

**EXECUTIVE DECISION RECORD**

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

**18 APRIL 2024**

**Cabinet Members:**

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

**Officers in Attendance:**

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

**Scrutiny Invitees:**

Councillor C.Galsworthy and H.C.Clarke

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1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor Hale 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 21<sup>st</sup> March 2024, were approved.

5. **PUBLIC QUESTION TIME**

No questions from the public were received.

6. **ENGAGEMENT & PARTICIPATION ANNUAL REPORT**

**Decision:**

That the report be noted.

7. **ANNUAL COMPLAINTS REPORT**

**Decision:**

That the report be noted.

8. **POLICY ON RENT AND SERVICE CHARGE ARREARS PREVENTION AND RECOVERY**

**Decision**

That having due regard to the integrated impact assessment, it is recommended that the Council implement a Rent and Service Charge Arrears Prevention and Recovery Policy.

9. **GRANT ARRANGEMENTS FOR THE PROVISION OF WARM AND WELCOMING SPACES SPF SUSTAINABLE COMMUNITIES GRANT FUNDING**

**FOR IMMEDIATE IMPLEMENTATION**

That the Head of Adult Services be granted delegated authority to award monies, comprising the Shared Prosperity Fund, Sustainable Communities Growth Fund, and enter into grant agreements with organisations whose applications for warm and welcome spaces funding, has been evaluated as best meeting the grant application requirements.

10. **URGENT ITEMS**

There were none.

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

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

**Decision**

That the report be noted.

13. **2024/25 CONTRACTUAL ARRANGEMENTS FOR A RANGE OF SERVICES FUNDED THROUGH THE HOUSING SUPPORT GRANT**

**Decision**

That the report be noted.

14. **COMMISSIONING OF A DISABILITY RESIDENTIAL AND SUPPORTED LIVING FRAMEWORK**

**Decision**

1. That the undertaking of a procurement exercise to commission a Framework for Disability Residential and Supported Living Providers be approved.
2. Following the procurement process, the Head Adult Services to be granted delegated authority to enter into a contract with the winning bidders.

**CHAIRPERSON**