



SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD

***Immediately Following Scrutiny Committee on
THURSDAY, 14 APRIL 2016***

COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE

PART 1

1. To agree the Chairperson for this Meeting.
2. To receive any declarations of interest from Members.
3. To receive the Minutes of the previous Social Care, Health and Housing Cabinet Board held on 17 March, 2016 (*Pages 3 - 8*)
4. To receive the Forward Work Programme 2015/16 (*Pages 9 - 10*)
5. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
6. Access to Meetings - to resolve to exclude the public for the following items pursuant to Regulation 4(3) and (5) of Statutory Instrument 2001 No. 2290 and the relevant exempt paragraphs of Part 4 of Schedule 12A to the Local Government Act 1972.

PART 2

To receive the Private Report of the Director of Social Services, Health and Housing

7. Provider Support for Administering Direct Payments (Exempt under Paragraph 14) (*Pages 11 - 24*)

To receive the Private Report of the Head of Commissioning and Support Services

8. To Embark on Individual Financial Dialogue with Two Learning Disability Providers (Exempt Under Paragraph 14 (*Pages 25 - 30*))

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 7th April 2016

Cabinet Board Members:

Councillors: J.Rogers and P.D.Richards

Notes:

- (1) *If any Cabinet Board Member is unable to attend, any other Cabinet Member may substitute as a voting Member on the Committee. Members are asked to make these arrangements direct and then to advise the committee Section.*
- (2) *The views of the earlier Scrutiny Committee are to be taken into account in arriving at decisions (pre decision scrutiny process).*

EXECUTIVE DECISION RECORD

CABINET BOARD - 17 MARCH, 2016

SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD

Cabinet Board Members:

Councillors: J.Rogers (Chairperson) and P.D.Richards

Officers in Attendance:

Mrs.T.Davies

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor J.Rogers be appointed Chairperson for the meeting.

2. **MINUTES OF THE PREVIOUS SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD HELD ON 18 FEBRUARY, 2016**

Noted by the Committee.

3. **HEMOCARE SERVICE - CSSIW INSPECTION REPORT**

Decision:

That the recommendations within the Care and Social Services Inspectorate for Wales' inspection report, as detailed within the circulated report, be implemented.

Reason for Decision:

To comply with the recommendations of the CSSIW Homecare Service Report 2016.

Implementation of Decision:

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

4. **NEW GOVERNANCE ARRANGEMENTS FOR MENTAL HEALTH AND LEARNING DISABILITY SERVICES**

Decision:

That, having given due regard to the equality impact assessment, the governance arrangements and actions for managing the development of Mental Health and Learning Disabilities Commissioning and Practice services, as detailed within the circulated report, be implemented.

Reason for Decision:

To modernise the commissioning of Adult Care services in line with the Authority's new Social Care Policy and allow the Authority to meet the required savings under the Forward Financial Plan.

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. **RESIDENTIAL AND NON-RESIDENTIAL CARE CHARGING POLICY 2016**

Members received a verbal amendment to Schedule 1 of the circulated report, as detailed below in bold and italics:

SCHEDULE 1

Charges for Services – April 2016

Long Term Residential Care

Charges – Service Users Per Week (Max Charge)

Gwalia Homes – Existing Residents (admitted prior 01/04/12)	£536.90 week
Gwalia Homes – New Residents (admitted 01/04/12 onwards)	TBC
Residential Care – All Other Providers	£506.94 week

Charges – Other Local Authorities (Per Week)

Elderly Care – Gwalia Homes	TBC
Learning Disabilities Accommodation	£1,701.40 week
Additional Hours RCO	£15.06 hour
Additional Hours NCO	£21.87 hour

Fees Paid to Providers of Residential Care (Per Week)

Basic Fee	£506.94
Quality Premium	£12.06 week
EMI Nursing Care Supplement (added to above figure)	£27.52 week
Residential Care for Under 65's (Basic Fee)	£506.94 week
Adult Family Placement	£432.52 week
Gwalia Homes (Basic Fee)	TBC

Decision:

That the Residential and Non-Residential Care Charging Policy, as set out in Appendix A to the circulated report, be approved.

Reason for Decision:

To set a charging policy for recovery of income in line with the requirements of the Social Services and Wellbeing (Wales) Act 2014.

Implementation of Decision:

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

6. **HEAD OF SERVICE JOB TITLE**

Decision:

That the report be noted.

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

That the Forward Work Programme be noted.

8. **ACCESS TO MEETINGS**

Decision:

That pursuant to Regulation 4(3) and (5) of Statutory Instrument 2001 No. 2290, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraphs 14 and 16 of Part 4 of Schedule 12A to the Local Government Act 1972.

9. **GRWP GWALIA CONTRACT PAYMENTS**

Decision:

That the reimbursement of costs (as detailed within the private circulated report) to Grwp Gwalia, in respect of investigation works for the two new care homes at Croeserw and Glynneath, be approved.

Reason for Decision:

To allow the payment to Gwalia to aid the ongoing negotiations regarding the guaranteed bed commitment.

Implementation of Decision:

The decision is an urgent one for immediate implementation, following the consent of the relevant Scrutiny Chair and is therefore not subject to the call-in procedure.

10. **SUPPORTING PEOPLE PROGRAMME GRANTS CONTRACTS 2016/17**

Decision:

That Rule 2 of the Contract Procedure Rules be further suspended and approval be given for the Authority to enter into interim contractual

arrangements with the current providers of Supporting People Programme Grant (SPPG) funded services for a period of one year, from 1 April 2016, subject to a 3-month notice period, pending an in-year re-procurement exercise in respect of all such services.

Reason for Decision:

To ensure there is a continuing contractual basis to payment for these vital front-line support services whilst a re-procurement exercise is undertaken.

Implementation of Decision:

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

Consultation:

A comprehensive exercise will be undertaken as part of the proposed in-year re-tendering exercise.

CHAIRPERSON

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2015/2016 FORWARD WORK PLAN (DRAFT)

SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD

Meeting Date and Time	Agenda Items	Type (Decision, Monitoring or Information)	Rotation (Topical, ,Annual, Biannual, Quarterly, Monthly)	Head of Service Contact
12 May 2016	Supporting People Annual Report	Info	Annual	NJ
	Improving Outcomes Improving Lives Annual Report	Info	Annual	NJ
	Business Plan Sign Off	Decision	Annual	AT
	NPT Homes Progress Report in respect of the Offer Document	Monitor		
	Performance	Monitor	Quarterly	AT
	Modernising Day Service Report	Decision	Topical	NJ

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By virtue of paragraph(s) 14 of Part 4 of Schedule 12A
of the Local Government Act 1972.

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