

SUMMARY OF EXECUTIVE DECISIONS/ “CALL-IN” PROCESS

CABINET BOARD
Social Care, Health and Wellbeing Cabinet Board
Thursday, 16 September 2021

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:

Monday, 20 September 2021, 9.00am

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

K.Jones
Chief Executive

Civic Centre
Port Talbot

16 September 2021

Social Care, Health and Wellbeing Cabinet Board
CABINET BOARD
Thursday, 16 September 2021

SUMMARY OF DECISIONS

PART 1

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| 7. West Glamorgan Safeguarding Annual Report 2020-21 | That the report be noted. |
| 8. West Glamorgan Safeguarding Board Annual Plan 2021/2022 | That the West Glamorgan Safeguarding Boards Joint Annual Business Plan 2019/20, attached as Appendix 1 to the circulated report, be approved. |
| 9. Grant Agreement for the Delivery of Short Break Respite Provision to Unpaid Carers | That the report be noted. |
| 10. Grant Arrangements for Seed Funding | That the Head of Adult Services to be given delegated authority to award monies comprising the Welsh Government's Transformation Fund, and enter into grant agreements with organisations whose applications for Seed Funding have been evaluated as best meeting the Seed Fund application requirements. |
| 11. Health Board Proposals to Change Older People Mental Health Services | That the report be noted. |
| 14. The Regulated Service (Service Providers and responsible Individuals) | That the private report be noted. |

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| <p>(Wales) Regulations 2017 (Exempt under Paragraph 13)</p> | |
| <p>15. Grant Agreements for the Delivery of Pilot Projects Funded by the Housing Support Grant (Exempt under Paragraph 14)</p> | <p>That the private report be noted.</p> |