feeling close to other people					
I've been able to make up my mind about things					

HOW WILL THE PROJECT CHANGE SERVICES IN THE FUTURE?

Tactical partnership working at this level will increase partner awareness of each other's positions, and will support the development of a trusting and less risk-averse approach to meeting people's needs.

Project team to consider lessons learned in a) service delivery, b) partnership approach, c) emerging themes of un-met need, d) emerging themes to inform prevention/early intervention/community development work.

PROJECT SCOPE AND EXCLUSIONS

Scope: Within Denbighshire

CONSTRAINTS AND ASSUMPTIONS

CONSTRAINTS:

Financial environment: extra resource not available so capacity must be created within existing fiscal envelope

ASSUMPTIONS:

Current practices and partnership arrangements can be improved
All partners and staff are committed to the project
Legal framework can be created to aid assertive partnership working
Identified Individuals/Families are willing to take part in the programme
Capacity can be released within partnership organisations to support the assertive collaborative approach
There is money to be saved in taking this approach
Organisations are able to address data protection issues

THE USER(S), OTHER KNOWN INTERESTED PARTIES AND INTERFACES

Denbighshire Strategic Partnership Board and member organisations
Conwy & Denbighshire Local Service Board and member organisations
Service User and family
Conwy & Denbighshire Community Safety Partnership
Probation Service
North Wales Regional Leadership Board
North Wales Safe Communities Board

Mae tudalen hwn yn fwriadol wag

Yn rhinwedd Paragraff(au) 13 Rhan 4, Atodlen 12A
Deddf Llywodraeth Leol 1972.

Document is Restricted

Mae tudalen hwn yn fwriadol wag

Adroddiad i'r:	Pwyllgor Archwilio Partneriaethau
Dyddiad y Cyfarfod:	8 Hydref 2015
Swyddog Arweiniol:	Cydlynnydd Archwilio
Awdur yr Adroddiad:	Cydlynnydd Archwilio
Teitl:	Rhaglen Waith Archwilio

1. Am beth mae'r adroddiad yn sôn?

Mae'r adroddiad yn cyflwyno drafft rhaglen waith i'r dyfodol y Pwyllgor Archwilio Partneriaethau i'r aelodau ei hystyried.

2. Beth yw'r rheswm dros lunio'r adroddiad hwn?

Gofyn i'r Pwyllgor adolygu a chytuno ar ei raglen waith i'r dyfodol, a rhoi'r wybodaeth ddiweddaraf i aelodau ar faterion perthnasol.

3. Beth yw'r Argymhellion?

Bod y Pwyllgor yn:

- 3.1 ystyried yr wybodaeth a ddarparwyd ac yn cymeradwyo, diwygio neu'n newid ei raglen gwaith i'r dyfodol fel y gwêl yn briodol; ac
- 3.2 yn penodi aelod i wasanaethu ar y Grŵp Cydraddoldeb Corfforaethol.

4. Manylion am yr adroddiad.

- 4.1 Mae Erthygl 6 Cyfansoddiad Cyngor Sir Ddinbych yn nodi cylch gorchwyl, swyddogaethau ac aelodaeth pob Pwyllgor Archwilio, tra bo rheolau'r gweithdrefnau i bwyllgor archwilio wedi'u gosod yn Rhan 4 y Cyfansoddiad.
- 4.2 Mae'r Cyfansoddiad yn amodi bod yn rhaid i bwyllgorau archwilio'r Cyngor baratoi ac adolygu rhaglen ar gyfer eu gwaith i'r dyfodol. Drwy adolygu a blaenoriaethu materion mae modd i aelodau sicrhau fod y rhaglen waith yn cyflwyno rhaglen dan arweiniad yr aelodau.
- 4.3 Arfer sydd wedi'i fabwysiadu yn Sir Ddinbych ers nifer o flynyddoedd yw bod pwyllgorau archwilio'n cyfyngu ar nifer yr adroddiadau a ystyrir mewn unrhyw gyfarfod i uchafswm o bedwar, yn ogystal ag adroddiad rhaglen waith y Pwyllgor ei hun. Nod y dull hwn yw hwyluso cael trafodaeth fanwl ac effeithiol ar bob pwnc.

