

EXECUTIVE DECISION RECORD
CABINET BOARD – 19th JUNE, 2014
CHILDREN, YOUNG PEOPLE AND EDUCATION

Cabinet Board Members:

Councillors: P.A.Rees (Chairman) and P.D.Richards

Officers in Attendance:

N.Jarman, A.Jarrett, Mrs.A.Thomas, I.Guy, Ms.C.Gadd and
Mrs.J.Woodman-Ralph

1. **APPOINTMENT OF CHAIRMAN**

Agreed that Councillor P.A.Rees be appointed Chairman for the meeting.

2. **MINUTES OF THE CHILDREN, YOUNG PEOPLE AND
EDUCATION CABINET BOARD HELD ON THE 8th MAY, 2014**

Noted by Committee.

Report of the Director of Social Services, Health and Housing

3. **ACCOMMODATION FOR CARE LEAVERS**

Decisions:

1. That the proposals in relation to Accommodation for Care Leavers, as set out in the circulated report, be approved.
2. That the Corporate Parenting Panel Work Programme include the following:

- (a) To receive a report on a six monthly basis containing details of the accommodation required by Care Leavers and suitable standard accommodation available for those Care Leavers;
- (b) To receive a presentation and report from Caer Las giving details of the Caer Las contract;
- (c) To receive a presentation and report containing details of Clarewood Foyer;
- (d) To ensure a Satisfaction Survey is undertaken with Care Leavers and the outcomes be benchmarked with national data of Outstanding/Good Councils;
- (e) That the management of contracts and relationships be included in the design of the Common Commissioning Unit.

Reason for Decisions:

To ensure that the recommendations from the Corporate Parenting Panel which is part of the Improvement Plan within Children's Services is approved and adopted into Policy.

Implementation of Decisions:

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

4. **EARLY INTERVENTION AND PREVENTION SERVICES (EIP) – EARLY HELP OFFER**

Decision:

That the CPR2 of the Council's Procedure Rules relating to the invitation of tenders be suspended, and that the Director of Social Services, Health and Housing be authorised to extend the contracts in relation to the Early Intervention and Prevention Services (EiP Early Help Offer), as detailed in Appendix 1 to the circulated report, from the 1st April 2014 to the 31st March 2015.

Reason for Decision

To ensure that there is a contractual basis for payment to these vital support services during 2014/2015.

Implementation of Decision

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

Report of the Head of Business Strategy and Public Protection

5. CHILDREN AND YOUNG PEOPLE SERVICES – PERFORMANCE MONITORING, END OF YEAR REPORT

Members considered the request made by the Children, Young People and Education Scrutiny Committee in regard to adding targets to the Performance Monitoring Data. The data contained in the circulated report was prepared in accordance with the guidelines and requirements of the Welsh Government on an all Wales basis. As part of the proposed workshops with Children, Young People and Education Scrutiny Committee consideration could be given to this issue.

It was agreed that any proposal to add targets to the data monitoring report be given consideration at a corporate level before being implemented.

CHAIRMAN