

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD - 18 FEBRUARY, 2016**  
**SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD**

**Cabinet Board Members:**

Councillors: P.D.Richards (Chairperson) and P.A.Rees

**Officers in Attendance:**

A.Jarrett, Mrs.A.Thomas, Ms.M.Hayes and Mrs.J.Woodman-Ralph

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1. **APPOINTMENT OF CHAIRPERSON**

That Councillor P.D.Richards be appointed Chairperson for the meeting.

2. **MINUTES OF THE PREVIOUS SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD HELD ON 21 JANUARY, 2016**

Noted by the Committee.

3. **TRANSFER OF RESPONSIBILITIES TO ENVIRONMENT SERVICES**

**Decisions:**

1. That the delegation arrangements currently in force and set out in Paragraph (c) of the delegation arrangements to the Director of Social Services Health and Housing in the current Constitution (Version 13.08.15) as reiterated in the circulated report be transferred to the Director of Environment; the Head of Planning and Public Protection and the Environmental Health and Trading Standards Manager respectively;
2. That the Head of Legal Services be authorised to seek amendment of the Constitution by the Council in due course in order to reflect

the above changes to the delegation arrangements within the Constitution [version 13.08.15].

**Reason for Decisions:**

To ensure that the Constitution reflects changes to responsibilities and as such identifies the delegated powers required to deliver on those responsibilities.

**Implementation of Decisions:**

The decisions will be implemented after the three day call in period.

4. **PROVIDER SUPPORT FOR ADMINISTERING DIRECT PAYMENTS**

**Decision:**

That the establishment of an Approved List of providers for Direct Payment Support Services, including the granting of Delegated Authority to Officers to open up access to the list for new providers on a regular basis, be approved.

**Reason for Decision:**

To ensure that people wishing to have access to a Direct Payment will be able to do so in a way which supports their choices whilst simultaneously ensuring that the Council is able to meet its legal obligations.

**Implementation of Decision:**

The decision will be implemented after the three day call in period.

**Consultation:**

This item has been included in the Forward Work Programme.

5. **UPDATE - DELIVERY OF THE INTEGRATED COMMUNITY RESOURCE TEAM**

**Decision:**

That the report be noted.

6. **QUARTER 3 PERFORMANCE MANAGEMENT DATA**

Members noted that due to the changes within the remit of the Head of Business Strategy and Public Protection the information in regard to Environmental Health and Trading Standards as contained within the circulated report would now be scrutinised at another Committee which is relevant to the appropriate portfolio.

**Decision:**

That the report be noted.

7. **FORWARD WORK PROGRAMME 2015/16**

**Decision:**

That the Forward Work Programme be noted.

**CHAIRPERSON**