- 4.4 Yn y blynyddoedd diweddar mae Llywodraeth Cymru a Swyddfa Archwilio Cymru wedi tynnu sylw at yr angen i gryfhau rôl archwilio ar draws llywodraeth leol a gwasanaethau cyhoeddus yng Nghymru, gan gynnwys defnyddio archwilio fel modd o ymgysylltu â phreswylwyr a defnyddwyr gwasanaeth. Wrth fynd ymlaen disgwylir i archwilio ymgysylltu'n well ac yn amlach â'r cyhoedd gyda golwg ar sicrhau penderfyniadau gwell a fydd yn y pen draw yn arwain at well canlyniadau i ddinasyddion. Yn y dyfodol, bydd Swyddfa Archwilio Cymru yn mesur effeithiolrwydd archwilio wrth gyflawni'r disgwyliadau hyn.
- 4.5 Gan ystyried y weledigaeth genedlaethol ar gyfer archwilio ac ar yr un pryd ganolbwyntio ar flaenoriaethau lleol, mae'r Grŵp Cadeiryddion ac Is-gadeiryddion Archwilio (GCIGA) wedi argymhell y dylai pwyllgorau archwilio'r Cyngor, wrth benderfynu ar eu rhaglenni gwaith, ganolbwyntio ar y meysydd allweddol canlynol:
- arbedion ar y gyllideb;
 - cyflawni amcanion y Cynllun Corfforaethol (gyda phwyslais arbennig ar y modd o'u cyflawni yn ystod cyfnod o galedi ariannol);
 - unrhyw eitemau eraill a gytunwyd gan y Pwyllgor Archwilio (neu'r GCIGA) fel blaenoriaeth uchel (yn seiliedig ar y meini prawf profion 'PAPER' - gweler ochr gefn y 'ffurflen gynnig aelodau' yn Atodiad 2) a;
 - Materion brys, materion na ellir eu rhagweld neu faterion â blaenoriaeth uchel

Ffurflenni Cynnig ar gyfer Archwilio

- 4.6 Fel y crybwyllwyd ym mharagraff 4.2 uchod, mae Cyfansoddiad y Cyngor yn gofyn i bwyllgorau archwilio baratoi ac adolygu rhaglen ar gyfer eu gwaith i'r dyfodol. Er mwyn cynorthwyo'r broses o flaenoriaethu adroddiadau, os yw'r swyddogion o'r farn fod pwnc yn haeddu'r amser i gael ei drafod ar agenda fusnes y Pwyllgor, mae'n rhaid iddynt wneud cais ffurfiol i'r Pwyllgor i ystyried derbyn adroddiad ar y pwnc hwnnw. Gwneir hyn trwy gyflwyno 'ffurflen gynnig' sy'n egluro pwrpas, pwysigrwydd a chanlyniadau posibl y pynciau a awgrymir. Does dim un ffurflen gynnig wedi dod i law oddi wrth swyddog i'w ystyried yn y cyfarfod cyfredol.
- 4.7 Er mwyn gwneud gwell defnydd o amser archwilio drwy ganolbwyntio adnoddau pwyllgorau i archwilio testunau'n fanwl, gan ychwanegu gwerth drwy'r broses o wneud penderfyniadau a sicrhau gwell canlyniadau ar gyfer preswylwyr, penderfynodd y GCIGA y dylai'r aelodau, yn ogystal â swyddogion, gwblhau 'ffurflenni cynnig ar gyfer archwilio' yn amlinellu pam eu bod yn credu y byddai'r testun yn elwa o fewnbwn archwilio. Gellir gweld copi o 'ffurflen gynnig' yn Atodiad 2. Mae ochr gefn y ffurflen hon yn cynnwys siart lif sy'n rhestru'r cwestiynau y dylai aelodau eu hystyried wrth baratoi i gynnig eitem ar gyfer archwilio, ac y dylai pwyllgorau eu gofyn wrth benderfynu ar

