

CYNGOR SIR CEREDIGION COUNTY COUNCIL

<u>Report to:</u>	Cabinet
<u>Date of meeting:</u>	3 September 2024
<u>Title:</u>	Cartref Tregerddan Residential Care Home – Public Consultation
<u>Purpose of the report:</u>	To provide feedback following the meeting of the Healthier Communities O&S Committee on the 2nd of September 2024

Background:

On 19th March 2024 Cabinet agreed the following:

To approve to progress with the statutory requirement to consult on the transfer of the residential care service from Cartref Tregerddan to Hafan y Waun Residential Care Home.

A public consultation opened on 22nd April 2024 and closed on 15th July 2024.

The purpose of this paper was to provide a review of the consultation feedback.

Scrutiny was requested to consider the following:

1. To note the background and rationale for considering the transfer of residents and merger of staff teams between Cartref Tregerddan to Hafan y Waun Residential Care Home.
2. To note the results of the consultation process conducted between 22nd April 2024 and 15th July 2024.
3. To recommend to Cabinet that it approves the transfer of residents and merger of staff teams between Cartref Tregerddan with Hafan y Waun Residential Care Home.
4. Subject to the approval of (3) above, to authorise the Corporate Lead Officer – Porth Gofal to:
 - i. Ensure a schedule is drawn up for the resident transfers between homes, in a way that
 - a. balances the need for each individual and their family to have appropriate time to make decisions against the overall need for the closure process,
 - b. is to be managed within a timescale that minimises uncertainty for the residents, families, and staff.

Recommendation(s):

Following a lengthy discussion, Committee Members agreed to recommend that Cabinet:

1. note the background and rationale for considering the transfer of residents and merger of staff teams between Cartref Tregerddan to Hafan y Waun Residential Care Home.
2. note the results of the consultation process conducted between 22nd April 2024 and 15th July 2024.

Recommendations 3 and 4 were considered following an amendment to the recommendation proposed by Councillor Carl Worrall and seconded by Councillor Wyn Evans, as follows:

3. To keep Cartref Tregerddan open.

Following a vote, the result was as follows:

5 For the amendment, 5 Against and 1 abstained from the vote. In this circumstance, the Chair had a casting vote and therefore this recommendation was **not** agreed.

The Chair then reverted to recommendations 3 and 4 as follows (as per the report):

3. that it approves the transfer of residents and merger of staff teams between Cartref Tregerddan with Hafan y Waun Residential Care Home.
4. Ensure a schedule is drawn up for the resident transfers between homes, in a way that:
 - a. balances the need for each individual and their family to have appropriate time to make decisions against the overall need for the closure process,
 - b. is to be managed within a timescale that minimises uncertainty for the residents, families, and staff.

Following a vote, 4 were For, 5 Against and 2 abstained from the vote.

As the amended recommendation (to keep Cartref Tregerddan open) and the original recommendations 3 and 4 were not agreed, the Committee does not have any further recommendations for Cabinet relating to the transfer of residents and merger of staff teams between Cartref Tregerddan and Hafan y Waun Residential Care Home

Thank you.

Councillor Ceris Jones
Chair of the Healthier Communities Overview and Scrutiny Committee