

EXECUTIVE DECISION RECORD
CABINET BOARD - 9 FEBRUARY, 2017
SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD

Cabinet Board Members:

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

Officers in Attendance:

Mrs.A.Thomas, A.Jarrett and Mrs.T.Davies

1. **APPOINTMENT OF CHAIRPERSON FOR THIS MEETING.**

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 13 DECEMBER, 2016**

Noted by the Committee.

3. **HEMOCARE SERVICE - CSSIW INSPECTION REPORT**

Members wished to thank Homecare Service staff for all their hard work, which was recognised by both Scrutiny Committee and Cabinet Board.

Decision:

That the recommendations within the Care and Social Services Inspectorate for Wales' inspection report, as detailed within the circulated report, be implemented.

Reason for Decision:

To comply with the recommendations of the Care and Social Services Inspectorate for Wales' (CSSIW) inspection report.

Implementation of Decision:

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

4. **PRE PAID CARDS TO SUPPORT DIRECT PAYMENTS**

Decision:

That the commencement of a procurement exercise for the provision of a pre-paid card service, using the North East Procurement Organisation (NEPO) Framework, as detailed in the circulated report, be approved.

Reason for Decision:

To ensure continuity for users of Direct Payments who also wish/need to purchase services to meet their care needs, once Aquarium ceases to offer this service, and to ensure maximum flexibility and reduce administration on transactions, where Direct Payments users need/wish to purchase services.

Implementation of Decision:

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

5. **QUARTER 3 PERFORMANCE MONITORING 2016-17**

Decision:

That the monitoring report be noted.

6. **WESTERN BAY AREA PLANNING BOARD - SUBSTANCE MISUSE COMMISSIONING STRATEGY**

Decision:

That the report be noted.

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

That the Forward Work Programme 2016/17 be noted.

8. **URGENT ITEM**

Because of the need to deal now with the matter contained in Minute No. 9 below, the Chairperson agreed that this could be raised at today's meeting as an urgent item pursuant to Statutory Instrument 2001 No. 2290 (as amended).

Reason:

Due to the time element

9. **PROPOSED NAME CHANGE OF NPT HOMES**

Decision:

That NPT Homes seek agreement of its share members to change the name of the Organisation.

Reason for Decision:

To obtain approval for the name change of the Organisation.

Implementation of Decision:

The decision is an urgent one for immediate implementation, following the consent of the relevant Scrutiny Chair and is therefore not subject to the call-in procedure.

Consultation:

This item has been subject to external consultation.

10. **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.

11. **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 at Appendix 1 and 2 to the circulated report), be approved.

Reasons for Decision:

1. To comply with the Supporting People Programme Grant condition that the Authority has responsibility of producing a Local Commissioning Plan;
2. To comply with Recommendations set by Welsh Government Officers following a Review of the Supporting People Programme Grant administration within Neath Port Talbot;
3. To ensure the Authority has a strategic plan for making best use of the Supporting People Funding it receives in 2017/18 and in communicating this plan to key partners and stakeholders of the Supporting People Programme.

Implementation of Decision:

The decision will be implemented after the three day period.

Consultation:

This item has been subject to external consultation.

12. **REPAYMENT OF GRANT MONIES, CASE 1**

Decision:

That 39/120ths of the grant monies owed be waived, as detailed in the circulated report for the reasons given, and the remainder of the money be reclaimed.

Reason for Decision:

To ensure the Authority exercises its discretion under the Housing Grants Construction and Regeneration Act 1996: Disabled Facilities Grant (Conditions relating to approval or payment of Grant) General Consent 2008.

Implementation of Decision:

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

13. **REPAYMENT OF GRANT MONIES, CASE 2**

Decision:

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

Reason for Decision:

To ensure the Authority exercises its discretion under the Housing Grants Construction and Regeneration Act 1996: Disabled Facilities Grant (Conditions relating to approval or payment of Grant) General Consent 2008.

Implementation of Decision:

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

14. **CONSULTANT PROCUREMENT**

Decisions:

1. That Rule 2 of the Contract Procedure Rules be suspended with regards to the continued appointment of E.L;
2. That the Head of Adult Services be granted delegated authority to extend the contractual arrangements with Highbroom Consultancy – Alder Advice in respect of E.L. for the engagement of an Interim Principal Officer within Community Care Services.

Reason for Decisions:

To ensure appropriate expertise and knowledge are in place to lead and manage the Directorate through the significant improvements required in relation to service delivery and budget reduction and to allow for an appropriate transition period for any permanent appointment to the substantive post or any Senior Management re-structures to be fully considered due to the significant recruitment and retention issues experienced in filling the position, and as a consequence this will aid the Council in securing and retaining the services of suitably qualified, highly skilled and experienced people who are essential to the delivery of improved Adult's Services.

Implementation of Decisions:

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

CHAIRPERSON