

Public Accounts Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
25 June 2013

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Policy: Tom Jackson
Committee Clerk
029 2089 8597
Publicaccounts.comm@Wales.gov.uk

Agenda

1 Introductions, apologies and substitutions (9:00 – 9:05)

2 Progress in delivering the Welsh Housing Quality Standard – Update from the Welsh Government (9:00 – 10:00) (Pages 1 – 17)

Welsh Government

PAC(4) 19–13 – Paper 1

Gareth Jones, Director General, Sustainable Futures, Welsh Government

Kath Palmer, Deputy Director of Homes and Places, Welsh Government

Lisa Dobbins, Housing Quality Standards Team, Welsh Government

3 Briefing from the Auditor General for Wales on the Wales Audit Office report 'Implementation of the Framework for Continuing NHS Healthcare' (10:00 – 10:40) (Page 18)

4 Papers to note (Pages 19 – 28)

Minutes of the previous meeting

Work Programme – summer 2013

5 Motion under Standing Order 17.42 to resolve to exclude the

public from the meeting for the following business:

Item 6 and 7.

6 Consideration of handling Wales Audit Office report 'National Framework for Continuing NHS Healthcare' (10:40 – 10:50)

7 Consideration of evidence on 'Progress in implementing the Welsh Housing Quality Standard' (10:50 – 11:00)



Dyfodol Cynaliadwy
Sustainable Futures

Cyfarwyddwr Cyffredinol • Director General

Public Accounts Committee
PAC(4) 19-13 - Paper 1

Llywodraeth Cymru
Welsh Government

Mr Darren Millar
Chair
Public Accounts Committee
National Assembly for Wales
Cardiff Bay
Cardiff
CF99 1NA

14 June 2013

Dear Mr Millar

PROGRESS IN DELIVERING THE WELSH HOUSING QUALITY STANDARD

Thank you for your letter of 3 May inviting me to attend the Committee on 25 June. I am happy to confirm my attendance. Kath Palmer, Deputy Director of Homes and Places and Lisa Dobbins of the Housing Quality Standards team will be accompanying me.

You asked for further evidence on some key issues including:

1. *Practical examples of how Welsh Government has applied the general lessons for policy development, monitoring and evaluation identified in the Auditor General's report*

Our *Houses into Homes* scheme is an excellent example. It was launched in April 2012 with £10 million of new capital investment and provides interest free loans to owners of long-term empty dwellings to bring them back into use for sale or rent.

It is a model of collaboration. All local authorities are involved, working in six regional groupings. This enables sharing of expertise and best practice to maximise the number of empty dwellings brought back into use either by loans, or by using other powers available to them.

A three year evaluation was commissioned prior to the programme's launch and includes interim reporting points. It is examining how the scheme works, what it delivers and its impacts.

By the end of 2012-13, the full £10 million had been drawn down for loans, providing around 450 units of accommodation and, in the process, supporting local building jobs and training opportunities.

A further £10 million has been allocated to the scheme this financial year following a rigorous appraisal and assessment of a business case by the Finance Minister's department.

2. *The scope likely costs and timetable of the proposed WHQS evaluation exercise, including the scale and coverage of the work that will be involved in verifying WHQS compliance.*

The contract for the evaluation was let on 11 June 2013 to Altair Consultants at a cost of £19,750. They will be reporting in November 2013. The scope of the project is to look at:

- How landlords judge and communicate that they are implementing or have met the Standard in accordance with guidance;
- The extent of external independent verification of compliance amongst landlords;
- How landlords have applied the 'acceptable fails' criteria and establish good practice;
- The cost implications and practicality of landlords being required to update individual tenants on the compliance of their homes with WHQS; and
- The extent to which community benefits have been achieved by WHQS improvement programmes.

The scope reflects issues raised by the Committee and the Auditor General and particular addresses the concerns about being sure that the Standard is being met. This first phase of the evaluation will determine what further action is needed, if anything.

3. *The basis of the Welsh Government's previous comments about the robustness of the WHQS data collection exercise undertaken in 2012 compared with the previous exercise in 2010 and progress with the development of the 2013 data collection.*

The 2010 collection was a pilot survey undertaken by policy staff within the then Housing Division. The 2012 data collection was carried out by Welsh Government's Knowledge and Analytical Services (KAS) Division leading to greater robustness through improvements to the data collection form, the guidance and the introduction of primary validation within the data collection form. This was in addition to the secondary validation carried out by the KAS's Data Collection team, who are very experienced in collecting and validating housing information.

The data form for the 2013 collection is currently being finalised and the Committee will be pleased to note that it has been developed to collect further information on acceptable fails. The updated form will be issued in early July for completion by 9 October 2013.

