

## **EXECUTIVE DECISION RECORD**

**16 SEPTEMBER 2021**

### **SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD**

#### **Cabinet Members:**

Councillors: P.D.Richards (Chairperson) and L.Jones

#### **Officers in Attendance:**

A.Jarrett, J.Hodges, N.Headon and C.Davies

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#### **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 29 July 2021, be approved.

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

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

#### **4. WEST GLAMORGAN SAFEGUARDING ANNUAL REPORT 2020-21**

#### **Decision:**

That the report be noted.

5. **WEST GLAMORGAN SAFEGUARDING BOARD ANNUAL PLAN 2021/2022**

It was noted that regarding the Integrated Impact Assessment, the report said that “There is no requirement to undertake an Integrated Impact Assessment as this report is for monitoring/ information purposes”, but Members queried this, as the report was for Decision. Officers advised Members that this would be looked into, and reported back outside the meeting.

**Decision:**

That the West Glamorgan Safeguarding Boards Joint Annual Business Plan 2019/20, attached as Appendix 1 to the circulated report, be approved.

**Reason for Decision:**

To comply with the regulations within the Social Services and Wellbeing (Wales) Act 2014, that Safeguarding Boards are required to produce and publish an annual business plan by 31 March each year.

**Implementation of Decision:**

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

6. **GRANT AGREEMENT FOR THE DELIVERY OF SHORT BREAK RESPITE PROVISION TO UNPAID CARERS**

**Decision:**

That the report be noted.

7. **GRANT ARRANGEMENTS FOR SEED FUNDING**

**Decision:**

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.

**Reason for Decision:**

To maximise the benefits of the Transformation Fund to the residents of Neath Port Talbot by awarding Seed Funding in a timely way to the successful applicants.

**Implementation of Decision:**

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

8. **HEALTH BOARD PROPOSALS TO CHANGE OLDER PEOPLE MENTAL HEALTH SERVICES**

**Decision:**

That the report be noted.

9. **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 13 and 14 of Part 4 of Schedule 12A to the above Act.

10. **THE REGULATED SERVICE (SERVICE PROVIDERS AND RESPONSIBLE INDIVIDUALS) (WALES) REGULATIONS 2017**

**Decision:**

That the private report be noted.

11. **GRANT AGREEMENTS FOR THE DELIVERY OF PILOT PROJECTS FUNDED BY THE HOUSING SUPPORT GRANT**

**Decision:**

That the private report be noted.

## **CHAIRPERSON**