

Minutes of the Regional Collaborative Committee

Swansea Guildhall
Committee Room 3B
Thursday 3rd May 2018
10.00 – 12 pm

Present

Attendees	Job Title	Representing
Voting Members		
Cllr. Mark Child	Cabinet Member - Health & Wellbeing	Swansea (Chair)
Lynne Sanders	Director, Swansea Woman's Aid	Short Term Provider Rep
Cllr. Peter Richards	Cabinet Member - Adult Social Services and Health	NPT LA
Mark Hopkins	Service Manager, Supported Housing, Family Housing Association	Vice Chair and Long Term Provider Rep
Cllr. Dhanisha Patel	Cabinet Member - Wellbeing & Future Generations	Bridgend LA
Delegated voting rights		
Chele Howard	Principal Officer	NPT
Martin Ridgeway	Housing & Supporting People Strategy Team Leader	Bridgend SP Lead
Co-opted Members		
Claire Jones	Head of Substance Misuse Strategy and Development & APB Rep	Substance Misuse
Maggie Berry	ABMU Board independent board member	
Advisory		
Anita Evans	Planning Development & Performance Officer	Swansea SP
Jane Harries	Landlord Services Manager, Swansea	Swansea
Rebecca Jenkins	Business Support (minutes)	Swansea

Apologies for absence

Voting Members	Job Title	Representing
Delegated voting rights		
Harry Mckeown	Pobl (South West Wales)	Deputy Provider Rep
Paula Whittingham	Area Manager Hafod Care	Dep Landlord rep
Advisory		
Debra Trezise	RDC	

	Item/Discussion	Action
1.	Welcome, Introductions & Apologies ➤	
2.	Housekeeping & any Declaration of Interests ➤ None	
3.	2017/18 Financial Outturns – Overview analysis ➤ Plan to combine all 3 LA's for the next meeting. ➤ Swansea virement included showing an over spend ➤ Bridgend not a full spend and no virement ➤ NPT not available	All LA
4.	Regional Contract Monitoring Group (paper presented): ➤ Example of the proposed Rationale 10%+/- ➤ Observations that the Refugees have moved in the general clients category, will they receive the same level of support ➤ Tendering exercises for LA's it was suggested that the RCC should have a role in the decision, discussion in the RCC whether there would be potential to be procured regionally ➤ Currently Swansea and NPT are planning to procure Substance misuse Action: Rationale for the 10%+/- to be completed for 3 LA's by the next meeting. Swansea and NPT to link up to discuss procurement of Substance misuse, discuss at the RTM and bring back to next RCC.	Swansea & NPT
5.	Grant offer letters & schedule changes update for information ➤ October indicative letter about the grant ➤ Feb/ March actual amount letter about the grant ➤ Key points from the new grant letter Action: AE to circulate the key points from the grant letter	AE
6.	Outcomes Analysis presentation ➤ Swansea presentation was presented and discussed with an overview of all the client groups ➤ Neath presentation was discussed with an overview of Young Persons ➤ Bridgend presentation was discussed with an overview of Young persons Action: It was suggested that examples how this data is shaping the future could be brought to the RCC	All LA's
7.	Supported Accommodation Review updates: ➤ AE circulated info in March. Five proposal for the amount of money that DWP want to give to supported accommodation: Supported Accommodation Review Funding IPS Grant Ring fenced in SP Grant Ring fenced on its own Keep within the Welsh Government A range of consultations have been undertaken through workshops/ spin etc, not specifically asked for the RCC for their view. Option 3 was favourable on consultation based on feedback from WG. Action: WG due to report on the Pathfinders and SAR to the Minister in October.	ALL

8.	<p>Flexible Pathfinders update</p> <p>Documents have been circulated. Consultations on the 15% and full flexibility pathfinder. Concerns about invites being sent to Chief Executives and not SP Leads</p>	
9.	<p>Feedback from meetings</p> <p>Meeting with WG of RCC Confirming and rationalising the submissions we need to give. Annual update looking at a shorter delivery plan. Annual review – health check of the RCC what is working/not working. Change the indicative process in spend plans measuring actuals vs actuals.</p> <p>AE attended another meeting with the RDC and Welsh Government. The homelessness strategies to include the RCC comments.</p> <p>SPIN – Housing first and Youth Homelessness was discussed. Not a lot of impact on reducing Youth Homelessness, more grant will be available at the beginning of the next financial year.</p>	
10.	<p>RCC Housing First Sub Group</p> <p>HM – developing a Housing first network for social and private landlords. Rob Owen evaluation short Housing report in October.</p> <p>Action: Swansea and NPT to meet and produce a report on Housing First.</p>	Swansea & NPT
11.	<p>ABMU Health & Homeless Group</p> <p>Health & Housing Group it would be useful for the minutes to be brought here. Main discussions were the analysis of accommodation for people who are fit for discharge. Next part to work on the definitions of accommodation.</p> <p>Action: Send MB any Agenda items for the meeting next week.</p>	All
12.	<p>A.O.B</p> <p>Homelessness Sub Group Report – Sue, Community Health Council on the agenda for the next meeting</p> <p>WG asked RDC's for information on Housing related support for Gypsies & Travellers. AE will be contacting Providers about the numbers</p> <p>Cancel the next RCC Development day 16th May</p>	All