Report: Families & Young People Programme Board

Programme: Families & Young People Programme Board

Risk: Review and realignment of Council services and associated buildings resulting from the need to make efficiency savings, is having a significant impact on progress with the Flying Start capital programme and expansion plans. Delays in decisions about the future of buildings in the Pentwyn and Splott areas have resulted in uncertainty over the proposed building solutions for Flying Start service delivery. This is having a knock on effect to both Flying Start capital and revenue expenditure; with the risk that capital grant will be reallocated away from Cardiff. We have already incurred abortive costs for schemes started which can no longer continue due to future proposals.

Previously Raised: No

Further Information: We have been apprising WG of the situation with all capital projects and the knock on effect to capital and revenue expenditure. We have re-profiled capital schemes, bringing forward where possible schemes planned for 2014/15 into 2013/14. WG has agreed reallocation of £0.5m from 2013/14 to 2014/15, which has alleviated the majority of this situation. We have investigated alternative building solutions in the said areas, however we cannot progress any further work until such time as cabinet/Council approves the future use of buildings within these areas, arising from individual service area proposals.

CPB Action: Request for CPB to ensure that Asset Management improves facilitation of shared assets, which will enable expansion of joint services and working.

Report: Emotional, Mental Health & Wellbeing (Adult) Highlight Report

Programme: Emotional, Mental Health & Wellbeing

Risk: Both LAs and UHB signed up to using a single electronic patient record, but risks continue until practical progress can be made to achieve this. Currently Info Sharing Protocol under development for adult services with public sector broadband (PSB) also being part of solution. Clinical Risks currently related to sharing service user information.

Previously Raised: No

Further Information: Read only access available to clinicians of different systems – PSB opportunity also to be maximized.

CPB Decision: Risk raised for information only. No decision is required from the board.

Report: Emotional, Mental Health & Wellbeing (Adult) Highlight Report

Programme: Emotional, Mental Health & Wellbeing

Risk: MHSOP Crisis Team not fully developed – with the financial risks in the coming year and the new financial modelling in the UHB, there are risks related to the full development of this Team

Previously Raised: No

Further Information: Currently the team has the leadership posts appointed to deliver the setting up of the team – if no further funding available, will need to review initially appointed to posts. Opportunities to fund through repatriation savings are being considered. Successful development of Young Onset Dementia In Patient service (3 service users to date) at Barry Hospital – with potential to generate further income.

CPB Decision: Risk raised for information only. No decision is required from the board.

Programme: Urban Environment
Risk: There is no Sustainable Travel City Revenue fund for 13/14. Due to a lack of future funding there will be now be fewer projects
Previously Raised: No
Further Information: As a contingency revised proposals are being developed.
CPB Decision: Risk raised for information only. No decision is required from the board.

Report: Thriving and Prosperous Economy Highlight Report

Programme: Thriving and Prosperous Economy
Risk: Cardiff companies are unaware of the opportunity and unsupported in developing Wales Economic Growth bids
Previously Raised: No
Further Information: Countermeasures include an event to launch the Wales Economic Growth fund and Economic Development team to proactively promote the fund and to work closely with applicants on developing compelling funding bids.
CPB Decision: Risk raised for information only. No decision is required from the board.

Report: Cardiff East

Programme: Neighbourhood Partnership
Risk: Potential gap between departure of current NMO, and appointment of new Neighbourhood Partnership Officer
Previously Raised: No
Further Information: External recruitment of NPO has taken place and a new officer will begin on the 16th December.
CPB Decision: Risk raised for information only. No decision is required from the board.