

EXECUTIVE DECISION RECORD

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

20 APRIL 2023

Cabinet Members:

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

Officers in Attendance:

A.Jarrett, K.Warren, A.Thomas, C.Howard, M.Shaw,N.Jones and A.Thomas

Wales Audit Office:

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor Harris be appointed Chairperson of the meeting.

2. **CHAIRPERSONS ANNOUNCEMENT/S**

There were none.

3. **DECLARATIONS OF INTEREST**

There were none.

4. **MINUTES OF PREVIOUS MEETING**

The minutes of the 9th March 2023 were noted.

5. **PUBLIC QUESTION TIME**

No questions from the public were received.

6. **HEALTHY RELATIONSHIPS FOR STRONGER COMMUNITIES STRATEGY**

Decision:

That the Interim Head of Housing & Communities is to be authorised to commence a two week public consultation exercise on the draft Strategy attached at Appendix 1, and the outcome of that consultation be reported back to the Cabinet.

7. **WEST GLAMORGAN PARTNERSHIP AREA PLAN 2023-2027**

Decision:

That Members would Endorse the West Glamorgan Area Plan 2023/2027 for consideration by the Health Board at the end of March and onward submission to Welsh Government.

8. **URGENT ITEMS**

There were none.

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

10. **CONTINUATION OF ORIENTATION SUPPORT TO FAMILIES SETTLED UNDER THE AFGHAN RELOCATION AND ASSISTANCE (ARAP) SCHEME**

Decision:

That the report be noted.

11. **CONTRACTUAL ARRANGEMENTS FOR A THIRD SECTOR AND NON-REGULATORY SERVICES FUNDED BY SOCIAL SERVICES, HEALTH AND HOUSING**

Decision:

That the report be noted.

12. **CONTRACTUAL ARRANGEMENTS FOR A RANGE OF CHILDREN AND YOUNG PEOPLE SERVICES FUNDED BY SOCIAL SERVICES, HEALTH AND HOUSING**

Decision:

That the report be noted.

13. **HILLSIDE MANAGER'S REPORT**

Decision:

That the report be noted.

14. **ECO 4 FLEX SCHEME**

Decision:

That Members

- Approve the Council's participation in the ECO4 Flex Scheme.
- Exclude the requirements of the Councils CPRs in accordance with Rule 5 in order for the Council to enter into an SLA with Warm Wales and extend the term of the SLA for the duration of the ECO4 flex scheme.
- That delegated authority be given to the Interim Head of Housing and Communities to enter into the SLA with Warm Wales and extend the term of the SLA for the duration of the ECO4 flex scheme.

15. **LEASE AGREEMENT WITH TAI TARIAN**

Decision:

That Members approve the extension of the lease agreement between Neath Port Talbot Council and Tai Tarian for 32 Southville Road, Port Talbot. The lease will be for a period of 36 months on terms and conditions to be agreed by the Head of Property and Regeneration in consultation with the Interim Head of Housing and Communities.

CHAIRPERSON