



MILTON PARISH COUNCIL

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TO ALL MEMBERS OF THE PARISH COUNCIL COMMUNITY CARE COMMITTEE

You are summoned to attend the next meeting of Milton Parish Council Community Care Committee to be held on Wednesday 3 July 2024 at 11:30am
In the Bowls Pavilion, Coles Road, Milton

Clerk's signature: *Sarah Coker*
Date of issue: 25 June 2024

AGENDA

1. **To Elect a Committee Chairman**
2. **Apologies for absence:** to receive and approve apologies for absence.
3. **To APPROVE the minutes of the Community Care meeting held on Wednesday 24 April 2024 (Appendix 1)**
4. **Declarations of interest and dispensations:**
To receive declarations of interest from councillors on items on the agenda;
To receive written requests for dispensations for disclosable pecuniary interests (if any);
To grant any requests for dispensation as appropriate.
5. **Community Care Warden list of courses attended (Tabled)**
6. **Mobile Warden Scheme – Report from Mobile Warden (Tabled)**
7. **Rose Regeneration Monitoring for Funding (SCDC Community Care Grant) TE and Clerk to update**
8. **Client Care Waiting List – Update**
9. **To Review Community Care Polices (Attached)**
Terms of Reference, Milton Community Care Scheme, Aims of the Scheme, Disclosure and barring service, Community Care Warden risk assessment, Safeguarding adults policy, How to make a complaint, compliment or donation
10. **Community Navigator Report**
11. **Barnabas Court Update**
AB to give an update on SCDC Solicitors drawing up a Memorandum of Understanding to clarify the wording in the S106 Agreement between MPC and CHS
12. **Any other business**
13. **Dates of next meetings**
Wednesday 9 October 2024 – 11:30am

Clerk's Office

Appendix 1

Minutes of the Community Care Committee meeting held on Wednesday 24 April 2024 at 11:30am in the Bowls Pavilion

Present: H M Smith (HMS) (Chair), T Ebbon (TE) Warden - Community Care Scheme, J Coston (JEC),
D Wildman (DW), L Champion (LC), A Bradnam (AB)(arrived 11:45am)

In attendance: S Corder (Clerk), A Jeewan (Rector – All Saints Church)

1. Apologies for absence

None – Full committee present

2. To APPROVE the minutes of the Community Care meeting held on Wednesday 10 January 2024

HMS Proposed to accept the minutes of Wednesday 10 January 2024 as a true record – DW Second **ALL AGREED**

3. Declarations of interest and dispensations

- a) To receive declarations of interest from councillors on items on the agenda; None received.
- b) To receive written requests for dispensations for disclosable pecuniary interests (if any); None received.
- c) To grant any requests for dispensation as appropriate. None received.

4. Community Care Warden list of courses

First aid course (face to face), Substance misuse, Self-harm and suicide, Menal health awareness, Mental health dementia and learning disabilities, Dementia, Communication skills, Bipolar disorder awareness, Parkinson’s disease and Food safety hygiene

5. Mobile Warden Scheme Update – Report from Mobile Warden

TE circulated her current report and gave an update on her clients. It was **AGREED** that this report should be marked up as “Confidential” and dated.

6. Rose Regeneration Monitoring for Funding (SCDC Community Care Grant)

TE and Clerk to update: TE and Clerk have been filling in the monthly monitoring forms required by the Rose Regeneration for the grant towards the Community Care Scheme. Clerk will be attending the final workshop on 7 May 2024

(JEC left 12:15pm)

7. Client Waiting List

No one currently on the waiting list

8. Community Navigator Report

TE made a visit to a couple in the to give advice

9. Barnabas Court Update

AB gave an update on SCDC drawing up a Memorandum of Understanding to clarify the wording in the S106 Agreement between MPC and SCDC aiming to understand how/whether Homelink can give Milton residents extra priority

10. Any Other Business

Community Care Warden coming up to 25 years of service

11. Date of Next Meeting

Wednesday 3 July 2024 – 11:30am

Meeting closed 1pm Signed: Dated: