

EXECUTIVE DECISION RECORD
CABINET BOARD - 9 JUNE, 2016
SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD

Cabinet Board Members:

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

Officers in Attendance:

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

1. **APPOINTMENT OF CHAIRPERSON**

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

2. **MINUTES OF THE PREVIOUS SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD HELD ON 12 MAY, 2016**

Noted by the Committee.

3. **COMMISSIONING AND SUPPORT SERVICES BUSINESS PLAN 2016-17**

Decision:

That the Commissioning and Support Services Business Plan for the financial year 2016/2017, as detailed at Appendix 1 to the circulated report, be approved.

Reason for Decision:

To ensure that the division undertakes the requirements of the Council's corporate performance management framework.

Implementation of Decision:

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

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

Decision:

That the Forward Work Programme 2016-17 be noted.

CHAIRPERSON