

EXECUTIVE DECISION RECORD
CABINET BOARD - 10 SEPTEMBER 2015
SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD

Cabinet Board Members:

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

Officers in Attendance:

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

1. **APPOINTMENT OF CHAIRPERSON**

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

2. **MINUTES OF THE SOCIAL CARE, HEALTH AND HOUSING CABINET BOARDS HELD ON 30 JULY AND 3 AUGUST 2015**

Noted by the Committee.

3. **QUARTER 1 PERFORMANCE REPORT**

Decision:

That the report be noted.

4. **SOCIAL SERVICES AND WELLBEING (WALES) ACT 2014**

Decision:

That the report be noted.

5. **FOOD STANDARDS AGENCY AUDIT ACTION PLAN**

Decision:

That the report be noted.

6. **COMMISSIONING AND CONTRACTING UPDATE**

Decision:

That the report be noted.

7. **GRWP GWALIA RE-ALIGNMENT OF RESIDENTIAL CARE**

Decisions:

1. That regular short break service reviews be implemented, to ensure services are responsive to population needs, and in order to minimise any potential adverse impact caused to individuals by the changes;
2. That the new model of Grwp Gwalia residential services, as detailed within the circulated report, be approved.

Reason for Decisions:

To reshape the current residential services for older people to assure that they remain and continue to be responsive and pertinent to meet the changing needs of the population.

Implementation of Decisions:

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

Consultation:

This item has been subject to a 60 day public external consultation.

8. **REVIEW OF DIRECT PAYMENTS**

Decisions:

1. That consultation be undertaken with Service Users, families and providers to establish their views on the effective use of Direct Payments;
2. That a review of all Direct Payments be undertaken as the next phase of Pathways to Independence, to ensure that all outcomes have been delivered and that this was a cost effective use of resources.

Reason for Decisions:

To ensure that the Authority's resources are being utilised effectively and that individual outcomes are being delivered for service users.

Implementation of Decisions:

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

Consultation:

Consultation will take place with the service users, families and the provider.

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

Decision:

That the Forward Work Programme be noted.

10. **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 and 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

11. **HOUSING RENEWAL AND ADAPTATION SERVICE - FINANCIAL ALLOCATIONS 2015-16**

Decisions:

1. That the General Capital Fund allocation be apportioned as detailed within the circulated report;
2. That the Specific Capital Grant allocation be split and apportioned to the individual operational categories for each Renewal Area, as detailed within the circulated report;
3. That the Vibrant and Viable Places, ARBED2 and ECO funding be fully allocated to the Vibrant and Viable Places Regeneration works;
4. That the recyclable loans be distributed, as detailed within the circulated report.

Reason for Decisions:

To enable the Authority to utilise its Capital Allocations for 2015/16.

Implementation of Decisions:

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

12. **SUPPORTING PEOPLE PROGRAMME GRANT**

Decisions:

1. That the Head of Community Care and Commissioning Services be authorised to finalise the appointment of separate Block Gross contract agreement(s) with Clos Care Cymru, S.T.A.R Services and Walsingham Learning Disability Services, and to instruct the Head of Legal Services to enter into these agreements with the aforementioned providers;

2. That in the event of a change in the amount of the Supporting People Programme Grant that will be paid to Clos Care Cymru, S.T.A.R Services and Walsingham Learning Disability Services, the Head of Community Care and Commissioning Services be authorised to vary these figures accordingly to a level to be determined by the Head of Community Care and Commissioning Services.

Reason for Decisions:

To ensure the Authority is making the best possible use of any Supporting People Programme Grant funding that it receives during the period 2014-17 and by acknowledging the performance of currently commissioned services in line with efficiencies savings as requested by the Local Authority.

Implementation of Decisions:

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

CHAIRPERSON