

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

Cabinet Board Members:

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

Officers in Attendance:

A.Jarrett, N.Evans, Miss.C.Davies and Mrs.T.Davies

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 9 JUNE, 2016**

Noted by the Committee.

3. **ESTABLISHMENT OF WESTERN BAY REGIONAL PARTNERSHIP BOARD AND UPDATE ON PROGRAMME OF WORK**

The Scrutiny Committee requested that additional wording be added to decision No. 2 below (highlighted in bold and italics), which Cabinet Members agreed.

Decisions:

1. That the Terms of Reference and the establishment of the Western Bay Regional Partnership Board, be approved;
2. That authority be delegated to the Chief Social Services Officer in consultation with the Head of Legal and Democratic Services and

the S.151 Officer, to make such further amendments to the Terms of Reference as are deemed necessary and are agreed between the Partnership Bodies, ***with any changes to the Terms of Reference agreed by the Partnership Bodies to be communicated back to the Social Care, Health and Housing Scrutiny Committee for information;***

3. That the position statement that provides a summary of the Western Bay programme of work (as detailed within the circulated report), be noted;
4. That the nomination of the three Members to represent Neath Port Talbot County Borough Council on the Western Bay Regional Partnership Board - these being the Leader of the Council and two Members, be approved;
5. That the appointment of the remaining non local authority and non-Local Health Board members of the Regional Partnership Board be delegated to the Members nominated in accordance with decision No. 4 above, in conjunction with representatives of the other Local Authorities and the Local Health Board, and the appointment to be reported back to the Social Care, Health and Housing Cabinet Board.

Reasons for Decisions:

1. To enable the Council to comply with the provisions of the Social Services and Wellbeing Act (2014) to establish a Regional Partnership Board;
2. To ensure that the Board has effective Terms of Reference in order to secure efficient governance and discharge of its functions;
3. To enable future flexibility to take account of future demands which may require amendment to the Terms of Reference.

Implementation of Decisions:

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

4. **IMPROVING OUTCOMES, IMPROVING LIVES - ANNUAL REPORT 2015-16**

Decision:

That the report be noted.

5. **QUARTERLY PERFORMANCE MANAGEMENT DATA 2015-2016 - QUARTER 4**

Members discussed possible duplication of works concerning Disabled Facilities Grants and the work of NPT Homes. Members were also concerned about the possible reduction in European Funding going forward, following the result of the EU Referendum.

Decision:

That the monitoring report be noted.

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

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 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.

8. **REPAYMENT OF GRANT MONIES**

Decision:

That the full amount of grant monies (as detailed in the private circulated paper for the reasons given) be waived.

Reason for Decision:

To ensure the Authority exercises its discretion under The Private Sector Housing Renewal Strategy and Policy published in July 2003, pursuant to the Regulatory Reform (Housing Assistance) England & Wales Order 2002.

Implementation of Decision:

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

CHAIRPERSON