4. *Whether guidance on the Environmental Statement of the WHQS has now been published*

All landlords retaining their stock now have to submit an annual report, demonstrating how they have identified and prioritised wider environmental improvements to the immediate surrounding area of your properties and their progress to date.

The Tenant Participation Advisory Service (TPAS) Cymru wrote the current guidance on the interpretation of the environmental standard. They are revising it and plan to publish it this autumn. When it is complete the Welsh Government will write to all landlords reinforcing its importance. TPAS advise that the seminars they run on the standard are popular with landlords. The next one is in early July.

5. Progress with the Welsh Government's negotiations with HM Treasury about reform of the HRAS system, including how the Welsh Government is engaging with the social housing sector to inform those negotiations.

Negotiations are continuing with Treasury to find a mutually acceptable way forward, to ensure that the settlement is fiscally neutral. Although negotiations with Treasury are confidential, officials have been in contact with the WLGA and a small number of local authority Chief Finance Officers (in the strictest confidence) regarding the latest proposal.

6. The scope and progress of the work of the Ministerial Task Force that had been established to address progress in achieving the WHQS for particular landlords.

The Task Force was set up last September and is looking at the three landlords without acceptable business plans and the four whose achievement date is after 2015/16, putting them at greater risk of not meeting the 2020 date.

The process has been extremely positive and we are grateful to the members of the Task Force who have done this on an unremunerated basis. Also to the landlords involved for their commitment to the process and their willingness to participate. The Task Force is due to report to the Minister for Housing and Regeneration before the Summer Recess.

7. An explanation for the timescales associated with implementing certain actions. In particular:

- **Why it is likely to take two years since the publication of the Auditor General's report to complete discussions with landlords on the practicalities of consolidating various data returns (recommendation 3c); and**
- **Why the Auditor General's recommendation on examining progress against previous commitments related to achieving WHQS (3b) could not have already been discharged as part of business planning processes in 2012-13.**

The timeframes in this section to complete action by December 2013 reflect the need to consider recommendations arising from the current review of the Regulatory Framework by the Regulatory Board for Wales. We do not want to put new arrangements in place only to have to change them again. The report is due imminently.

8. The nature of the resource constraints that have delayed the response to recommendations arising from previous Ministerial Task and Finish Group on housing and regeneration sustainable community investment and the implications of these constraints for other areas of housing policy.

The constraints in public expenditure arising from the recession and the UK Government's austerity measures, means that the Welsh Government has had to prioritise its resources including staff, and think differently about how it delivers its priorities.

Delivering community benefits is a vital one and why Welsh Ministers are so keen on ensuring the delivery of WHQS. Although it is not been possible to deliver the recommendations as intended in the report we have nevertheless been working closely with Value Wales to take a joined up approach to ensure delivery of community benefits through the housing agenda.

9. *How, beyond the delivery of the Value Wales community benefits measurement tool for contracts with a value greater than £2m, the Welsh Government has clarified its expectations of all social landlords regarding data collection on the overall value for money and wider benefits achieved from WHQS related expenditure. In July 2012 you indicated that the Inform to Involve project was developing a framework to sit behind use of the community benefits tool, and which would capture the wider benefits achieved outside of procurement.*

We have written to all landlords requiring them to adopt a community benefit approach to all contracts over £2 million and for any contract where it is possible for a benefit to be realised. There is already strong evidence of good practice in the sector in terms of value for money and wider benefits. We need to be sure we capture information in a robust way. The new data will be available in 2014.

This work is part of a wider programme of support provided by Value Wales set out in the Finance Minister's 'Wales Procurement Policy Statement' in December 2012 and includes free support. The Statement made clear that the adoption of the community benefits approach is not optional and that legislation is an option.

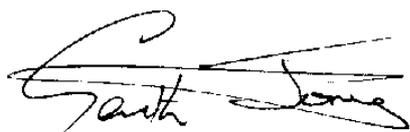
10. *Whether the Welsh Government has seen any significant changes in landlords' business planning assumptions regarding their future WHQS-related expenditure, as a consequence of some of the uncertainties highlighted in the Auditor General's report (including changes to housing benefit). The Committee would also welcome an update on the work of the steering group that you indicated previously was being established to address the issues raised by housing benefit changes.*

Landlords are making allowances in their plans for bad debt arising from welfare reform to ensure that WHQS can be met. Our Housing Regulation Team has carried out sensitivity testing in relation to bad debts. If bad debts and arrears are higher than modelled then Registered Social Landlords will have to take mitigating action. Most have indicated this will be achieved by reducing services as their key priority is to maintain the viability of their organisations.

You asked about the steering group. This originally focussed on Housing Benefit but with the agreement of its members, it was reformed as the Support and Exceptions Working Group (Wales). This reflected increasing concern about the impacts of wider welfare benefit reforms. The group considers the design and delivery of support needed to help claimants to adapt to Universal Credit. It now has input from organisations who are involved in money advice services, credit unions etc. Its secretariat is provided by the Department of Work and Pensions.

