

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD - 23 NOVEMBER 2016**  
**SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD**

**Cabinet Board Members:**

Councillors: J.Rogers and P.A.Rees (Chairperson)

**Officers in Attendance:**

Mrs.J.Woodman-Ralph

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1. **TO AGREE THE CHAIRPERSON FOR THIS MEETING.**

Agreed that Councillor P.A.Rees be appointed Chairperson for the meeting.

2. **MINUTES OF THE PREVIOUS SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD HELD ON 20 OCTOBER, 2016**

Noted by the Committee.

3. **QUARTER 2 PERFORMANCE MONITORING**

**Decision:**

That the monitoring report be noted.

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

**Decision:**

That the Forward Work Programme be noted.

5. **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.

6. **SUPPORTING PEOPLE HOUSING GRANT PROGRAMME AND AFFORDABLE HOUSING UPDATE**

**Decision:**

That the report be noted.

**CHAIRPERSON**