



SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD

**IMMEDIATELY FOLLOWING SCRUTINY COMMITTEE
THURSDAY 28 JANUARY 2021**

REMOTELY VIA TEAMS

**ALL MOBILE TELEPHONES TO BE SWITCHED TO SILENT FOR THE
DURATION OF THE MEETING**

Part 1

1. Appointment of Chairperson
2. Declarations of Interest
3. Minutes of Previous Meeting (*Pages 3 - 6*)
4. Forward Work Programme 2020/2021 (*Pages 7 - 20*)
5. Urgent Items
Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Statutory Instrument 2001 No 2290 (as amended).
6. Access to Meetings
To resolve to exclude the public for the following items pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001. No. 2290 and the relevant exempt paragraphs of Part 4 of Schedule 12A to the Local Government Act 1972.

Part 2

7. Vacant Property Surplus to Requirements
(Exempt under Paragraph 14) (*Pages 21 - 32*)

K.Jones
Chief Executive

Civic Centre
Port Talbot

22 January 2021

Social Care, Health and Wellbeing Cabinet Board Members:

Councillors. A.R.Lockyer and P.D.Richards

Notes:

- (1) *If any Cabinet Board Member is unable to attend, any other Cabinet Member may substitute as a voting Member on the Committee. Members are asked to make these arrangements direct and then to advise Democratic Services staff.*
- (2) *The views of the earlier Scrutiny Committee are to be taken into account in arriving at decisions (pre decision scrutiny process). The Chairperson and Vice Chairperson of the relevant Scrutiny Committee will be invited to be present at this meeting.*

EXECUTIVE DECISION RECORD

12 MARCH 2020

SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD

Cabinet Members:

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

Officers in Attendance:

A.Jarrett, A.Thomas, K.Warren, J.Hodges, C.L.Davies and J.Woodman-Ralph

Invitees:

Councillors: L.Purcell (Scrutiny Chairperson)
C.Galsworthy (Scrutiny Vice Chairperson)

1. **APPOINTMENT OF CHAIRPERSON**

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

2. **MINUTES OF PREVIOUS MEETING**

That the minutes of the previous meeting held on the 30 January 2020, be approved.

3. **FORWARD WORK PROGRAMME 19/20**

That the forward work programme for 2019/2020 be noted.

4. **ADULT AND CHILDREN & YOUNG PEOPLE SERVICES - 3RD QUARTER (APRIL 2019 - DECEMBER 2019) PERFORMANCE REPORT**

Decision:

That the report be noted.

5. **NEATH PORT TALBOT CARERS STRATEGY**

Decision:

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.

Reason for Decision:

To enable Neath Port Talbot carers to have a say over what local interventions, services and support would help them maintain their caring role.

To ensure the Local Authority has a sustainable range of good quality support available which would meet the needs of the unpaid carers of Neath Port Talbot.

Implementation of Decision:

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

6. **ANNUAL UPDATE ON THE SUPPORTING PEOPLE LOCAL COMMISSIONING PLAN**

Decision:

That the report be noted.

7. **HILLSIDE SEPARATION POLICY**

Decision:

That the Hillside Separation Policy as detailed in Appendix 1 to the circulated report be approved.

Reason for Decision:

To comply with the requirements of The Regulated Services (Service Providers and Responsible Individual (Wales) Regulations 2017 and statutory guidance issued thereunder and to ensure that the policy is in line with the newly revised Behaviour Management Policy.

Implementation of Decision:

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

8. **ACCESS TO MEETINGS**

RESOLVED: that pursuant to Section 100A (4) and (5) of the Local Government Act 1972, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraphs 14 of Part 4 of Schedule 12 A to the above Act.

9. **LEASE AGREEMENT WITH NEATH PORT TALBOT COUNCIL FOR VOLUNTARY SERVICES FROM 1 APRIL 2020 - 31 MARCH 2023**

Decision:

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.

Reason for Decision:

To enable Children and Young Peoples' Services to enter into a lease agreement with NPTCVS for 36 Orchard Street, Neath SA11 1HA so that the building can continue to be used to provide an informal and accessible space to enable direct working with children, young people and their families.

Implementation of Decision:

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

10. **HOUSING RENEWAL AND ADAPTATION SERVICE REPAYMENT OF DISABLED FACILITY GRANT MONIES**

Decision:

That the full amount of grant monies to be waived as detailed in the private circulated report.

Reason for Decision:

The decision was made to ensure the Authority exercises its discretion under the Housing Grants Construction and Regeneration Act 1996. Disabled Facilities Grant (Conditions relating to approval or payment of Grant) General Consent 2008.

Implementation of Decision:

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

CHAIRPERSON

Executive
FORWARD WORK PROGRAMME

January 2021 - 2022

CONTENTS

<u>COMMITTEE</u>	<u>Officer Responsible</u>
Council	Jayne Woodman
Cabinet	Jayne Woodman
Education, Skills and Culture Cabinet Board	Tammie Davies
Social Services, Health and Wellbeing Cabinet Board (This now includes Housing)	Tammie Davies
Regeneration and Sustainable Development Cabinet Board	Nicola Headon
Streetscene and Engineering Cabinet Board	Nicola Headon

Council (All starting 2pm unless otherwise stated)

