

**EXECUTIVE DECISION RECORD**

**SOCIAL SERVICES, HOUSING AND COMMUNITY SAFETY CABINET  
BOARD**

**26 JANUARY 2023**

**Cabinet Members:**

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

**Officers in Attendance:**

A.Jarrett, A.Thomas, C.Owens, N.Jones and A.Thomas

**Wales Audit Office:**

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1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor Harris be appointed Chairperson of the meeting.

2. **CHAIRPERSONS ANNOUNCEMENT/S**

The Chair welcomed everyone to the meeting.

3. **DECLARATIONS OF INTEREST**

There were none.

4. **MINUTES OF PREVIOUS MEETING**

The minutes of the 15<sup>th</sup> December 2022 were noted.

5. **FORWARD WORK PROGRAMME 2022/23**

The Forward Work Programme was noted.

6. **PUBLIC QUESTION TIME**

No questions from the public were received.

7. **AUDIT WALES REPORT ON DIRECT PAYMENTS FOR ADULT SOCIAL CARE**

**Decision:**

That the report be noted.

8. **CARE INSPECTORATE WALES INSPECTION OF TREM Y MOR RESPITE UNIT**

**Decision**

That the report be noted.

9. **SOCIAL SERVICES COMPLAINTS AND REPRESENTATIONS ANNUAL REPORT 2021-22**

**Decision:**

That the report be noted.

10. **URGENT ITEMS**

11. **ACCESS TO MEETINGS - EXCLUSION OF THE PUBLIC**

12. **MANAGER'S REPORT ON HILLSIDE SECURE CHILDREN'S HOME**

**Decision**

That the report be noted.

13. **THE PROCUREMENT OF A SOCIAL CARE CASE MANAGEMENT PLATFORM**

**Decision:**

That having due regard to the integrated impact screening assessment that delegated authority be granted to the Director of Social Services, Health and Housing to award a contract to the tenderer that is the highest scoring tenderer pursuant to the aforementioned procurement activity up to a financial level of £3,590,033.

**CHAIRPERSON**