

EXECUTIVE DECISION RECORD
SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD
11 JANUARY 2018

Cabinet Members:

Councillors: A.R.Lockyer and P.D.Richards (Chairperson)

Officers in Attendance:

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

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Cllr.P.D.Richards be appointed Chairperson for the meeting.

2. **MINUTES OF THE PREVIOUS SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD HELD ON THE 2 NOVEMBER AND THE 30 NOVEMBER 2017**

Noted by Committee

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

Noted by Committee

4. **SOCIAL SERVICES, HEALTH AND HOUSING DIRECTORATE BUSINESS PLAN 17/19**

Members were supportive of the addition to the recommendations as below proposed by the Scrutiny Committee held prior to this meeting.

Decision:

That approval be granted for the Strategic Business Plan for Adult and Children's Services as detailed in Appendix 1 to the circulated report with

the addition that the Strategic Business Plan for Adult and Children's Services be made available to the general public for comment.

Reason for Decision:

In order to meet the requirements of the Performance Management Framework.

Implementation of Decision:

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

5. **WESTERN BAY YOUTH JUSTICE AND EARLY INTERVENTION SERVICE (WBYJ AND EIS) QUARTERS ONE AND TWO 2017-2018 DATA REPORT**

Decision:

That the report be noted.

CHAIRPERSON