Meeting Date	Agenda Item	Type	CDG/CMB	Contact Officer
2021				
27 th January	Council Tax Reduction Scheme 2021/22 (Need the reports by the 21 st January)	Decision		Hywel Jenkins
	Capital Programme Monitoring Reports	Monitoring		Hywel Jenkins/ Huw Jones
	Strategic Equalities Plan 2020/2024	Decision	Cabinet 10 th December 20	Karen Jones/ Rhian Headon
	Appointment of Deputy Returning Officer	Decision		Karen Jones/ Craig Griffiths
	Election of Mayor and Deputy Mayor for the Civic Year 2021/2022	Decision		Craig Griffiths/ Stacy Curran

COUNCIL

9 th March Tuesday pm	Budget 21/22 and Budget Items Only (I would need the reports by the 3 rd March) Council Tax will go to Council	Decision	Cabinet 8 th March	Hywel Jenkins
	Interim Arrangements for the Head of Democratic Services Post	Decision		Karen Jones/ Craig Griffiths
	Pay Policy Statement 2021/22	Decision	CMB 24 th February	Sheenagh Rees
17th March	ANNUAL MEETING			Stacy Curran/ Craig Griffiths
24 th March	Dem. Services Committee Report regarding Member Induction Programme 2022	Decision		Craig Griffiths
14 th April				
26 th May				

Cabinet (Following Cabinet Scrutiny starting at 2pm.

Meeting Date	Agenda Item	Type	CDG/CMB Jt Scrutiny	Contact Officer
2021	CABINET			
22 nd January (2pm) (Special)	Bus Emergency Service 2 Agreement	Decision	CDG 6 Jan/ CMB 12 Jan	David Griiffiths/ Peter Jackson
3 rd February	Budget (Scrutiny Item)	Monitoring		Hywel Jenkins
	Urgency Actions	Information		Dem Services
	Write Offs	Decision		Huw Jones/Hywel Jenkins
	3 rd Sector Grants	Decision		Hywel Jenkins

CABINET

24 th February	Strategic Equality Plan – Annual Report 2019-2020	Decision		Caryn Furlow/ Rhian Headon
	Welsh Language Promotion Strategy Progress Report	Monitoring		Caryn Furlow/ Rhian Headon
	Corporate Governance Improvement Action Plan – Progress Report	Decision	CDG 27 th Jan 2021	Caryn Furlow
	Complaints Policy	Decision	CDG 17 th Feb	Caryn Furlow/ Sheenagh Rees
	Urgency Actions	Information		Dem Services
	Write Offs	Decision		Huw Jones/Hywel Jenkins
	3 rd Sector Grants	Decision		Hywel Jenkins
8 th March (Monday pm)	Budget 21/22 (Only Item) Commend to Council (I would need the report by no later than the 2 nd March)	Decision	Council 9 th March	Hywel Jenkins
16 th March	Budget Monitoring Reports	Monitoring		Huw Jones

CABINET

7 April	Urgency Actions	Information		Dem Services
	Write Offs	Decision		Huw Jones/ Hywel Jenkins
	3 rd Sector Grants	Decision		Huw Jones/Hywel Jenkins
	SSIP – Proposal to Establish an English Medium 3 – 11 School to replace Alltwen, Godre’rgraig and Llangiwg Primary Schools (Results of Consultation) (Joint Scrutiny with Education, Skills and Culture needed for this item.)	Decision		Andrew Thomas/ Rhiannon Crowhurst
21 April				
12 th May				

Cabinet Finance Sub (Following Cabinet)

Meeting Date	Agenda Item	Type	CDG/CMB Jt Scrutiny	Contact Officer
2021	CABINET			
3 rd February				
24 th February				
8 th March				
16th March Budget only to Cabinet.				

7 th April				
21 st April				
12 May				

Education, Skills and Culture Cabinet Board

Immediately following Scrutiny Committee starting at 2pm

Meeting Date 2021	Agenda Item	Type	CDG/ CMB	Contact Officer
21 January	Budget (Scrutiny Item)	Monitoring		Hywel Jenkins
18 th March				

Social Services, Health and Wellbeing Cabinet Board

Immediately following Scrutiny Committees starting at 2pm

Meeting Date 2021	Agenda Item	Type	CDG/ CMB	Contact Officer
28 January	Budget (Scrutiny Item)	Monitoring		Hywel Jenkins
	Dwelling House At 46 Sycamore Crescent, Baglan, Port Talbot	Decision		Leighton Jones
1 April				

Regeneration and Sustainable Development Cabinet Board
Immediately following Scrutiny Committees starting at 10am

Meeting Date 2021	Agenda Item	Type	CDG/ CMB	Contact Officer
5 February	Budget (Scrutiny Item)	Monitoring		Hywel Jenkins
	Alleged Public Footpath – Seven Sisters	Decision		Mike Shaw/ Craig Griffiths / Mike Workman
2 April	Regional Technical Statement (RTS) 2 nd Review	Decision		Lana Beynon/ Ceri Morris
	Rural Development Plan Update	Information		Angelina Spooner-Cleverly

Streetscene and Engineering Cabinet Board

Immediately following Scrutiny Committees starting at 10am

Meeting Date 2021	Agenda Item	Type	CDG/ CMB	Contact Officer
22 January	Budget (Scrutiny Item)	Monitoring		Hywel Jenkins
	Fleet Renewals Programme	Decision		David Griffiths/ Peter Jackson
	Traffic Orders (Various)	Decision		Dave Griffiths/ Hasan Hasan
19 March	Traffic Orders (Various)	Decision		Dave Griffiths/ Hasan Hasan
	Home to School Contract Extension	Decision		Dave Griffiths /Peter Jackson

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank