

EXECUTIVE DECISION RECORD

CABINET BOARD – 11TH JUNE, 2015

SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD

Cabinet Board Members:

Councillors: J.Rogers (Chairman) and E.V.Latham

Officers in Attendance:

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

1. **APPOINTMENT OF CHAIRMAN**

That Councillor J.Rogers be appointed Chairman for the meeting.

2. **MINUTES OF THE SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD HELD ON THE 14TH MAY, 2015**

Noted by the Committee.

3. **COMMUNITY CARE AND COMMISSIONING BUSINESS PLAN 2015/2016**

Decision:

That the Community Care and Commissioning Services Business Plan 2015/2016, as detailed in the circulated report, 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.

4. **AREA PLANNING BOARD FOR SUBSTANCE MISUSE - LEGAL AGREEMENT OF THE EXECUTIVE GROUP**

Decision:

That the report be withdrawn from consideration at this meeting, to allow a decision to be made at Cabinet.

5. **CHARGING AND FINANCIAL ASSESSMENT POLICY FOR NON-RESIDENTIAL FORMS OF CARE 2015/16**

Decision:

That the implementation of the changes to the Charging and Financial Assessment Policy for Non-residential Forms of Care 2015/16, as detailed in the circulated report, be approved.

Reason for Decision:

To ensure that charges levied to service users receiving domiciliary care are treated in a fair and equitable way, and aid requirements to make savings under the Forward Financial Plan.

Implementation of Decision:

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

6. **WESTERN BAY REGIONAL QUALITY FRAMEWORK**

Decisions:

1. that the signing up in principle to the Regional Quality Framework for Care Homes across the region, by Neath Port Talbot County Borough Council, as detailed in the circulated report, be approved;
2. that the implementation of a pilot project across the region with care homes in order to test out the new Regional Quality Framework within Neath Port Talbot, as detailed in the circulated report, be approved;

3. that the development and implementation of a new scoring criteria based on the new Regional Quality Framework in Neath Port Talbot, as detailed in the circulated report, be approved.

Reason for Decisions:

To improve the quality of residential care services.

Implementation of Decisions:

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

7. **BUSINESS STRATEGY, PUBLIC PROTECTION AND HOUSING SERVICES - BUSINESS PLAN 2015/2016**

Decision:

That the aspects of the Business Strategy, Public Protection and Housing Services Business Plan 2015/16 (as detailed within the circulated report) which fall under the remit of the Social Care, Health and Housing Cabinet Board, 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.

8. **CONSIDERATION OF INTENTIONALITY IN HOMELESSNESS DECISION MAKING**

Decision:

That Members ratify the decision made at the Cabinet Board Meeting of the 20th February 2015 in relation to intentionality, as detailed in the circulated report, and note that this decision will be reported to the Welsh Government and published on the Authority's website.

Reason for Decision:

To enable Officers to continue appropriately considering intentionality in homelessness decision making.

Implementation of Decision:

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

9. **HOMELESSNESS DECISION REVIEW AND APPEAL PROCEDURE**

Decision:

That the Homelessness Decision Review and Appeal Procedure as attached at Appendix 1 to the circulated report, be approved.

Reason for Decision:

To reduce the otherwise greatly increased call on services of the Appeal's Panel and Legal Services staff and in doing bring local practice in line with that across Wales.

Implementation of Decision:

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

10. **HOMELESSNESS ACCOMMODATION CHARGES**

Decision:

That the report be noted.

11. **HOMELESSNESS PERFORMANCE INDICATORS**

Decision:

That the revised Performance Indicator set for any and all internal reporting purposes, as illustrated in the circulated report, be adopted with immediate effect and until further notice.

Reason for Decision:

To provide consistency in the provision of currently relevant homelessness preventative performance data until any additionally appropriate national comparative measures are developed that can be adopted locally.

Implementation of Decision:

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

12. **FOOD AND FEED LAW ENFORCEMENT SERVICE DELIVERY PLAN 2015/2016**

Decision:

That the Environmental Health and Trading Standards Food and Feed Law Enforcement Service Delivery Plan 2015-16, as attached to Appendix 1 to the circulated report, be approved.

Reason for Decision:

To set out the 2015-16 work plan for the food and feed enforcement, satisfying the Authority's duty under the Food Standards Act 1999.

Implementation of Decision:

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

13. **FORWARD WORK PROGRAMME 2015/16**

Decision:

That the Forward Work Programme 2015/16 be noted.

14. **URGENT ITEM**

Because of the need to deal now with the matter contained in Minute No. 15 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

15. **BEACONS VIEW, CIMLA**

Decision:

That the grant of a 7 year repairing lease of 13 Beacons View, Cimla, Neath to First Choice Housing Association Limited without competition at a market rent of £800 per month upon such terms as are agreed by the Head of Property and Regeneration and the entering into of any associated documentation that may be required between Neath Port Talbot County Borough Council and First Choice Housing Association Limited, in order that appropriate emergency accommodation can be provided for vulnerable service users with learning disabilities, be approved.

Reason for Decision:

To ensure a suitable Registered Social Landlord is commissioned without delay to undertake the necessary capital works to 13 Beacons View, bring it up to Welsh Housing Quality Standard and provide a landlord function for vulnerable service users with learning disabilities.

Implementation of Decision:

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

CHAIRMAN