



**RHONDDA CYNON TAF COUNCIL**

**RECORD OF DECISIONS OF THE EXECUTIVE**

**DECISION MADE BY: Cabinet    DATE DECISION MADE: 21 November, 2018**

**Cabinet Members Present:**

Councillor A Morgan (Chair), Councillor M Webber (Vice-Chair),  
Councillor R Bevan, Councillor A Crimmings, Councillor G Hopkins,  
Councillor M Norris, Councillor J Rosser, Councillor R Lewis and  
Councillor C Leyshon

**Apologies for Absence:**

**Other Councillor(s) in Attendance:-**

Councillor Pauline Jarman  
Councillor Steve Powderhill

***Agenda Item : 3***

**SUBJECT: MODERNISATION OF RESIDENTIAL CARE AND DAY CARE FOR OLDER  
PEOPLE**

**1. DECISION MADE:**

**Agreed –**

1. That following detailed consideration of the report and the results of the independent review undertaken by Practice Solutions Ltd in respect of the future service delivery model for the Council's Residential Care Homes and Day Care Services within Rhondda Cynon Taf:-
  - a) To initiate a 12 week public, resident and staff consultation on the future service delivery model for the Council's Residential Care Homes and specifically on the proposed preferred option, as set out in section 6 of the report, namely that the Council retains a level of provision of Residential Care Homes which are focussed on providing complex care and respite. The level of provision retained would be based on a determination of the market share and need required in each of the Rhondda, Cynon and Taf geographical areas.
  - b) To receive a further report summarising the results of the consultation exercise and feedback received prior to any decision being made in relation to the proposal.
  - c) That on commencement of the consultation process restricts admissions to the Council's internal Residential Care Homes, other than in exceptional circumstances where an appropriate alternative placement that can meet the assessed need is not available. This is in order to minimise any potential impact on service users until such time as Cabinet considers the results of that consultation exercise and any decision it may take in relation to the proposal.
  - d) To Initiate a 12 week public and staff consultation on the options regarding the future of the Council's day service provisions for older people and specifically on the proposed preferred option, as set out in section 7 of the report, namely a phased decommissioning of the Council's day services as part of a planned programme of transformation in line with a proposed new service model; and
  - e) To receive a further report summarising the results of that consultation exercise and feedback received prior to any decision being made in relation to the proposals.

**N.B** with the agreement of the Chair, County Borough Councillor P Jarman spoke on this item.

**2. REASON FOR THE DECISION BEING MADE:**

The need to advise Members of the findings of the independent review carried out by Practice Solutions LTD.

The need to review residential care home and day care provision as part of shaping the future long term care for older people and to consult and engage with key

stakeholders on the proposed options identified regarding the future of the Council's internal provision.

**3. LINKS TO CORPORATE PRIORITIES/FUTURE GENERATIONS - SUSTAINABLE DEVELOPMENT:**

The report links to the following priorities –

- People - promoting independence and positive lives for everyone
- Living within our means - where services are delivered efficiently to achieve value for money for the taxpayer

As outlined within section 13 of the report the contents of the report also links with the Well Being of Future Generations Act and with the priorities set out in the Statement of Commissioning Intent for Older People; Accommodation and Extra Care Strategy and Care Home Market Position Statement.

**4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:**

None

**5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL:**

None

**6. PERSONAL INTERESTS DECLARED:**

None

**7. DISPENSATION TO SPEAK (AS GRANTED BY STANDARDS COMMITTEE):**

County Borough Councillor R Bevan:

“As granted by the Standards Committee on the 8th December, 2017 I have a dispensation to speak and vote on all matters relating to the Community and Children's Services Group, save for any specific matters that directly affect my daughter, who is employed by the Council in the Community and Children's Services Group as the Service Manager for Access and Enablement.”

**8. (a) IS THE DECISION SUBJECT TO CALL-IN BY THE OVERVIEW AND SCRUTINY COMMITTEE:**

Yes

**Note:** This decision will not come into force and may not be implemented until the expiry of 3 clear working days after its publication i.e. **27 November 2018** to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

**8.(b) IF NO, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS EXEMPT OR NON APPLICABLE:**

- I. COUNCIL / SCRUTINY FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-  
Reason: N/A

II. URGENT DECISION:-  
Reason N/A

**8.(c) IF DEEMED URGENT - SIGNATURE OF MAYOR OR DEPUTY MAYOR OR HEAD OF PAID SERVICE CONFIRMING AGREEMENT THAT THE PROPOSED DECISION IS REASONABLE IN ALL THE CIRCUMSTANCES FOR IT BEING TREATED AS A MATTER OF URGENCY, IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULE 17.2:**

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(Mayor)

.....  
(Dated)

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**PUBLICATION**

Publication on the Councils Website:- **Wednesday, 21 November 2018**

**APPROVED FOR PUBLICATION: ✓**