addasrwydd testun arfaethedig i'w gynnwys ar raglen gwaith i'r dyfodol archwilio. Os, ar ôl cwblhau'r broses hon, y penderfynir nad yw'r testun yn addas i'w archwilio'n ffurfiol gan bwyllgor archwilio, yna gellir ystyried dulliau eraill o rannu'r wybodaeth neu archwilio'r mater e.e. darparu 'adroddiad gwybodaeth', neu os yw'r mater yn un o natur leol gellir ei archwilio gan y Grŵp Aelodau Ardal (GAA) perthnasol. Yn y dyfodol ni fydd unrhyw eitemau'n cael eu cynnwys ar raglen gwaith i'r dyfodol heb i 'ffurflen gynnig ar gyfer archwilio' gael ei chwblhau, ac i'r testun gael ei gymeradwyo i'w gynnwys ar y rhaglen gan un ai'r Pwyllgor neu'r GCIGA. Mae cymorth ar gael i lenwi'r ffurflenni gan y Cydlynnydd Archwilio.

Pwynt Mynediad Sengl

- 4.8 Gofynnodd y swyddogion bod y cyflwyniad yr adroddiad ar yr eitem uchod yn cael ei ohirio o gyfarfod heddiw tan gyfarfod y Pwyllgor ar 14 Ionawr 2016 er mwyn eu galluogi i gynnwys gwybodaeth yn yr adroddiad am gais diweddar yn ymwneud â Gweithlu Gofal Sylfaenol. Mae'r Cadeirydd wedi caniatáu cais hwn - gweler Atodiad 1.

Rhaglen Waith i'r Dyfodol y Cabinet

- 4.9 Wrth benderfynu ar eu rhaglen waith i'r dyfodol mae'n bwysig fod pwyllgorau archwilio yn ystyried amserlen rhaglen waith y Cabinet. Ar gyfer y diben hwn, mae rhaglen waith y Cabinet wedi ei chynnwys yn Atodiad 3.

Datblygiad Penderfyniadau'r Pwyllgor

- 4.10 Yn Atodiad 4 mae tabl yn crynhoi penderfyniadau diweddar y Pwyllgor ac yn cynghori aelodau am eu gweithrediad.

5. Grŵp Cydraddoldeb Corfforaethol

Mae gan bob pwyllgor archwilio gynrychiolydd sy'n gwasanaethu ar y Grŵp uchod. Y Cynghorydd Bill Tasker oedd cynrychiolydd y Pwyllgor hwn, ond bu iddo ymddiswyddo yn ddiweddar. Mae copi o gylch gorchwyl y Grŵp ynghlwm wrth Atodiad 5. Gofynnir i'r Pwyllgor benodi cynrychiolydd newydd i wasanaethu ar y Grŵp Cydraddoldeb Corfforaethol.

6. Grŵp Cadeiryddion ac Is-Gadeiryddion Archwilio

Dan drefniadau archwilio'r Cyngor mae Grŵp Cadeiryddion ac Is-Gadeiryddion Archwilio (GCIGA) yn gweithredu fel pwyllgor cydlynnydd. Cyfarfu'r Grŵp ar 3 Medi ac ni chyfeiriwyd unrhyw faterion na phynciau ar gyfer ystyriaeth y Pwyllgor hwn.

7. Sut mae'r penderfyniad yn cyfrannu at y Blaenoriaethau Corfforaethol?

Bydd archwilio effeithiol yn gymorth i'r Cyngor gynnal y blaenoriaethau corfforaethol yn unol ag anghenion cymunedau a dymuniadau trigolion.

Bydd datblygu ac adolygu'r rhaglen waith gydlynol yn barhaus yn cynorthwyo'r Cyngor i ddarparu ei flaenoriaethau corfforaethol, i wella canlyniadau i breswylwyr tra hefyd yn dygymod â thoriadau llym yn y gyllideb.

8. Faint fydd hyn yn costio a sut bydd yn effeithio ar wasanaethau eraill?

Mae'n bosib y bydd yn rhaid i wasanaethau neilltuo amser swyddog i gynorthwyo'r Pwyllgor gyda'r eitemau a nodwyd yn y rhaglen waith a chydag unrhyw gam gweithredu yn dilyn ystyried yr eitemau hynny.

9. Beth yw'r prif gasgliadau o'r Asesiad o'r Effaith ar Gydraddoldeb a gynhaliwyd ar y penderfyniad? Dylid cynnwys templed yr Asesiad o Effaith ar Gydraddoldeb a gwblhawyd fel atodiad i'r adroddiad.

