

**EXECUTIVE DECISION RECORD**  
**SOCIAL CARE, HEALTH AND WELLBEING**  
**7 SEPTEMBER 2017**

**Cabinet Members:**

Councillors: A.R.Lockyer (Chairperson) and P.D.Richards

**Officers in Attendance:**

N.Jarman, A.Jarrett, A.Thomas, J.Hodges and J.Woodman-Ralph

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1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor A.R.Lockyer be appointed Chairperson for the meeting.

2. **MINUTES OF THE PREVIOUS SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARDS HELD ON THE 3 JULY AND THE 13 JULY 2017.**

Noted by Committee

3. **FORWARD WORK PROGRAMME 17/18**

Noted by Committee

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

**Decision:**

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

**Reason for Decision:**

To ensure that the charging policy and schedule of rates are consistent.

**Implementation of Decision:**

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

5. **WESTERN BAY YOUTH JUSTICE AND EARLY INTERVENTION ANNUAL PLAN 2017 - 2018**

Members were supportive of the request made by the Scrutiny Committee held prior to this meeting to include consultation details with reports packs in future.

**Decision:**

That Members were supportive of the Western Bay Youth Justice and Early Intervention Youth Justice Plan 2017 – 2018 being commended to Council for approval prior to the Management Board Chair submitting to the Youth Justice Board by 31<sup>st</sup> September 2017. In addition, that in future Consultation documents be included in with the reports seeking approval.

**Reason for Decision:**

To enable the Western Bay Youth Justice and Early Intervention Service on behalf of Neath Port Talbot County Borough Council to undertake its duties to deliver youth justice services in line with the Crime and Disorder Act 1998. Services include preventing children and young people from entering the youth justice service, supervising young people in the community, the secure estate, supporting families and victims in partnership with other agencies.

**Implementation of Decision:**

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

**Consultation:**

Consultation has taken place within each of the three locality offices (Bridgend, Neath Port Talbot and Swansea) where they have asked

children, young people, parents and carers and victims “What do we do badly ie what does not work?” The answers have been and continue to be gathered to inform service delivery and service improvement. In addition, the regional manager has met with focus groups of young people in order to involve them in the planning process. The plan itself is shared with key partners.

6. **WESTERN BAY SAFEGUARDING CHILDREN BOARD ANNUAL REPORT AND BUSINESS PLAN**

**Decision:**

That the report be noted.

7. **WESTERN BAY COMMISSIONING STRATEGY FOR CARE HOMES FOR OLDER PEOPLE 2016 - 2025**

Members were supportive of the request made by the Scrutiny Committee held prior to this meeting that the report be withdrawn from consideration at today’s meeting and to be brought back to a future meeting when a representative from Western Bay is available to attend the meeting.

**Decision:**

That the report be withdrawn from today’s meeting.

8. **QUARTERLY PERFORMANCE MANAGEMENT DATA 2017/18 - QUARTER 1 PERFORMANCE - 1 APRIL 2017 - 30 JUNE 2017) - CHILDREN'S SERVICES**

That the report be noted

9. **QUARTERLY PERFORMANCE MANAGEMENT DATA 2017/18 - QUARTER 1 (1 APRIL 2017 - 30 JUNE 2017) - ADULT SERVICES**

That the report be noted.

10. **ACCESS TO MEETINGS**

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

11. **SUPPORTED LODGINGS SERVICE AND CRISIS BEDS - CONTRACT ARRANGEMENTS (EXEMPT UNDER PARAGRAPH 14)**

Members received an overview of the Supported Lodgings Service and Crisis Beds Contract Arrangements as detailed in the private circulated report. It was highlighted that the first paragraph on Page 285 should have read that the contract is until the 30<sup>th</sup> March 2018 and not as stated until the 31<sup>st</sup> March 2018.

**Decisions:**

That having due regard to the Equalities Impact Assessment :

1. Approval be granted to excluded Rule 2.1 of the Contract Procedure Rules;
2. The Head of Children and Young People Services be granted delegated authority to enter into an agreement with Dewis Limited for the provision of 15 supported lodging placements and 2 crisis bed provisions from the 1 October 2017 for the period of 12 months;
3. The Head of Children and Young People Services be granted delegated authority to embark on a procurement process for the provision of a Supported Lodgings Service and Crisis Bed Provision and to award a contract to the most economically advantageous tender as identified in the procurement process.

**Reason for Decisions:**

To ensure that the Council is making the best possible use of any Children and Young People Services funds as so efficiency of cost i.e. reduction of block cost and remodelling exercises and service sustainability with regards to staff continuity and service continuity for individuals is maximised.

**Implementation of Decisions:**

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

**CHAIRPERSON**