

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 6th October, 2015.

Agenda Item 2

SUBJECT:
Maesyffynnon Residential Care Home

**Cabinet Members Present
County Borough Councillors:**

A.Morgan (Chairman), R.Bevan, A.Crimmings, M.Forey,
G Hopkins K. Montague and M.Webber

**Apologies for Absence
County Borough Councillors:**

J. Rosser, E. Hanagan

Other County Borough Councillor(s) in Attendance:-

S. Rees, R. Smith, S. Bradwick

1. DECISION MADE:

Agreed –

- The temporary closure of Maesyffynnon Residential Care Home and the transfer of residents to alternative appropriate placements, while all options for the home are fully investigated, costed and appraised.
- That a detailed report will be brought back to Cabinet for consideration of the options for Maesyffynnon Residential Care Home later this year.
- That the following steps are taken forward with immediate effect
 - That a project group be set up to take responsibility for co-ordinating the effective temporary closure of Maesyffynnon and ensure an appropriate temporary Home closure plan is in place, in accordance with relevant guidance and best practise.
 - That all interested stakeholders (residents, relatives, advocates, staff, TUs and CSSIW) be written to advising them of the temporary closure of the Maesyffynnon.
 - That an ongoing process of engagement and consultation with all interested stakeholders to provide individual advice, support and independent advocacy as necessary to the residents and staff throughout the temporary closure
 - To assign care managers to support residents, relatives and advocates through the process and undertake necessary needs assessments and manage support for residents and families/carers to temporarily transfer to other placements
 - That a process for temporary relocation of staff employed at Maesyffynnon to other Local Authority residential home / care settings.
 - That a Health and Wellbeing Scrutiny Committee working group be set up to scrutinise the process which will be undertaken to facilitate the transfer of residents.

N.B With the permission of the Chairman, County Borough Councillors S.Rees, R. Smith and S. Bradwick spoke on this item.

2. REASON FOR THE DECISION BEING MADE:

- The need to provide options for managing the ongoing risks to residents at Maesyffynnon Residential Care Home, following the significant building maintenance issues advised upon.

3. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

- N/A

4. PERSONAL INTERESTS DECLARED:

- Cllr S. Rees declared a personal interest – “I used to work in Maesyfynnon Residential Care Home and also the CSSIW”
- Cllr S. Bradwick declared a personal interest – “I used to work in a Care Home”

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

N/A

6. (a) IS THE DECISION URGENT AND NOT TO BE THE SUBJECT OF ANY CALL-IN BY THE OVERVIEW AND SCRUTINY COMMITTEE:

- No

Note: This decision will not come into force and may not be implemented until the expiry of 5 clear working days after its publication i.e. **Wednesday, 14th October, 2015** to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

6. (b) 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)

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(Dated)



.....
(Proper Officer)

06.10.15
(Dated)