Ni chynhaliwyd Asesiad o Effaith ar Gydraddoldeb er diben yr adroddiad hwn gan nad yw ystyried rhaglen waith i'r dyfodol y Pwyllgor yn debygol o gael effaith andwyol neu annheg ar bobl sy'n rhannu nodweddion sydd wedi'u diogelu.

10. Pa ymgynghori sydd wedi digwydd?

Does dim angen cynnal ymgynghoriad ar yr adroddiad hwn. Fodd bynnag, mae'r adroddiad ei hun a'r ystyriaeth a roir gan y Pwyllgor i'w raglen waith ar gyfer y dyfodol yn gyfystyr ag ymgynghoriad gyda'r Pwyllgor o ran ei raglen waith.

11. Pa risgiau sy'n bodoli ac a oes unrhyw beth y gallwn ei wneud i'w lleihau?

Nid oes risg wedi ei ganfod o ran y Pwyllgor yn ystyried ei raglen waith. Fodd bynnag, wrth adolygu ei raglen waith yn rheolaidd gall y Pwyllgor sicrhau bod meysydd sy'n peri pryder yn cael eu hystyried a'u harchwilio fel y maent yn dod i'r amlwg a bod argymhellion yn cael eu gwneud er mwyn mynd i'r afael â nhw.

12. Pŵer i wneud Penderfyniad

Yn unol ag Erthygl 6.3.7 Cyfansoddiad y Cyngor mae'n rhaid i bwyllgorau archwilio'r Cyngor baratoi rhaglen waith a'i hadolygu.

Swyddog Cyswllt:

Cydlynnydd Archwilio

Rhif ffôn: (01824) 712554

E-bost: dcc_admin@denbighshire.gov.uk

Note: Items entered in italics have not been approved for submission by the Committee. Such reports are listed here for information, pending formal approval.

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
26 November	Cllr. Bobby Feeley	1. Protection of Vulnerable Adults Annual Report 2014/15	To consider the POVA annual report, and information in place to meet the statutory requirements of the Social Services and Well-being Act 2014 and an evaluation of the financial and resource impact of the Supreme Court's 2014 Judgement on deprivation of liberty on the Service and its work	An evaluation of whether the Authority is meeting its statutory duty with respect to adult safeguarding and has sufficient resources to undertake this work along with the additional work in the wake of the Supreme Court's judgement	Phil Gilroy/Alaw Pierce/Nerys Tompsett	December 2014
		2. <i>North Wales Fire and Rescue Authority (tbc)</i>	<i>To examine the impact and effectiveness of the increased contribution by the Council to the NWFRA's annual budget and consult on their improvement plan for the 2016/17 financial year</i>	<i>An evaluation of the impact and effectiveness of the increased contribution on the safety of residents and on Council services</i>	NWFRA	<i>December 2014 (rescheduled April 2015)</i>
14 January 2016	Cllr. David Smith	1. CCTV	To outline the progress made to date with respect to exiting the current CCTV Service, the	Delivering a sufficient CCTV Service with limited	Graham Boase/Emlyn Jones	July 2015

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			conclusion of the work undertaken by the CCTV working group to develop a new minimal CCTV model (funded by partners) operational from April 2016 and if successful consider the Board's proposals with respect to developing the service in future (i.e. attracting external investment into the service and collaborating with privately run CCTV schemes)	means to protect the county's residents and properties		
	Cllr. Bobby Feeley	2. Single Point of Access	To consider the progress made with the establishment of the Single Point of Access Service	Identification of any problems associated with the Service and actions to address them	Phil Gilroy/Cathy Curtis-Nelson	April 2014 (rescheduled September 2014)
25 February						
14 April						
26 May						
7 July	Cllr. David Smith	1. Community Safety Partnership [Crime and Disorder Scrutiny Committee]	To detail the Partnership's achievement in delivering its 2015/16 action plan and its progress to date in delivering its action plan for 2016/17.	Effective monitoring of the CSP's delivery of its action plan for 2015/16 and its progress to date	Alan Smith/Liz Grieve/Sian Taylor	July 2015