On the group's recommendation the Welsh Government is now setting up another to assess the impacts on the social rented sector (tenants and landlords) of the welfare reforms. It will identify and share good practice within the sector to deal with the reforms. This information will also usefully inform the work of the Housing Regulation Team. The inaugural meeting is planned for 4 July 2013.

I look forward to having the opportunity to discuss these issues with you on 25 June.

A handwritten signature in black ink, appearing to read 'Gareth Jones', with a large, stylized flourish above the name.

Gareth Jones
Director General – Sustainable Futures

Dyfodol Cynaliadwy
Sustainable Futures

Cyfarwyddwr Cyffredinol • Director General



Llywodraeth Cymru
Welsh Government

Mr Darren Millar AM
Chair
Public Accounts Committee
National Assembly for Wales
Cardiff Bay
Cardiff
CF99 1NA

2 July 2013

Dear Mr Millar,

PROGRESS IN DELIVERING THE WELSH HOUSING QUALITY STANDARD

Further to my attendance at the Public Accounts Committee on 25 June, further evidence was requested on the following key issues:

- A List of Ministerial Task Force members,
- A copy of the 'Evaluation of the Regulatory Framework for associations in Wales'.
- A few case studies on community benefits.

I have attached the relevant information as Docs 1 -3 in accordance with the list above. Please feel free to contact me if you require any further information.

Yours sincerely,

Gareth Jones
Director General – Sustainable Futures

Composition of the Ministerial Task Force WHQS

Chris O'Meara(chair)

Kathleen Kelly

Bob Smith

Peter McHugh

Keith Edwards

Mike Owen

Kath Palmer (Civil Servant - Deputy Director Homes and Places)

Pen Pictures.

Chris O'Meara (Chair)

Chairs the WHQS Task Force. Chris is Chief Executive of Cadwyn Housing Association. From April 2008 – May 2011, was a part time housing policy adviser to the Deputy Minister for Housing and (latterly Regeneration). Prior to that she was Chair of Community Housing Cymru.

Kathleen Kelly

Kathleen has been at the Joseph Rowntree Foundation for 7 years and leads UK wide programmes of research and policy development on Housing including Market Volatility, Young People and Homelessness. Kathleen provided support to the [JRF housing market taskforce](#) an interdisciplinary group of experts focussed on long term measures to promote a more stable housing market. Kathleen previously worked in central Government covering research and evaluation on a range of housing issues including the Supporting People Programme and Choice Based Lettings. She has also worked as a front line housing advice worker in private practice and for charities including Shelter and Citizens Advice.

Bob Smith

Bob is a Senior Lecturer in Housing in the School of Planning and Geography at Cardiff University. He has more than 30 years of housing research experience, much of it in relation to housing policy and practice in Wales, where he has worked since January 1988. Bob has undertaken commissioned research for a variety of organisations, including Government departments, the Joseph Rowntree Foundation, national charities, representative bodies and individual local authorities and housing associations and has published widely on housing and regeneration. In 2007-08 he was a member of the Ministerial Task and Finish Group which produced the influential report on Affordable Housing in Wales ("The Essex Review") and he has been a member of the external panels which shaped the first post devolution national housing strategy for Wales (2001) and the current national housing strategy. A corporate member of the Chartered Institute of Housing and a Board member of a community based housing association in South Wales, Bob is also a member of the advisory board for Welsh Housing Quarterly.

Peter McHugh

Peter is the Head of Housing and Community Development at Denbighshire County Council with responsibility for a portfolio including management and maintenance of the Councils Housing Stock, Housing Strategy, Regeneration and Economic Development.

Peter is responsible for steering Denbighshire towards achieving the Welsh Housing Quality Standard to all stock by December 2013. Before joining Denbighshire, Peter spent 6 years as a Consultant working with Local Authorities and RSLs in developing Joint Venture Vehicles, project managing stock transfers and delivering service improvement programmes. Prior to that Peter spent 3 years at the Office of the Deputy Prime Minister working with local authorities on their stock options appraisals and advised and supported authorities in the delivery of their ALMO/PFI and Stock Transfer investment strategies. Peter has also held the position of Head of Service with 2 leading Registered Social Landlords in the North West of England.

Keith Edwards

Keith returned to his post as Director of Chartered Institute of Housing (CIH) Cymru in January 2009 following a two year secondment to lead the Welsh Assembly Government **i2i** – inform to involve project.

He was Director of TPAS Cymru for 9 years before joining CIH Cymru in 2000. Prior to entering housing Keith worked in the trade union, co-operative and community development movements.

