

**EXECUTIVE DECISION RECORD**

**7 FEBRUARY 2019**

**SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD**

**Cabinet Members:**

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

**Invitees:**

Councillor: S.Freeguard (Scrutiny Vice Chairperson)

**Officers in Attendance:**

A.Jarrett, J.Hodges, J.Woodman-Ralph and N.Headon

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1. **APPOINTMENT OF CHAIRPERSON**

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

2. **HOUSING OPTIONS SERVICE**

**Decision:**

That the report be noted.

3. **FORWARD WORK PROGRAMME 2018/19**

Noted by Committee.

4. **ACCESS TO MEETINGS**

**Decision:**

That pursuant to Regulations 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 Paragraph 13 of Part 4 of Schedule 12A to the Local Government Act 1972.

5. **THE REGULATED SERVICE (SERVICE PROVIDERS AND RESPONSE INDIVIDUALS) (WALES) REGULATIONS 2017 (EXEMPT UNDER PARAGRAPH 13)**

**Decision:**

That the report be noted.

6. **THE MANAGER'S REPORT ON HILLSIDE SECURE CHILDREN'S HOME (EXEMPT UNDER PARAGRAPH 13)**

**Decision:**

That the report be noted.

**CHAIRPERSON**