

EXECUTIVE DECISION RECORD
CABINET BOARD - 14 APRIL, 2016
SOCIAL CARE, HEALTH AND HOUSING

Cabinet Board Members:

Councillors: P.D.Richards (Chairperson) and A.J.Taylor

Officers in Attendance:

A.Jarrett, Mrs.A.Thomas and Mrs.J.Woodman-Ralph

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor P.D.Richards be appointed Chairperson for the meeting.

2. **MINUTES OF THE PREVIOUS SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD HELD ON 17 MARCH, 2016**

Noted by the Committee.

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

Members noted that, the Modernising Day Service Report would be brought for Members consideration at the May meeting and not at today's meeting.

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

5. **PROVIDER SUPPORT FOR ADMINISTERING DIRECT PAYMENTS**

Decisions:

1. That Rule 2.2 of the Council's Contract Procedure Rules be suspended for the purposes of the appointment of Independent Living Brokerage Partnership Limited:
2. That delegated authority be granted to the Director of Social Services, Health and Housing to enter into an agreement with Independent Living Brokerage Partnership Limited on a temporary basis which commenced on the 6th April and will run until the 31st July 2016 for the provision of:
 - Payroll Service (including Pension Auto Enrolment);
 - Managed Account Service/Enhanced Managed Account Service;
 - Direct Payments Suitable Persons Service;
 - Additional Services (Consultancy Support).

Reason for Decisions:

To enable the Council to provide Payroll Service (including Pension Auto Enrolment), Managed Account Service/ Enhanced Managed Account Service, Direct Payments Suitable Persons Service and Additional Services (Consultancy Support) and deliver on its commitment of increasing direct payments uptake.

Implementation of Decisions:

The decision is an urgent one for immediate implementation. The Chairperson of the relevant scrutiny committee had agreed to this course of action and therefore there would be no call in of these decisions.

6. **TO EMBARK ON INDIVIDUAL FINANCIAL DIALOGUE WITH TWO LEARNING DISABILITY PROVIDERS**

Decisions:

1. That the Head of Commissioning and Support Services be authorised to enter into financial dialogue with DRIVE and Walsingham Learning Disability Services in respect of Ynysmaerdy Road, Plot 9 and Cae Brombil;
2. That Members receive the outcome of the financial dialogue and consider how the Council wishes to proceed in this matter.

Reason for Decisions:

To ensure that the Council is making the best possible use of any Community Care funds as so efficiency of cost i.e. proportionate sharing of Manager and Deputy Manager over the two schemes and service sustainability with regards to staff continuity for individuals is maximised.

Implementation of Decisions:

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

CHAIRPERSON