He is a member of the Welsh Housing Quarterly advisory board and a former member of the Inside Housing Editorial Panel. He sits on the Welsh Assembly Government Housing Programme Board and is a Ministerial appointee to the Wales Financial Inclusion Steering Group, National Regeneration Panel and WHQS Ministerial Task Force. In July 2009 he was made an honorary life member of the Welsh Tenants Federation.

Mike Owen

Chief Executive of Merthyr Valleys Homes since April 2011. He is a Governing Board member of the Chartered Institute of Housing. Previously Chief Executive of Carrick Housing a three star ALMO in Cornwall where he was a CLG and LGA advisor on reform of council housing financing and the redistribution of the national subsidy system for housing.

In the 1990's Mike was the Chief Executive of Birmingham Co-operative Housing Services a secondary housing co-operative setting up fully mutual and TMO's across the West Midlands.

'Evaluation of the regulatory framework for associations in Wales'

<http://wales.gov.uk/about/aboutresearch/social/latestresearch/evaluation-regulatory-framework-housing-associations-wales/?jsessionid=CF71C5FC5425569D9D01E9BEC611CB0F>

Summary Report

<http://wales.gov.uk/docs/caecd/research/130619-interim-evaluation-regulatory-framework-housing-associations-summary-en.pdf>

The Following examples are case studies of Community benefits achieved through procurement and responsible business as a result of WHQS investment from Large Scale Voluntary Transfer organisations (LSVTs).

RCT Homes has developed a number of tools to capture partner contributions and attributed training and employment opportunities. These systems evidence the impact, capturing cash, in kind and volunteering undertaken by their partners.

Over £1,000,000 in cash donations

Almost 1,000 volunteer hours

£140,000 worth of materials and labour

£200,000 open book 'pain gain' efficiency savings

£140,000 matched funding for Resident Environmental Improvement schemes

In recognition of their partners' contribution, in 2012 they launched the 'More than Awards', to recognise and thank partners. RCT Homes report the total community benefit contribution that partners have made in the form of a 'statement', with a certificate and memento.

In recognition of all their innovation and commitment in relation to securing community benefit through procurement, RCT Homes were successful in winning the 2013 Welsh Government Procurement Awards category for Community Benefit. They were also highly commended for Responsible Procurement by Business in the Community (BITC) in 2010, winning the category in 2011. RCT Homes also achieved UK recognition as finalists in the UK CIH Housing Awards for Meeting Residents Needs & Aspirations through Procurement.

Rhydfelin Amateur Football Club (AFC) Refurbishment of Derelict Changing Facilities.

RCT Homes main partner Costain Construction adopted this scheme as their principal corporate social responsibility (CSR) project occupying and refurbishing significant elements of the building instead of locating in a nearby industrial estate or using portacabins. They brought together other partners to deliver the scheme.

CSR Positive Outcomes for Rhydfelin AFC:

Secured £57,180 (to date) in donations and in kind contributions from partners,

Developed a strong network of business partners,

Developed a strong relationship with the football club and the local community,

Improved local facilities and services,

Raised aspirations and confidence among the local community,

Increased local participation, and

Changed attitudes

These all triggered a catalyst for social change

Action Camp

This is a project from RCT Homes and is delivered by Young Wales. Action Camp is a three day residential event covering a number of key Welsh Government themes. Now in its ninth year it is primarily, though not exclusively, aimed at young people aged eleven to eighteen.

The Camp is followed up by community programme Particip8 that aims to increase youth volunteering locally.

As a result of Action Camp many young people have gained experiences that they won't easily forget. It has made them more aware of the consequences of their own actions, and also taught them how they can live a much healthier lifestyle. It has given these young people very good life skills and helped them grow in confidence.

Action Camp has given 5 young people a chance to gain work experience, and has given 2 of them employment for the summer holidays. I think Action Camp has again demonstrated it is an excellent way of bringing young people together, in a safe environment.”

Many young people attending Action Camp often feel excluded from activities others enjoy. They miss the chance to swim, shop, cook and be with their friends, as well as missing the opportunity to make new friends. Published statistics estimate that one in four children and young people are affected by child poverty. Growing up in poverty can damage child development, which will have a detrimental effect on the positive outcomes in adult life. The costs, of this, are great and go well beyond the individual. It can have disastrous effects on their community.

- Action Camp tries to ensure the attendees enjoy a short break from their home environment, with the opportunity to try many new experiences.
- 98% of the Action Camp attendees achieved an NOCN Entry Level Award, accrediting their efforts. The qualification is approved within the Qualifications and Credit Framework (QCF) at Entry Level (Entry 3) and Level 1 and encompass the principles of Foundation Learning.

The Following examples are case studies of community benefits achieved through procurement in new build situations for traditional RSL's.

