

EXECUTIVE DECISION RECORD
SOCIAL CARE, HEALTH AND WELLBEING
30 NOVEMBER 2017

Cabinet Members:

Councillors: A.J.Taylor (Chairperson) and D.Jones

Officers in Attendance:

A.Jarrett, A.Thomas J.Hodges and J.Woodman-Ralph

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Cllr.A.J.Taylor be appointed Chairperson for the meeting.

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

That the minutes of the meeting held on the 2 November, 2017 be deferred to the next meeting when the requisite Cabinet Members will be in attendance.

3. **FORWARD WORK PROGRAMME 17/18**

Noted by Committee

4. **DIRECTORATE STRATEGIC PRIORITIES 2017-19 - PRESENTATION**

Decision:

Noted by Committee.

5. **COMMISSIONING OF 24 HOUR CALL MONITORING SERVICE FOR ASSISTIVE TECHNOLOGY SERVICE**

Members received an overview of the Commissioning of 24 Hour Call Monitoring Service for Assistive Technology Service as detailed in the

circulated report. It was highlighted at the meeting that when developing the contract for the 24 Hour Call Monitoring Service the Social Services and Wellbeing Wales Act 2014 would have to be considered.

Decisions:

1. That the Head of Children and Adult Social Services be granted delegated authority to negotiate and settle the terms of the proposed three year agreement with Carmarthenshire County Council for a Call Monitoring Service (as detailed in the circulated report);
2. that the Head of Children and Adult Social Services be granted delegated authority to enter into a three year agreement with Carmarthenshire County Council for the provision of a Call Monitoring Service.

Reason for Decisions:

To enable a revised agreement with Carmarthenshire County Council to provide all of the required service elements that our service users that use Assistive Technology Service require. The Call Monitoring Service will be provided at a reduced cost to the Council and the financial benefit will increase as the number of service users ultimately increase.

Implementation of Decisions:

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

6. **PERMISSION TO ENTER INTO AN INTER-AUTHORITY AGREEMENT FOR THE DELIVERY OF A REGIONAL MULTI-AGENCY PLACEMENT SUPPORT SERVICE**

Decisions:

1. That the contents of this update be noted;
2. That the Head of Adults, Children and Young People Services be granted delegated authority to agree the final terms of the Inter-Authority Agreement (as detailed within the circulated report) with the City and County of Swansea and Bridgend County Borough Council and to accordingly enter into the Inter-Authority Agreement with the City and County of Swansea and Bridgend County Borough Council.

Reason for Decisions:

To enable the Council to enter into an Inter-Authority Agreement which would provide the Council with a legally binding agreement setting out the approved terms of working in partnership with the City and County of Swansea and Bridgend County Borough Council . In addition, this would enable the Council protection in the event that a dispute occurred between partner authorities.

Implementation of Decisions:

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

7. **CARE AND SOCIAL SERVICES INSPECTORATE WALES:
HOMECARE SERVICE INSPECTION REPORT NOVEMBER 2017**

Members were pleased with the positive outcomes of the Care and Social Services Inspectorate Wales inspection of the Homecare Service within Neath Port Talbot County Borough as detailed in the circulated report and asked that their thanks be cascaded to all staff.

Decision:

That the report be noted.

8. **QUARTER 2 PERFORMANCE REPORT 2017-2018 - CHILDREN AND
YOUNG PEOPLE SERVICES**

Decision:

That the report be noted.

9. **QUARTERLY PERFORMANCE MANAGEMENT DATA 2017/18 -
QUARTER 2 PERFORMANCE (1ST APRIL 2017 - 30TH SEPTEMBER
2017).**

Decision:

That the report be noted

10. **SOCIAL SERVICES COMPLAINTS AND REPRESENTATIONS
ANNUAL REPORT 2016-17**

Decision:

That the report be noted.

11. **URGENT ITEM**

Because of the need now to deal with the matters contained in Minute No.12. below, the Chairperson agreed that they could be raised at today's meeting as urgent items pursuant to Statutory Instrument 2001 No. 2290 (as amended).

Reason for Urgency

Due to the time element.

12. **PROPOSED 2017-18 PERFORMANCE REPORTING
ARRANGEMENTS**

Decision:

That the Proposed 2017-18 Performance Reporting Arrangements Report be withdrawn from consideration at today's meeting and deferred until the next to allow Members time to consider the information contained within the report.

CHAIRPERSON