

**EXECUTIVE DECISION RECORD**

**CABINET BOARD - 12 MAY, 2016**

**SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD**

**Cabinet Board Members:**

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

**Officers in Attendance:**

N.Jarman, Ms.L.Livinsgtone, N.Evans and Mrs.T.Davies

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1. **APPOINTMENT OF CHAIRPERSON**

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

2. **MINUTES OF THE PREVIOUS SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD HELD ON 14 APRIL, 2016**

Noted by the Committee.

3. **NPT HOMES PROGRESS UPDATE - TO APRIL 2016**

Following the discussion at the Scrutiny Committee meeting, Cabinet Members requested that an additional report concerning damp in NPT Homes properties be brought to a future meeting of the Social Care, Health and Housing Scrutiny Committee and Cabinet Board, for Members' information.

**Decision:**

That the monitoring report be noted, and a further information report regarding damp in NPT Homes properties be brought to a future meeting of the Social Care, Health and Housing Scrutiny Committee and Cabinet Board.

4. **HOUSING RENEWAL AND ADAPTATION SERVICE - EUROPEAN REGIONAL DEVELOPMENT FUND APPLICATION**

**Decision:**

That the outline project proposal, together with the preparation and submission of a detailed project proposal for European Regional Development Fund (ERDF) funding to support a housing energy efficiency and renewable energy regeneration scheme, be approved, with a final scheme proposal to be submitted to the Social Care, Health and Housing Cabinet Board for approval.

**Reason for Decision:**

To enable the application for European Regional Development Fund funding to progress.

**Implementation of Decision:**

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

5. **DIRECT SERVICE - COMMUNITY INTEGRATED MODEL**

**Decision:**

That Option Three – Community Integrated Model, as detailed within the circulated report, be approved.

**Reason for Decision:**

To choose an operating Option for the services in-scope which is the best fit between meeting the needs and wishes of the widest number of service users/carers possible, delivering the most economical solution for the Authority in the Forward Financial Plan context, and responsiveness and resilience.

**Implementation of Decision:**

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

**Consultation:**

This item has been subject to external consultation.

6. **FORWARD WORK PROGRAMME 2016/17**

Members noted that the dates attached to the Social Care, Health and Housing Cabinet Board Forward Work Programme 2016/17 were draft, and subject to agreement at the Annual Meeting of Council 2016.

**Decision:**

That the Forward Work Programme 2016/17, be noted.

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

8. **HOUSING RENEWAL AND ADAPTATION SERVICE - FINANCIAL ALLOCATIONS 2016-17**

**Decisions:**

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

**Reason for Decisions:**

To enable the Authority to utilise its Capital Allocations for 2016/17.

**Implementation of Decisions:**

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

**CHAIRPERSON**