

EXECUTIVE DECISION RECORD
CABINET BOARD – 17TH JULY, 2014
SOCIAL CARE, HEALTH AND HOUSING

Cabinet Board Members:

Councillors: P.D.Richards and J.Rogers (Chairman)

Officers in Attendance:

Mrs A.Thomas, Mrs C.Marchant and Mrs T.Davies

1. **APPOINTMENT OF CHAIRMAN**

Agreed that Councillor J.Rogers be appointed Chairman for the meeting.

2. **MINUTES OF THE SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD HELD ON THE 5TH JUNE, 2014**

Noted by the Committee.

Report of the Head of Business Strategy and Public Protection

3. **ENVIRONMENTAL HEALTH AND TRADING STANDARDS - FOOD AND FEED LAW ENFORCEMENT SERVICE DELIVERY PLAN**

Decision:

That the Food and Feed Law Enforcement Service Delivery Plan 2014/15, as detailed within the circulated report, be approved.

Reason for Decision:

To set out the 2014/2015 work plan for the food and feed enforcement, satisfying the Authority's duty under the Food Standards Act 1990.

Implementation of Decision:

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

4. **BUSINESS STRATEGY AND PUBLIC PROTECTION BUSINESS PLAN 2014/2015**

Decision:

That the Business Strategy and Public Protection Business Plan 2014/2015, as detailed within the circulated report, be approved.

Reason for Decision:

To set out the Business Strategy and Public Protection Business Plan 2014/2015.

Implementation of Decision:

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

5. **NEW COMPLAINTS PROCEDURE**

Decision:

That the report be deferred from consideration at today's meeting, to a joint Scrutiny Committee meeting of the Social Care, Health and Housing and Children, Young People and Education Scrutiny Committees, and thereafter to Cabinet for decision, as the information contained within the report relates to both service areas.

6. **SOCIAL SERVICES HEALTH AND HOUSING, QUARTERLY PERFORMANCE INDICATOR DATA**

Decision:

That the report be noted.

Report of the Head of Community Care and Housing Services

7. **HOUSING RENEWAL AND ADAPTATION SERVICE FINANCIAL ALLOCATIONS 2014/2015 – HOUSING GRANT ASSISTANCE, GENERAL CAPITAL FUND ALLOCATION AND SPECIFIC CAPITAL GRANT ALLOCATION**

Decisions:

1. That the General Capital Fund allocation in relation to the Housing Renewal and Adaptation Service be apportioned, as detailed within the circulated report;
2. That the extension of the Sandfields East and Aberavon Renewal Area to August 2017, as detailed within the circulated report, be approved;
3. The Specific Capital Grant allocation be split as indicated within the circulated report, and apportioned to the individual operational categories for each Renewal Area.

Reason for Decisions:

To enable the Authority to utilise its Capital Allocations for 2014/15.

Implementation of Decisions:

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

8. **COMMUNITY CARE AND HOUSING BUSINESS PLAN 2014/15**

Decision:

That the Business Plan 2014/15 for the Community Care and Housing service area, be approved.

Reason for Decision:

To implement the Authority's revised performance management framework.

Implementation of Decision:

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

9. **DRAFT POLICY ADULT SERVICES RESIDENTIAL OVERNIGHT SHORT BREAKS AND ALLOCATION TOOL**

Decision:

That the Adult Services Residential Overnight Short Breaks Policy and Allocation Tool, as outlined at Appendix 3 to the circulated report, be approved.

Reason for Decision:

To ensure the number of overnight short breaks allocated to adult service users and their carers is equitable, fair and transparent.

Implementation of Decision:

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

Consultation:

The item has been subject to a 30-day consultation with service users and Carers.

10. **NEW SOCIAL WORK MODEL**

Decision:

That the proposed new Social Work Model, as outlined in the circulated report, be subject to a 60 day consultation/engagement process.

Reason for Decision:

To modernise the delivery of adult care services in line with the Social Services Well-Being Act, The Corporate Improvement Plan and the Authority's new Social Care Policy and to allow the Authority to meet the required savings under the Forward Financial Plan.

Implementation of Decision:

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

Consultation:

The item will be subject to a 60-day engagement with service users, stakeholders and the workforce.

11. **URGENT ITEM**

Because of the need to deal now with the matter contained in Minute No. 12 below, the Chairman agreed that this could be raised at today's meeting as an urgent item pursuant to Statutory Instrument 2001 No. 2290 (as amended).

Reason:

Due to the time element.

Urgent Report of the Head of Community Care and Housing Services

12. **MARKET POSITION STATEMENTS**

Decision:

That a 90 day consultation be undertaken with strategic partners and providers on the market position statements, as detailed within the urgent report (which had been circulated prior to the meeting), be approved.

Reason for Decision:

To enable the Authority and adult social care to fulfill its strategic and commissioning responsibilities.

Implementation of Decision:

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

Consultation:

The item will be subject to a 90 day consultation period with external providers.

13. **ACCESS TO MEETINGS**

Decision:

That pursuant to Regulation 4(3) and (5) of Statutory Instrument 2001 No. 2290, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraphs 12, 13 and 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

Private Report of the Head of Community Care and Housing Services

14. **HOUSING RENEWAL AND ADAPTATION SERVICE - ANNUAL REVIEW OF GRANT SECTION BILL OF QUANTITIES AND SCHEDULE OF RATES**

Decision:

That the revised bill of quantities, and schedule of rates, as contained within the circulated report, be introduced in respect of all grant applications approved after 1st May 2014 within the 2014/2015 financial year.

Reason for Decision:

To ensure that the Authority's grant schedule of rates reflects the current local and national cost of carrying out domestic building works.

Implementation of Decision:

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

15. **HOUSING RENEWAL AND ADAPTATION SERVICE - REPAYMENT OF GRANT MONIES - RENEWAL AREA IN SANDFIELDS EAST AND ABERAVON**

Decision:

That, having regard to the circumstances of the case, which would be covered by C and D of the considerations, as detailed within the private circulated report, the full repayment be waived.

Reason for Decision:

To ensure the Authority exercises its discretion under The Private Sector Housing Renewal Strategy and Policy published in July 2003, pursuant to the Regulatory Reform ((Housing Assistance) England & Wales) Order 2002.

Implementation of Decision:

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

CHAIRMAN