

**SUMMARY OF EXECUTIVE DECISIONS/
“CALL-IN” PROCESS**

CABINET BOARD

Social Services, Housing and Community Safety Cabinet Board
Thursday, 13 July 2023

The attached Summary contains executive decisions, and Members of the relevant Scrutiny Committee are advised that these decisions are subject to the following “call-in” procedures:

1. From the date of this Decision Summary, the Democratic Services Section in the Chief Executive’s Office must be notified within three calendar days of any proposal to “call-in” a particular decision. In this case the deadline for notification is:

Monday, 17 July 2023 at 9am

(Note - This Call in does not apply to items for immediate implementation)

2. “Call-in” of any item must be made by **three** Members of the relevant Scrutiny Committee and supported by the Chairperson (or Vice Chairperson in his/her absence), though if at least one third of the voting Members request a call-in then that request shall have automatic effect. **N.B.** Where it is not possible in the time available to obtain the support of the required number of Members, the Chairperson (or Vice Chairperson in his/her absence) may allow a “call-in” if it is considered by the Chairperson (or Vice Chairperson in his/her absence) that the circumstances so warrant such “call-in”.
3. If there is no “call-in” of an item, then the Executive decisions will be implemented after the above deadline.
4. There can be only one “call-in” of the same issue.
5. This Decision Summary is available on the Intranet/Members’ Site

**K.Jones
Chief Executive**

**Civic Centre
Port Talbot**

Thursday, 13 July 2023

Members Present

Chairperson: Cllr.Llewellyn

Councillors: Cllr S.Harris
and J.Hale

Invitees: Cllr
C.Galsworthy
(Scrutiny
Chairperson)

**Social Services, Housing and Community Safety Cabinet
Board
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SUMMARY OF DECISIONS

PART 1

3. Declarations of Interest	There were none.
7. Neath Port Talbot Adult Social Care Strategy 2023 - 2026	Decision: That having due regard to the Integrated Impact Assessment, Members granted permission for Officers to conduct a 60 day public consultation period for Neath Port Talbot draft Adult Social Care Strategy 2023-26 as detailed in Appendix 1.
8. Draft Housing and Homelessness Strategic Plan 2023-26	Decision: That having had due regard to the integrated impact assessment, Members approved a 90 day public consultation period for the draft Housing and Homelessness Strategic Plan 2023/24-2025/26, as detailed in Appendix 1.
9. Neath Port Talbot Children & Young People Social Care Strategic Plan 2023 - 2026	Decision: That having had due regard to the Integrated Impact Assessment, Members granted permission for Officers to conduct a 60-day public consultation period for Neath Port Talbot draft Children & Young People Services Strategic Plan 2023-26 as detailed in Appendix 1.
10. Children & Young People Services, Adult Services and Housing & Community Safety -	Decision: That the report be noted.

<p>4th Quarter (April 2022- March 2023) Performance Report</p>	
<p>12. Access to Meetings - Exclusion of the Public</p>	
<p>13. Substance Misuse Counselling Service - Western Bay Area Planning Board (Exempt under Paragraph 14)</p>	<p>Decision:</p> <p>That having had due regard to the integrated impact assessment, the authority is to be granted to enter into a new contract with Platform for the delivery of the CWTCH within the Western Bay region. The contract price will be £276,958 per annum. The new contract will start on the 1st August 2023 and run to 31 March 2025, with the option to extend for two 12-month extension periods. The total value of the new contract for the 19-month period is £438,516.83 net of VAT.</p> <p>That the report is noted for information that, in accordance with Contract Procedure Rule 7.2. exclude the requirement for competitive tendering as provided for under CPR 7.1.4 on the basis that the proposed Contract is the provision of services of a specialised nature which are carried out by only one Contractor.</p>