

EXECUTIVE DECISION RECORD
CABINET BOARD - 16 MARCH, 2017
SOCIAL CARE, HEALTH AND HOUSING CABINET BOARD

Cabinet Board Members:

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

Officers in Attendance:

N.Jarman and Mrs.A.Manchipp

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 FEBRUARY, 2017**

Noted by the Committee.

3. **RESIDENTIAL AND NON RESIDENTIAL CARE CHARGING POLICY**

Decision:

That the updated Residential and Non-Residential Care Charging Policy as detailed at Appendix A to the circulated report, be approved.

Reason for Decision:

To update the charging policy for recovery of income in line with the requirements of the Social Services and Wellbeing (Wales) Act 2014.

Implementation of Decision:

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

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

Decision:

That the Forward Work Programme 2016/17, 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 Paragraphs 14 and 16 of Part 4 of Schedule 12A to the Local Government Act 1972.

6. **POBL RESIDENTIAL CARE CONTRACT**

Decisions:

1. That the Heads of Terms (as detailed at Appendix A to the private circulated report) be incorporated into the new contract with Pobl Group;
2. That the budget transfer of the amount (as specified within the private, circulated report) from Social Services to capital financing to fund the amount needed to reduce the debt outstanding on the contracts, be approved;
3. That the payments to Pobl, as set out at paragraph 8 of the private circulated report, be approved.

Reason for Decisions:

To conclude the negotiations with Pobl group and finalise the contract arrangements.

Implementation of Decisions:

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

7. **SUPPORTING PEOPLE CONTRACTS RENEWAL**

Decisions:

1. That the Authority enter into interim contractual arrangements with the current provider of the Supporting People Programme Grants funded fixed site Support Services, for a period of one year, subject to a 3-month notice period;
2. That the Authority enter into interim contractual arrangements with the current provider of the Supporting People Programme Grants funded the Floating Support Services affected by the current re-procurement exercise, until the time of commencement of the new Peripatetic Prevention and Wellbeing Support Service scheduled to be operational on 1 July, 2017;
3. That the Head of Commissioning and Support Services be authorised to award a Contract to the Tenderer with the highest Quality Assessment Score (following completion of the current Tender Evaluation Exercise), for the new Supporting People Programme Grants funded Peripatetic Prevention and Wellbeing Support Service.

Reason for Decisions:

To ensure there is a continuing contractual basis to payment for these vital front-line support services whilst ongoing re-procurement exercises take place.

Implementation of Decisions:

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

CHAIRPERSON