

Neath Port Talbot County Borough Council
Cyngor Bwrdeistref Sirol Castell-nedd

Democratic Services
Gwasanaethau Democrataidd

Decision Notice

SOCIAL CARE, HEALTH AND WELLBEING - URGENCY ACTION ,
FRIDAY, 17TH APRIL, 2020

Please see below approval of decision as follows:

1. **West Glamorgan Transformation Project - Governance Arrangements During Covid-19 Pandemic - 18TD - Urgency Action** (Pages 3 - 22)

West Glamorgan Transformation Project – Governance
Arrangements during Covid-19 Pandemic.

1. That the governance arrangements detailed in this report for the West Glamorgan Regional Partnership Board up until the end of September 2020, be approved;
2. That the establishment of a pooled fund, as set out in the attached report be approved, and all allocated and un-committed regional revenue and capital funding be re-diverted into this pooled fund.
3. That the Director of Social Services, Health and Housing (or his nominated Deputy) be designated as the Neath Port Talbot County Borough Council Representative on the Health and Social Care Interface Board;
4. That the Leader of Council and the Chief Executive (or their nominated Deputies) be appointed as the Neath Port Talbot County Borough Council Representatives on the Extraordinary Regional Partnership Board;
5. The Head of Legal Services, in consultation with the Director of Social Services, Health and Housing be authorised to enter into any documentation appropriate to implement the arrangements set out in this report by way.

For Immediate Implementation

Yours sincerely

Tammie Davies

p.p Chief Executive