

EXECUTIVE DECISION RECORD

1 APRIL 2021

SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD

Cabinet Members:

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

Officers in Attendance:

A.Thomas, C.Davies and T.Davies

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor P.D.Richards be appointed Chairperson for the meeting.

2. **MINUTES OF PREVIOUS MEETING**

That the minutes of the previous meeting held on the 28 January 2021, be approved.

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

Decision:

That the monitoring report be noted.

4. **QUALITY ASSURANCE FRAMEWORK FOR THE PROVISION OF LEARNING DISABILITY AND MENTAL HEALTH SUPPORTED LIVING SERVICES IN NEATH PORT TALBOT**

Decision:

That, taking into account the circulated Integrated Impact Assessment, permission be granted for Officers to consult on the proposed Quality Assurance Framework for the Provision of Learning Disability and Mental Health Supported Living Services in Neath Port Talbot, as set out at Appendix 1 to the circulated report.

Reason for Decision:

To ensure sustainable good quality supported living schemes are available to meet the needs of adults in Neath Port Talbot with learning disabilities and mental health needs.

Implementation of Decision:

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

Consultation:

This item will be subject to external consultation.

5. **DISTRIBUTION OF WELSH GOVERNMENT'S £500 PAYMENT FOR CARE WORKERS**

Decision:

That the report be noted.

6. **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 Paragraph 14 of Part 4 of Schedule 12 A to the above Act.

7. **DISABLED FACILITIES GRANT WAIVER**

Decision:

That the full amount of monies, for the reasons detailed in the private, circulated report, be waived.

Reason for Decision:

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.

8. **HOUSING RELATED SUPPORT GRANT**

Decision:

That the private report be noted.

9. **EARLY INTERVENTION, PREVENTION AND CARER SERVICES**

Decision:

That the private report be noted.

10. **CONTRACTUAL ARRANGEMENTS FOR A RANGE OF CHILDREN AND YOUNG PEOPLE SERVICES**

Decision:

That the private report be noted.

11. **FUTURE OF TREM Y GLYN RESIDENTIAL CARE HOME**

Decisions:

1. That the revised closing date for Trem Y Glyn Residential Care Home, as detailed in the private, circulated report, be noted.
2. That approval be granted for Officers to enter into discussions with the provider detailed within the private, circulated report, to help shape future delivery of older people's accommodation in Glynneath.

Reasons for Decisions:

To work with a partner organisation to develop suitable accommodation to meet the long term social care needs of older people living in Glynneath and the wider Neath Port Talbot communities, and to ensure a sustainable range of good quality adult social care services are available to meet the needs of the most vulnerable citizens of Neath Port Talbot.

Implementation of Decisions:

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

CHAIRPERSON