St Michael's Church

Grwp Gwalia's St Michael's Church in Bohun Street, Manselton, Swansea is an example of how the repair and restoration of a Grade II listed church can be redeveloped to provide new build, residential accommodation.

The scheme has received £350,000 of Welsh Government funding from Social Housing Grant towards a total scheme cost of £601,893 for the residential element, which provides six, three person, two bedroom flats for residents over 55 and was completed in December 2012.

The scheme included the restoration works of a church building; demolition of a church hall and hut, the re-ordering of internal church building space to accommodate new community facilities and the creation of a new West elevation church door and flat accommodation which has been designed to Code 3 + of Code for Sustainable Homes.

The scheme is located within Swansea Strategic Regeneration area and has provided the following community benefits:-

- the physical regeneration of a semi derelict site of a church hall and hut
- new community facilities within the church, across a range of user groups in a multi purpose flexible space.
- 95% of the supply chain for the scheme and sub-contractors were based within a 20 mile radius of this site which has provided support to the local economy.

Turner Street

City Gardens, Turner Street, Newport is a mixed tenure housing scheme of 35 homes of which 32 are for affordable housing. The site is located in a popular area of the city and had been derelict for a number of years.

The scheme has received £349,229 of Welsh Government funding from the Social Housing Grant which contributes to a total scheme cost of £764,985, to support the provision of 6 general needs units within the scheme.

As part of the scheme, Seren group agreed to pilot 2 new affordable housing products for Newport County Council, a 4 bedroom ladder project and a flat share unit.

The ladder project is aimed at young people aged between 18 and 25 who are in or are seeking employment and are living in circumstances where their accommodation is of poor quality or where they are at possible risk of becoming homeless.

The "flat share" comprises of 2 bedroom flats and are targeted at people under 35. The flats have been designed in response to proposed changes to welfare reform.

Due to the unique nature of the “ladder project” and the “flat share” Charter and Newport County Council will be monitoring progress closely as the model could be repeated elsewhere if successful.

The scheme has provided the following community benefits:-

- Greenhill Construction employed three local apprentices and one local trainee Site Manager and giving them the opportunity to gain valuable experience and expertise working on a local site
- Renovation to sea cadets huts
- Local school involvement, poster competition and health and safety talks
- The two pilot projects directly benefit young people within the community, who would otherwise find it difficult to secure suitable accommodation
- The original derelict site has been totally regenerated, improving the outlook of the area.

NEW - Argel Extra Care Project

This new project in Johnstown, Carmarthen is being undertaken by Family Housing Association in partnership with Carmarthenshire County Council and forms part of the authority’s on-going strategy for older people.

This project provides:-

- 50 self-contained one and two bedroom apartments with the usual facilities of an extra care development, including lounge, dining room, craft and hobby room, wellbeing room and a range of sitting rooms and circulation spaces designed to encourage social interaction.
- 11 self-contained apartments for people with dementia, which have their own communal and recreational areas.
- A Day Centre for use by non-residential older persons in the community.
- A kitchen serving both the extra care development and the Day Centre. The kitchen will also form the hub of the Meals on Wheels service within the area.

The funding and partnership arrangement is innovative in that funding from the projects comes from three sources (private finance from Family Housing Association, Carmarthenshire County Council and the Welsh Government.

The Welsh Government has supported the scheme with a Social Housing Grant of £6.2m which contributes towards a gross scheme cost of £10.8m and is expected to be completed in January 2015.

This project allows tenants to live independently knowing that support is on hand should they need it. All areas including the apartments are suitable for access by people with disabilities.

The following community benefits will be delivered:-

- Working with the contractor and Carmarthenshire construction training agencies – there will be apprenticeship opportunities in a range of construction disciplines. During the construction process there will be an average of 50 people employed on site.
- the promotion of independent living will provide a much more efficient use of the Council's existing domiciliary care resources allowing more residents in the community to receive much needed care
- The location of the scheme, within an established community and adjacent to a large comprehensive school will promote social integration and interaction and reduce isolation which is a big issue for the older generation

Penucheldre Extra Care

Penucheldre Extra Care scheme in Holyhead is the first unit of its kind on the Isle of Anglesey and was developed in partnership with Anglesey County Council.

Completed in November 2012, the scheme includes 54 purpose built one and two bedroom flats developed by Cymdeithas Tai Eryri. This Extra Care development provides flexible, person centred care to support independence and social inclusion and enables older people to retain more control within their lives.

The Welsh Government provided funding of £4.76m from Social Housing Grant as part of the total scheme cost of £8.2m with the balance coming from private finance.

- The scheme also offers; accommodation for visitors, a restaurant lounge and coffee bar, hair and beauty salon, fitness room, hobbies room and communal areas for socialising. The new flats enable people to enjoy a happy and stress-free retirement with companionship and activities on hand, as well as the peace of mind that care and support is available as required.
- Many of the support workers, the chefs and kitchen staff have been recruited from the local community. The Restaurant has created an opportunity to establish a new social enterprise – “Gwledda” – which prepares meals at Penucheldra and provides an outside catering service.

Vulcan House

Wales & West Housing Association's, Vulcan House development in Bethesda Street, Merthyr Tydfil is due to complete in March 2013 and will deliver 15, 2 bedroom flats for affordable housing.

The original Vulcan house site consisted of grade II listed buildings in a dilapidated state of repair and had been vacant since 1990.

Following an extensive consultation process with CADW and the conservation officer at Merthyr Tydfil County Borough Council Wales & West Housing Association obtained planning approval and listed building consent to retain the main house and demolish the outer buildings within the curtilage.

The Welsh Government provided funding of £1.1m from Social Housing Grant for 15 units as part of the total scheme cost of £1.96m with the balance coming from private finance. Handover of the development is expected to take place in August 2013.

Community benefits:-

- The local community has benefited from the redevelopment of this site along with the adjacent Vulcan Brewery development which completed in 2011, has seen the regeneration of this small area of Merthyr.
- This area of Merthyr has been transformed from a depressing site with many dangerous and dilapidated buildings to a housing development which sits within the footprint of the former Vulcan House and its annex.
- Wales & West Housing are working closely with GGAT and Cyfartha Junior School to capture the history of the site and record it for others to enjoy in the future.
- There are 7 subcontracting organisations working on the project with some 18 operatives working on site. In addition the developer benefited from job opportunities and a total of 24 jobs were created over the length of the contract.

Affordable Housing Project, Rivulet Road and Kingsmills Road, Wrexham.

Wales & West Housing acquired land at Rivulet Road from the private sector (a stalled site) and further land at Kingsmills Road from the Council for the development of affordable housing comprising of a range of dwelling types.

The site was a former gas works, which was contaminated over time and has been remediated to bring into use for residential purposes.

The project also includes a refuge for women fleeing domestic violence and a fully adapted property for a specific client.

The project started on site in May 2012 and the first dwellings are due for handover on 10th May 2013.

The Welsh Government provided funding of £7m from Social Housing Grant as part of the total scheme cost of £18m with the balance coming from private finance.

In addition, a Community Resource Centre is being provided that is funded by Wales & West Housing. This provides a community centre, medical facility in partnership with the health board and a suite of office accommodation.

The properties on Kingsmills Road have had the maximum amount of PV panels placed on their roofs to give the tenants cheap electricity. This has been paid for by Wales & West Housing Association to help prevent fuel poverty.

The benefits to the community include:-

- There are ongoing job opportunities on the development for local people. 28 local people have been employed from the immediate locality. These include 16 apprentices with a wide range of skills including; Bricklayers, Plasterers, Timber Frame Joiners and Forklift Drivers.
- A new Community Resource Centre will provide a new medical centre for the local community and a new community centre to replace the old one. There will also be a large Public Open Space which will be adopted by the Local Authority on the Kingsmills Road site.

Agenda Item 3

Gweithredu'r Fframwaith Cenedlaethol ar gyfer Gofal Iechyd Parhaus y GIG

http://www.wao.gov.uk/assets/welshdocuments/Continuing_Healthcare_Welsh.pdf

Implementation of the Framework for Continuing NHS Healthcare

http://www.wao.gov.uk/assets/englishdocuments/Continuing_Healthcare_English.pdf

Public Accounts Committee

Meeting Venue: Committee Room 3 – Senedd

Meeting date: Tuesday, 18 June 2013

Meeting time: 09: – 11:00

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400000_18_06_2013&t=0&l=en

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Darren Millar (Chair)
Mohammad Asghar (Oscar) AM
Mike Hedges
Julie Morgan
Jenny Rathbone
Aled Roberts
Jocelyn Davies
Sandy Mewies

Witnesses:

James Harris, Former board member, Caldicot and Wentlooge IDB

Committee Staff:

Tom Jackson (Deputy Clerk)
Daniel Collier (Clerk)
Joanest Jackson (Legal Advisor)

1 Introductions, apologies and substitutions

1.1 The Chair welcomed Members and members of the public.

2 Issues arising from findings of the Wales Audit Office report 'Caldicot and Wentlooge Levels Internal Drainage Board'

2.1 The Chair welcomed James Harris, former Board Member of Caldicot and Wentlooge Levels Internal Drainage Board.

2.2 The Committee questioned the witness.

3 Papers to note

3.1 The Committee noted responses to action points from the Welsh Government and the General Manager of Caldicot and Wentlooge Levels Internal Drainage Board.

3.2 The Committee noted the minutes of the previous meeting.

3.3 The Committee noted its work programme for the summer term 2013.

3.4 The Committee wished to place on record its congratulations to Ian Summers on receiving his MBE.

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

5 Consideration of evidence on issues arising from the findings of the Wales Audit Office report 'Caldicot and Wentlooge Levels Internal Drainage Board'

5.1 The Committee discussed the evidence provided for the inquiry into Caldicot and Wentlooge Levels Internal Drainage Board.

6 Appointment of non-executive Members and Chair of the Wales Audit Office

6.1 The Committee considered its responsibilities under the Public Audit (Wales) Act and discussed arrangements for remuneration and other terms of appointment of Chair and non-executive members, and the appointment of office of the Chair and non-executive members of the Board of the Wales Audit Office (WAO).

7 Consideration of Legislative Consent Memorandum relating to the Local Audit and Accountability Bill

7.1 The Committee considered the Legislative Consent Memorandum relating to the Local Audit and Accountability Bill.

TRANSCRIPT

View the [meeting transcript](#).

Draft Public Accounts Committee Forward Work
Programme: Summer term 2013¹

Thursday 18 April (9:30–12:30)

- 1. Introductions**
- 2. Consideration of advice from the Auditor General for Wales on issues arising from the Committee's report 'Progress in delivering the Welsh Housing Quality Standard'**
 - a. Members' consideration of advice
- 3. Procurement and Management of Consultancy Services**
 - a. Welsh Government– Michael Hearty and Value Wales
 - b. NHS Shared Services partnership
- 4. Motion to go into private session**
- 5. Procurement and Management of Consultancy Services**
 - a. Members' consideration of evidence

Tuesday 23 April (9:00–11:00)

- 1. Introductions**
- 2. The Consultant Contract in Wales**
 - a. Adam Cairns, Chief Executive, Cardiff and Vale University Health Board and Janet Wilkinson, Director of Workforce, Hywel Dda
- 3. Motion to go into private session**
- 4. The Consultant Contract in Wales**
 - a. Members' consideration of evidence
- 5. Grants Management**
 - a. Members' consideration of draft report

¹ Explanatory note from Clerk- in line with the PAC's discussions on the use of Thursdays, a meeting has generally been scheduled on approximately the third Thursday of each calendar month. Where possible, Thursday meetings have been scheduled to:

- enable the Committee to make effective progress with work;
- avoid clashes with the Finance Committee;
- minimise potential membership clashes with the Smoking Regulations committee; and
- minimise the impact of membership clashes with the Health and Social Care Committee.

Tuesday 30 April (9:00–11:00)

- 1. Introductions**
- 2. Correspondence from Business Committee**
- 3. Procurement and Management of Consultancy Services**
 - a. John House, Chief Executive Cardiff County Council
- 4. Motion to go into private session (including meeting of 7 May)**
- 5. Procurement and Management of Consultancy Services**
 - a. Members' consideration of evidence
- 6. Grants Management**
 - a. Members' consideration of final report

Tuesday 7 May (9:00–11:00)

PRIVATE MEETING

- 1. Consideration of correspondence from Wales Audit Office on the Welsh Government's subsidy of the North/South Wales Air link**
- 2. Consideration of support for Committee**
- 3. Consideration of potential work to seek updates on implementation of recommendations of previous Committee reports**
- 4. Forward Work Programme**
 - a. Members' consideration of Forward Work Programme
- 5. Grants Management– Final Report**
 - a. Members' consideration of draft report

Thursday 16 May (9:00–13:00)

- 1. Introductions**
- 2. Issues arising from findings of WAO report on Caldicot & Wentlooge Internal Levels Drainage report**
 - a. Welsh Government (9:00–10:00)
 - b. Natural Resources Wales (10:00–10:50)

- c. General Manager of Caldicot and Wentlooge Levels Internal Drainage Board and Association of Drainage Boards (10:55–11:45)
- d. Former Clerk and Engineer of Caldicot and Wentlooge Levels Internal Drainage Board (11:45–12:35)

3. Motion to go into private session

4. Issues arising from findings of WAO report on Caldicot & Wentlooge Internal Levels Drainage report

- a. Members' consideration of evidence (12:35–13:00)

Tuesday 21 May (9:00–11:00)

1. Introductions

2. Advice from the AGW on WG responses to PAC reports 'Health Finances' and 'Maternity Services in Wales' (9:05 – 9:10)

3. Papers to note

4. Motion to go into private session

5. Potential opportunity for briefing on legal issues associated with River Lodge Hotel report, prior to report's publication (9:10–9:25)

6. Civil Emergencies

- a. Members' consideration of draft report (9:30–11:00)

Thursday 6 June²

1. Introductions

2. Update from Welsh Government on implementation of recommendations in Public Accounts Committee report: Hospital Catering (14:00–15:00)

3. Update from Welsh Government on implementation of recommendations in Public Accounts Committee report: A Picture of Public Services 2011 (15:00–16:00)

4. Update from Welsh Government on implementation of recommendations in 3rd Assembly Public Accounts

² Obviously, this is not the third Thursday of June. However, use of this date (rather than 20 June) is likely to minimise impact of a membership clash with the Health and Social Care Committee.

Committee report: Capital Investment in Schools (16:00–17:00)

- 5. Motion to go into private session**
- 6. Members' consideration of updates from Welsh Government on implementation of recommendations from previous Committee reports (17:00–17:30)**

Tuesday 11 June

- 1. Introductions**
- 2. Issues arising from findings of WAO report on Caldicot & Wentlooge Internal Levels Drainage report**
 - a. Audit Commission (9:00– 9:30)
 - b. Wales Audit Office (9:30– 10:00)
- 3. Motion to go into private session**
- 4. Issues arising from findings of WAO report on Caldicot & Wentlooge Internal Levels Drainage report**
 - a. Members' consideration of evidence (10:00–10:20)
- 5. Civil Emergencies**
 - a. Members' consideration of final report (10:20–11:00)

Tuesday 18 June

- 1. Introductions**
- 2. Issues arising from findings of WAO report on Caldicot & Wentlooge Internal Levels Drainage report**
 - a. James Harris, Former Board Member of Caldicot and Wentlooge Levels IDB (9:00 – 9:50)
- 3. Motion to go into private session**
- 4. Issues arising from findings of WAO report on Caldicot & Wentlooge Internal Levels Drainage report**
 - a. Members' consideration of evidence (9:50–10:00)
- 5. Appointment of non-executive Members and Chair of Wales Audit Office**
 - a. Members' consideration of options paper and draft job adverts (10:00–10:20)

6. Local Audit and Accountability Bill: Consideration of Legislative Consent Memorandum (10:20 – 11:00)

Thursday 20 June- Publication of Grants Management report

Tuesday 25 June

- 1. Introductions**
- 2. Progress in delivering the WHQS**
 - a. Update from Welsh Government (9:00–10:00)
- 3. Briefing from Wales Audit Office on Continuing Healthcare (10:00–10:40)**
- 4. Motion to go into private session**
- 5. Progress in delivering the WHQS**
 - a. Members' consideration of evidence (10:40–10:50)
- 6. Briefing from Wales Audit Office on Continuing Healthcare**
 - a. Members' consideration of potential action arising from briefing

Monday 1 July

Visit to House of Commons' Public Accounts Committee

Tuesday 2 July

- 1. Introductions**
- 2. Briefing from Wales Audit Office on forthcoming report (9:00–10:00)**
- 3. Motion to go into private session**
- 4. Members consideration of potential action arising from briefing (10:00–10:10)**
- 5. The procurement and management of consultancy services**
 - a. Members' consideration of draft report (10:10–11:00)

Tuesday 9 July

- 1. Introductions**
- 2. Briefing from Wales Audit Office on forthcoming report (9:00–9:50)**

- 3. Motion to go into private session**
- 4. Members consideration of potential action arising from briefing (9:50–10:00)**
- 5. The procurement and management of consultancy services**
 - a. Members' consideration of final report (10:00–10:15)
- 6. The consultant contract in Wales**
 - a. Members' consideration of draft report (10:15–11:00)

Thursday 20 July– Possible meeting in North Wales (tbc)

- 1. Introductions**
- 2. Possible evidence sessions arising from forthcoming Wales Audit Office reports**
- 3. Motion to go into private session**
- 4. Evidence sessions arising from forthcoming Wales Audit Office reports**
 - a. Members' consideration of evidence
- 5. The consultant contract in Wales**
 - a. Members' consideration of final report (10:00–11:00)
- 6. Scoping Paper for future one-day-inquiry into senior officials pay**

Other anticipated activity before end of 2013

- One day inquiry into senior officials' pay
- Appointment of non-executive Members and Chair of WAO board

Anticipated Publication of Committee reports:

Inquiry	Evidence Sessions	Committee's consideration of draft report	Approximate publication
River Lodge Hotel	Completed	Completed	Late May (delayed due to legal concerns)
Grants Management	Completed	23 April-7 May	20 June
Civil Emergencies	Completed	Late May- Early June	Early July
The Consultant Contract in Wales	23 April	Early July	Summer Recess
Procurement and Management of Consultancy Services	18 April -30 April	Early July	Summer Recess
Issues arising from findings of WAO report on Caldicot and Wentlooge Internal Levels Drainage Board	16 May-18 June	Autumn Term	Autumn Term