

EXECUTIVE DECISION RECORD

CABINET BOARD - 15 SEPTEMBER, 2016

SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD

Cabinet Board Members:

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

Officers in Attendance:

N.Jarman, Mrs.A.Thomas, A.Jarrett, 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 14 JULY, 2016**

Noted by the Committee.

3. **UPDATE - REMODEL OF CARE AND SUPPORT AND OLDER PERSONS DAY SERVICES**

Decision:

That the report be noted.

4. **QUARTER 1 PERFORMANCE MANAGEMENT DATA 2016-17**

Decision:

That the monitoring report be noted.

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

Decision:

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

6. **COMMUNITY CARE BUSINESS PLAN 2016-17**

Decision:

That the Community Care Business Plan 2016/17, be approved.

Reason for Decision:

To provide strategic direction for the Community Care programme of improvements.

Implementation of Decision:

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

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 SERVICES - REPAYMENT OF GRANT MONIES**

Decision:

That the grant monies, for the reasons given in the private circulated report, not 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