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			The report to include financial sources and the progress made in spending the allocated funding.	in delivering its plan for 2016/17 will ensure that the CSP delivers the services which the Council and local residents require		
6 Oct 2016	Cllr. Julian Thompson-Hill	1. Commercial Partnership for the Revenues and Benefits Service	To review the Partnership's progress and in particular the new business element of the proposal and the Welsh Language service provision	An evaluation: (i) of whether the financial and commercial benefits of the partnership agreement have been realised; and (ii) that the service is delivering the level of service expected which conforms to the Council's relevant policies in lines with the Heads of Terms Agreement	Rod Urquhart/Jackie Walley	December 2014 (by County Council in line with Cabinet's recommendation – allocated to the Committee by the SCVCG January 2015)
24 November						

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
Citizens Panel (spring 2016)	To outline the proposed composition of the Panel and the recruitment and appointment process for appointing its members	The formation of a fair and equitable Panel which will form part of the governance arrangements for the Social Service and Health Programme Board and ensure that citizens and service-users views are heard and acted upon	Nicola Stubbins/Wendy Jones (CVSC)	November 2014
Update following conclusion of inquiry undertaken by the National Crime Agency in to historic abuse in North Wales Children's' Care Homes	To update the Committee of the outcome of the National Crime Agency (NCA) investigation in to the abuse of children in the care of the former Clwyd County Council, and to determine whether any procedures require revision.	Determination of whether any of the Council's safeguarding policies and procedures need to be revised in light of the NCA's findings	Nicola Stubbins	November 2012

Tudalen 78

For future years

Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered

25//09/15 - RhE

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
26 November	12 November	14 January 2016	31 December 2015	25 February	11 February

Partnerships Scrutiny Work Programme.doc

Mae tudalen hwn yn fwiadol wag

Ffurflen Gynnig ar gyfer Rhaglen Gwaith i'r Dyfodol Archwilio	
ENW'R PWYLLGOR ARCHWILIO	
AMSERLEN I'W HYSTYRIED	
TESTUN	
Beth sydd angen ei graffu arno (a pham)?	
Ydi'r mater yn un o bwys i drigolion/busnesau lleol?	YDI/NAC YDI
Ydi craffu yn gallu dylanwadu ar bethau a'u newid? (Os 'ydi' nodwch sut rydych chi'n meddwl y gall craffu ddylanwadu neu newid pethau)	YDI/NAC YDI
Ydi'r mater yn ymwneud â gwasanaeth neu faes sy'n tanberfformio?	YDI/NAC YDI
Ydi'r mater yn effeithio ar nifer fawr o drigolion neu ardal fawr o'r Sir? (Os 'ydi', rhowch syniad o faint y grŵp neu'r ardal yr effeithir arni)	YDI/NAC YDI
Ydi'r mater yn gysylltiedig â blaenoriaethau corfforaethol y Cyngor? (Os 'ydi' nodwch pa flaenoriaethau)	YDI/NAC YDI
Hyd y gwyddoch, oes yna rywun arall yn edrych ar y mater hwn? (Os 'oes', nodwch pwy sy'n edrych arno)	OES/NAC OES
Os derbynnir y testun ar gyfer craffu, pwy fyddai arnoch chi eisiau eu gwahodd e.e. Aelod Arweiniol, swyddogion, arbenigwyr allanol, defnyddwyr y gwasanaeth?	
Enw'r Cynghorydd/Aelod Cyfetholedig	
Dyddiad	

Ystyried addasrwydd pwnc ar gyfer craffu

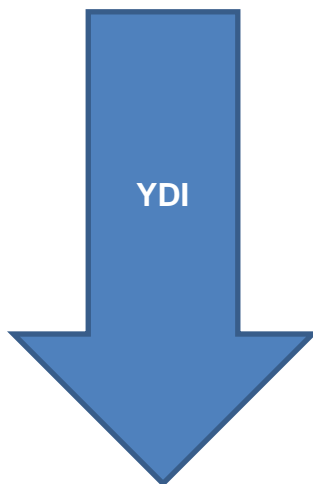
Ffurflen Gynnig / Cais a dderbyniwyd

(dylid rhoi ystyriaeth ofalus i'r rhesymau dros wneud cais)



Ydi o'n bodloni'r gofynion canlynol?

