

EXECUTIVE DECISION RECORD
SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD
8 FEBRUARY 2018

Cabinet Members:

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

Officers in Attendance:

A.Jarrett, Mrs.A.Thomas, J.Hodges, I.Oliver Ms.K.Warren and J.Woodman-Ralph

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Cllr.A.R.Lockyer be appointed Chairperson for the meeting.

2. **MINUTES OF THE PREVIOUS SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD HELD ON THE 11 JANUARY 2018**

Noted by Committee

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

Noted by Committee

4. **SOCIAL SERVICES, HEALTH AND HOUSING ADULT SOCIAL CARE STAFF SURVEY 2017**

Members were supportive of the request made by the Social Care, Health and Wellbeing Scrutiny Committee held prior to this meeting.

Decision:

That the item be deferred until completion of the 18/19 survey and for both surveys to be brought back to Social Care, Health and Wellbeing for consideration.

5. **UPDATE ON THE LOOKED AFTER CHILDREN STRATEGY**

Decision:

That the report be noted.

6. **ACCESS TO MEETINGS**

Decision:

To resolve to exclude the public for the following items pursuant to Regulation 4 (3)&(5) of Statutory Instrument 2001 No.2290 and the relevant Exempt Paragraphs of Part 4 of Schedule 12A to the Local Government Act 1972.

7. **A SUPPORTIVE REVIEW OF THE COMMUNITY MENTAL HEALTH TEAMS AND ASSOCIATED PRIMARY CARE PSYCHIATRIC LIAISON SERVICES BY ABERTAWE BRO MORGANNWG UNIVERSITY HEALTH BOARD AND NEATH PORT TALBOT COUNTY BOROUGH COUNCIL**

Members also highlighted that the monitoring, review and delivery of the Mental Health and Learning Disabilities Delivery Unit Neath Port Talbot Locality Action Plan should be undertaken by Social Care, Health and Wellbeing Cabinet Board and not as stated in the circulated report.

Decision:

That the Mental Health and Learning Disabilities Delivery Unit Neath Port Talbot Locality Action Plan to be reviewed on a 6 monthly basis by the Social Care, Health and Wellbeing Cabinet Board.

Reason for Decision:

To ensure that the Action Plan is monitored on a 6 monthly basis.

Implementation of Decision:

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

8. **MANAGER'S REPORT, HILLSIDE SECURE CHILDREN'S HOME**

Decision:

That the report be noted.

9. **THE CHILDREN'S HOME (WALES) REGULATIONS 2002**

Decision:

That the report be noted.

CHAIRPERSON