

EXECUTIVE DECISION RECORD
CABINET BOARD – 30TH JULY, 2015
SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD

Cabinet Board Members:

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

Officers in Attendance:

Mrs.A.Thomas, M.Jones, Miss S.Sullivan and Mrs.A.Manlipp

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 11TH JUNE, 2015**

Noted by the Committee.

3. **PERFORMANCE REPORT - QUARTER 4**

Decision:

That the report be noted.

4. **FOOD STANDARDS AGENCY AUDIT FEEDBACK REPORT**

Decision:

That the recommendation of the Scrutiny Committee, be approved and therefore the Action Plan relating to the Audit Feedback Report on the Foods Standards Agency, be reported to Cabinet Board.

Reason for Decision:

To scrutinise the Action Plan.

Implementation of Decision:

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

5. **HOUSING (WALES) ACT - GYPSY AND TRAVELLER ASSESSMENT**

Decision:

That the report be noted.

6. **PEST CONTROL CALL OUT FEE**

Decision:

That the report be noted.

7. **LEGAL HIGHS**

Decision:

That the report be noted.

8. **LOCAL HOUSING STRATEGY**

Decision:

That, having given due regard to the Equalities Impact Assessment, the Neath Port Talbot Local Housing Strategy be commended to Council for adoption, and that the amended Compliance Statement circulated at the Scrutiny Committee, be noted.

Reason for Decision:

To enable the Authority to fulfil its statutory obligations.

Implementation of Decision:

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

Consultation:

The Local Housing Strategy was the subject of consultation and engagement.

9. **AMENDMENTS TO JOINT ALLOCATION POLICY**

Decisions:

1. That the amendments to the joint allocation policy as detailed within the circulated report, be approved;
2. That the Head of Business Strategy and Public Protection be authorised to agree and implement any further minor changes to the Policy that may subsequently become necessary in consultation with the Head of Legal Services and with the agreement of NPT Homes.

Reason for Decisions:

To enable the Authority to fulfil its statutory and legal obligations as local housing authority.

Implementation of Decision:

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

10. **RENAMING AND REBRANDING OF THE VOCATIONAL SKILLS CENTRE**

Decision:

That, having given due regard to the Equality Impact Assessment, the re-naming and rebranding of the Vocational Skills Centre to 'Bspoked Enterprises', be approved.

Reason for Decision:

To enable the Vocational Skills Centre to contribute and achieve the Forward Financial Plan targets and to continue to develop more sustainable service

provision which offers increased employment and training opportunities for people with disabilities or who are socially disadvantaged.

Implementation of Decision:

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

11. **URGENCY ACTION 0853 - INDEMNITY PROVIDER COSTS**

Decision:

That the following urgency action taken by the Director of Social Care, Health and Housing, in consultation with the requisite Members, be noted:-

Officer Urgency Action No. 0853

Indemnity provider costs incurred as a result of emergency TUPE.

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

Decision:

That the Forward Work Programme be noted.

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 item of business which involved the likely disclosure of exempt information as defined in Paragraphs 12 and 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

14. **SOCIAL HOUSING GRANT PROGRAMME AND AFFORDABLE HOUSING - DECLARATION OF INTEREST**

At this point Councillor P.D.Richards declared an interest in the private report of the Head of Business Strategy and Public Protection re Social Housing Grant and Affordable Housing, as he had been involved in this issue at an early stage. The meeting was therefore adjourned to 9am on Monday 3rd August 2015 in order that an alternative Cabinet Member could attend.

CHAIRMAN