- **Diddordeb Cyhoeddus** – ydi'r mater o bwys i drigolion?
- **Effaith**– fedr craffu yn gael effaith ar bethau a'u newid?
- **Perfformiad** – ydi o'n wasanaeth neu faes sy'n tanberfformio?
- **Graddfa** – ydi o'n effeithio ar nifer o drigolion neu ardal ddaearyddol fawr?
- **Ailadrodd** – ydi'r mater yn destun craffu/ymchwiliad gan berson neu gorff arall?



Dim gweithredu pellach gan y Pwyllgor Archwilio. Gellir ei gyfeirio at gorff arall neu ofyn am adroddiad er gwybodaeth.

- Penderfynu ar y canlyniadau a ddymunir
- Penderfynu ar gwmpas a swmp y gwaith craffu sydd ei angen a'r dull mwyaf priodol o graffu (h.y. adroddiad pwyllgor, ymchwiliad grŵp tasg a gorffen neu aelod cyswllt ac ati)
- Os penderfynir sefydlu grŵp tasg a gorffen, dylid penderfynu ar amserlen yr ymchwiliad, pwy fydd yn rhan o'r ymchwiliad, beth yw'r gofynion ymchwilio, a oes angen cyngor arbenigol a thystion, a beth yw'r trefniadau adrodd ac ati.

Cabinet Forward Work Plan

Appendix 3

Tudalen 83

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
27 October	1	Ruthin Primary Proposals – Ysgol Llanfair DC and Ysgol Pentrecelyn	To consider the objections received for the closure of Ysgol Llanfair DC and Ysgol Pentrecelyn and the opening of a new area school to serve the area of Llanfair DC and Pentrecelyn, and whether to approve implementation of the proposal	Yes	Councillor Eryl Williams / Jackie Walley
	2	Ruthin Primary Proposals – Ysgol Llanbedr	To consider the formal consultation report following the publication of proposals for the closure of Ysgol Llanbedr and to consider whether to publish the relevant statutory notice	Yes	Councillor Eryl Williams / Jackie Walley
	3	Community Infrastructure Levy	To present the findings of a county wide development viability report and outline whether there is a case for pursuing a Community Infrastructure Levy	Yes	Councillor David Smith / Angela Loftus

Cabinet Forward Work Plan

Tudalen 84

Meeting		Item (description / title)	Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
	4	Denbighshire's Local Development Plan - Annual Monitoring Report 2014-2015	To approve the annual monitoring report for submission to Welsh Government by the 31st October 2015	Yes	Councillor David Smith / Angela Loftus
	5	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Richard Weigh
	6	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
24 November	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Richard Weigh
	2	Corporate Plan Report	To update Cabinet on delivery of the Corporate Plan	Tbc	Councillor Julian Thompson-Hill / Richard Weigh
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
15 December	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Richard Weigh

Cabinet Forward Work Plan

Tudalen 85

Meeting		Item (description / title)	Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
	2	Corporate Plan Performance Report 2015/16 Q2	To consider progress against the Corporate Plan	Tbc	Cllr Julian Thompson-Hill / Liz Grieve
	3	Supporting People Local Commissioning Plan	To approve the Supporting People Local Commissioning Plan 2016-19 for submission to the North Wales Regional Collaborative Committee	Yes	Cllr Bobby Feeley / Sophie Haworth-Booth
	4	Former North Wales Hospital, Denbigh - Compulsory Purchase Order	Tbc	Tbc	Graham Boase
	5	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
12 January	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Richard Weigh
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
16 February	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Richard Weigh

Cabinet Forward Work Plan

Tudalen 86

Meeting		Item (description / title)	Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
29 March	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Richard Weigh
	2	Corporate Plan Performance Report 2015/16 Q3	To consider progress against the Corporate Plan	Tbc	Cllr Julian Thompson-Hill / Liz Grieve
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
26 April	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Richard Weigh
	2	Future of Adult Provider Services	To consider the future of adult provider services.	Yes	Cllr Bobby Feeley / Phil Gilroy / Holly Evans
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator

Note for officers – Cabinet Report Deadlines

Cabinet Forward Work Plan

<i>Meeting</i>	<i>Deadline</i>	<i>Meeting</i>	<i>Deadline</i>	<i>Meeting</i>	<i>Deadline</i>
<i>October</i>	<i>13 October</i>	<i>November</i>	<i>10 November</i>	<i>December</i>	<i>1 December</i>

