

EXECUTIVE DECISION RECORD

13 MAY 2021

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, J.Hodges, N.Jones and T.Davies

Invitee:

Councillor: C.Galsworthy (Scrutiny Chairperson)

1. **APPOINTMENT OF CHAIRPERSON**

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

2. **MINUTES OF PREVIOUS MEETING**

That the minutes of the previous meeting held on the 1 April 2021, be approved.

3. **FORWARD WORK PROGRAMME 2021/2022**

That the forward work programme for 2021/2022 be noted.

4. **RESIDENTIAL AND NON-RESIDENTIAL CARE CHARGING POLICY**

At the request of the Director, it was agreed that this item be removed from consideration at today's meeting, in order to align the policy more closely to legislation. It would be brought to a future meeting for decision.

Decision:

That the report be deferred for consideration at today's meeting.

5. **REGIONAL CO-PRODUCTION PACK FOR THE REGIONAL PARTNERSHIP**

Decision:

Given due regard to the circulated Integrated Impact Assessment, the endorsement of the West Glamorgan Regional Co-Production Pack, which consists of a Co-production Framework, Co-production Toolkit and Co-production Charter, be approved.

Reason for Decision:

To further improve co-production when undertaking the West Glamorgan regional programmes, projects and forums.

Implementation of Decision:

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

6. **WELSH GOVERNMENT HOUSING CAPITAL GRANT PROGRAMME**

Decision:

That the report be noted.

7. **FIVE YEAR WEST GLAMORGAN REGIONAL CARERS STRATEGY**

Decision:

Given due regard to the circulated Integrated Impact Assessment, the endorsement of the Five Year West Glamorgan Regional Carers Strategy and supporting Quick Reference Guide document, be approved.

Reason for Decision:

To further improve the identification, recognition and support to carers across the West Glamorgan region.

Implementation of Decision:

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

CHAIRPERSON