

SOCIAL SERVICES, HOUSING AND COMMUNITY SAFETY CABINET BOARD

IMMEDIATELY FOLLOWING SCRUTINY COMMITTEE ON THURSDAY, 10 NOVEMBER 2022

MULTI-LOCATION MEETING COUNCIL CHAMBER, PORT TALBOT
AND MICROSOFT TEAMS

ALL MOBILE TELEPHONES TO BE SWITCHED TO SILENT FOR THE DURATION OF THE MEETING

Webcasting/Hybrid Meetings:

This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By participating you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and/or training purposes.

Part 1

- 1. Appointment of Chairperson
- 2. Chairpersons Announcement/s
- Declarations of Interest
- 4. Minutes of Previous Meeting (Pages 5 14)
- 5. Forward Work Programme 2022/23 (Pages 15 18)
- 6. Public Question Time Questions must be submitted in writing to Democratic Services, democratic.services@npt.gov.uk no later than noon on the working

day prior to the meeting. Questions must relate to items on the agenda. Questions will be dealt with in a 10 minute period.

For Decision:

- 7. Establishing a Managed Account and Payroll Support Framework (Pages 19 48)
- 8. Procurement of a Specialist Domiciliary Care Framework (Pages 49 90)
- 9. Rhodes Avenue Changing Rooms Lease Transfer (*Pages 91 102*)
- 10. Uplift To Older People Care Home Fees (Pages 103 120)
- 11. National Collaborative Arrangements for Welsh (Local Authority) Adoption and Fostering Services (Pages 121 180)
- 12. Urgent Items
 Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Statutory Instrument 2001 No. 2290 (as amended).
- 13. Access to Meetings Exclusion of the Public (*Pages 181 186*)
 To resolve to exclude the public for the following items pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No. 2290 and the relevant exempt paragraphs of Part 4 of Schedule 12A to the Local Government Act 1972.

Part 2

For Information:

 Contractual Arrangements for a Range of Children and Young People Services (Pages 187 - 222)

For Decision:

- 15. Development of Step Up and Step Down Services (Pages 223 262)
- 16. Contractual Arrangements for an Adult Placement (Shared Lives)

Support Service (Pages 263 - 302)

17. Permission to consider a restructure In Hillside (Pages 303 - 308)

K.Jones Chief Executive

Civic Centre Port Talbot

Friday, 4 November 2022

<u>Social Services, Housing and Community Safety Cabinet Board Members:</u>

Councillors: J.Hale, S.Harris and A.Llewelyn

Notes:

- (1) If any Cabinet Board Member is unable to attend, any other Cabinet Member may substitute as a voting Member on the Committee. Members are asked to make these arrangements direct and then to advise Democratic Services staff.
- (2) The views of the earlier Scrutiny Committee are to be taken into account in arriving at decisions (pre decision scrutiny process). The Chairperson and Vice Chairperson of the relevant Scrutiny Committee will be invited to be present at this meeting.