

EXECUTIVE DECISION RECORD
CABINET BOARD - 5 OCTOBER 2017
SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD

Cabinet Board Members:

Councillors: A.R.Lockyer (Chairperson) and P.A.Rees

Officers in Attendance:

N. Jarman, J.Hodges, A.Andrews and J.Woodman-Ralph

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 BOARD HELD ON THE 7 SEPTEMBER, 2017**

Noted by the Committee

3. **HILLSIDE SECURE CHILDREN'S HOME PLACEMENT FEES 2017-18**

Decision:

That the report be noted.

4. **COMMUNITY RESOURCE TEAM ANNUAL REPORT 2016/17**

Decision:

That the report be noted.

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

Noted by Committee

6. **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 Paragraph 13 of Part 4 of Schedule 12A to the Local Government Act 1972.

7. **MANAGER'S REPORT, HILLSIDE SECURE CHILDREN'S HOME (EXEMPT UNDER PARAGRAPH 13)**

Decision:

That the report be noted.

8. **MANAGER'S REPORT, HILLSIDE SECURE CHILDREN'S HOME: WITH SPECIFIC REFERENCE TO THE INSPECTION REPORT OF JUNE 2017 AND OCTOBER 2017 (EXEMPT UNDER PARAGRAPH 13)**

Decision:

That the report be noted.

CHAIRPERSON