Updated 30/09/15 - KEJ

Cabinet Forward Work Programme.doc

Mae tudalen hwn yn fwiadol wag

Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
17 September 2015	5. Temporary Changes to Women's and Maternity Services in North Wales	<i>RESOLVED that subject to the provision of the above information, to note the proposals put forward and request that in the long-term, the residents of Denbighshire should be served by a safe consultant-led obstetrics and gynaecology service at a site as near as possible to their homes, preferably within the county boundary, unless they were nearer to a unit that was outside the county.</i>	Minutes of the meeting have been forwarded to Health Board officials as part of the evidence gathered in response to the consultation

Mae tudalen hwn yn fwiadol wag

Terms of Reference – Corporate Equality Group

Aim

The Corporate Equality Group (CEG) has responsibility for ensuring that the Council demonstrates fairness in its deliver of services and its employment practices. It will work to develop a culture in which all individuals are treated with dignity and respect, and offensive and discriminatory behaviour and harassment are not tolerated. The CEG is not a decision making body, but can refer issues to others (e.g. Scrutiny, Cabinet, Council, CET, SLT etc) when decisions are required.

Specifically, the CEG will:

- ⇒ Give strategic direction to equality related activities within the council.
- ⇒ Work to embed equality and diversity into all the functions of the council.
- ⇒ Ensure that the council effectively undertakes equality impact assessment of proposals and decisions which may impact on its staff and/or communities.
- ⇒ Ensure that a robust Strategic Equality Plan is in place to enable the council to meet its general and specific duties under the Equality Act 2010.
- ⇒ Monitor and scrutinise delivery of the council's Strategic Equality Plan.
- ⇒ Consider and scrutinise an annual report in relation to the delivery of the council's Strategic Equality Plan.
- ⇒ Drive improvements in delivering equality outcomes through an annual self-assessment process.
- ⇒ Act as a link with SLT to promote effective communication of relevant discussions and proposals from either forum.
- ⇒ Monitor Members and staff training and development programmes in relation to equality and diversity.
- ⇒ Ensure the full engagement and involvement of all staff, Elected Members and service users in equality and diversity issues.
- ⇒ Monitor incidences of prejudice in the community in relation to its activities and provision of services.

Membership

The CEG will consist of:

- ⇒ Lead Member for Equalities: Cllr Hugh Evans (Chair)
- ⇒ Representative from Performance Scrutiny: Cllr Colin Hughes
 - ⇒ Substitute: Cllr Geraint Lloyd-Williams
- ⇒ Representative from Partnerships Scrutiny: Cllr Bill Tasker
 - ⇒ Substitute: Cllr Dewi Owens
- ⇒ Representative from Communities Scrutiny: Cllr Win Mullen-James
 - ⇒ Substitute: Cllr Huw O Williams
- ⇒ Representative from Corporate Governance Committee: Cllr Martyn Holland
 - ⇒ Substitute: Cllr Stuart Davies
- ⇒ 2 representatives from SLT: Mohammed Mehmet & Gary Williams
 - ⇒ Substitutes: Peter McHugh & Leighton Rees
- ⇒ Corporate Improvement Team: Keith Amos
- ⇒ Corporate Equality Officer: Karen Beattie
- ⇒ Other people may be invited to attend from time to time, e.g. representatives from specific council services, or union representatives.

Each member of the CEG will need to understand, and be fully committed to, the values of equality & diversity. CEG members will be expected to act as advocates for equality and diversity in all council-related business. CEG members will also be expected to undertake equality and diversity training.

Members of the CEG will be responsible for approaching their nominated substitute(s) if they are unable to attend a particular meeting. Nominated substitutes must also demonstrate the same commitment to equality and diversity as members of the CEG (as described above).

Administration

CEG will meet quarterly, and meetings will be planned in advance for each financial year. Meeting dates will be in the Council diary.

Notes of actions agreed will be taken, rather than minutes.

No more than 4 agenda items for each CEG meeting.

All reports to be submitted to Isabel Williams, 2 weeks prior to each CEG meeting.