

**EXECUTIVE DECISION RECORD**

**CABINET BOARD - 13 DECEMBER, 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

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1. **APPOINTMENT OF CHAIRPERSON**

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

2. **MINUTES OF THE PREVIOUS SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD HELD ON 23 NOVEMBER, 2017**

Noted by the Committee.

3. **MANAGING PERFORMANCE IN DIRECT SERVICES**

**Decision:**

That the 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 item of business which involved the likely disclosure of exempt information as defined in Paragraphs 12 and 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

6. **SUPPORTING PEOPLE LOCAL COMMISSIONING PLAN 2017-20**

**Decision:**

That the Supporting People Local Commissioning Plan 2017/20 and the Commissioning Activities which form part of the document (as detailed in Appendix 1 and 2 to the private, circulated report), be deferred for consideration at a future meeting of the Social Care, Health and Housing Cabinet Board, as it was agreed the report was not complete.

**CHAIRPERSON**