

**SUMMARY OF EXECUTIVE DECISIONS/  
“CALL-IN” PROCESS**

CABINET BOARD  
Social Care, Health and Wellbeing  
Thursday, 12 March 2020

The attached Summary contains executive decisions, and Members of the relevant Scrutiny Committee are advised that these decisions are subject to the following “call-in” procedures:

1. From the date of this Decision Summary, the Democratic Services Section in the Chief Executive’s Office must be notified within three calendar days of any proposal to “call-in” a particular decision. In this case the deadline for notification is:

**9am, Monday, 17 March 2020**

2. “Call-in” of any item must be made by **three** Members of the relevant Scrutiny Committee and supported by the Chairperson (or Vice Chairperson in his/her absence), though if at least one third of the voting Members request a call-in then that request shall have automatic effect. **N.B.** Where it is not possible in the time available to obtain the support of the required number of Members, the Chairperson (or Vice Chairperson in his/her absence) may allow a “call-in” if it is considered by the Chairperson (or Vice Chairperson in his/her absence) that the circumstances so warrant such “call-in”.
3. If there is no “call-in” of an item, then the Executive decisions will be implemented after the above deadline.
4. There can be only one “call-in” of the same issue.
5. This Decision Summary is available on the Intranet/Members’ Site

**S PHILLIPS  
Chief Executive**

**Civic Centre  
Port Talbot**

**13 March 2020**

**Social Care, Health and Wellbeing  
CABINET BOARD  
Thursday, 12 March 2020**

**SUMMARY OF DECISIONS**

**PART 1**

Neath Port Talbot Carers Strategy	That approval be granted to undertake a 90 day public consultation on the Carers Strategy as detailed in Appendix 1 and 2 to the circulated report.
Hillside Separation Policy	That the Hillside Separation Policy as detailed in Appendix 1 to the circulated report be approved.
Lease Agreement with Neath Port Talbot Council for Voluntary Services from 1 April 2020 - 31 March 2023	That approval be granted to extend the lease agreement between Neath Port Talbot County Borough Council and Neath Port Talbot Council for Voluntary Service, for a period of thirty six calendar months from 1 April 2020 to 31 March 2023 on terms and conditions to be agreed by the Head of Children and Young People Services in consultation with the Head of Property and Regeneration.
Housing Renewal and Adaptation Service Repayment of Disabled Facility Grant Monies	That the full amount of grant monies to be waived as detailed in the private circulated report.