

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD - 8 MARCH, 2018**  
**SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD**

**Cabinet Board Members:**

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

**Officers in Attendance:**

A.Jarrett, Mrs.A.Thomas, Ms.K.Warren, S.Curran, N.Jones and T.Davies

**Scrutiny Chairperson and Vice Chairperson:**

Councillors L.M.Purcell and S.Freeguard

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1. **APPOINTMENT OF CHAIRPERSON**

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

2. **MINUTES OF THE PREVIOUS SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD HELD ON THE 8 FEBRUARY 2018**

Noted by the Committee.

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

Noted by the Committee.

4. **WESTERN BAY AREA PLAN FOR CARE AND SUPPORT NEEDS 2018 - 2023**

Members felt that the Area Plan and Action Plan should be proof read grammatically before submission.

**Decisions:**

1. That the Western Bay Area Plan for Care and Support Needs (2018-2023) and Action Plan (2018-19) attached as Appendix 1 and Appendix 2 to the circulated report, be approved;
2. That the Director of Social Services, Health and Housing be authorised to publish a link to the Area Plan and Action Plan on the Council's website;
3. That authorisation be given to the City and County of Swansea Council to submit the Area Plan and Action Plan to Welsh Ministers on behalf of the three local authorities and the health board in the Western Bay region.

**Reason for Decisions:**

To discharge the statutory duty placed upon the three Local Authorities and the ABMU Health Board operating as a Western Bay region to produce a regional Area Plan, and to authorise the relevant Officers to publish the plan and submit the regional plan to Welsh Ministers.

**Implementation of Decisions:**

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

5. **LEARNING DISABILITY SERVICES STRATEGIC DELIVERY PLAN 2018 - 2019**

**Decision:**

That the Learning Disability Services Strategic Delivery Plan 2018-19, attached as Appendix 1 to the circulated report, be approved.

**Reason for Decision:**

To remodel services and implement a progression model of care, as outlined in the Directorate's Strategic Business Plan and detailed in the attached Delivery Plan.

**Implementation of Decision:**

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

6. **PARTICIPATION AND ENGAGEMENT WITH CHILDREN AND YOUNG PEOPLE**

**Decision:**

That the monitoring report be noted.

7. **ABERTAWA BRO MORGANNWG UNIVERSITY HEALTH BOARD CARERS PARTNERSHIP - ANNUAL REPORT 2016/17 AND CARERS PROGRESS REPORT 2017/18**

**Decision:**

That the report be noted.

8. **QUARTER PERFORMANCE MANAGEMENT DATA 2017/18 - QUARTER 3 PERFORMANCE (1 APRIL 2017 - 31 DECEMBER 2017)**

**Decision:**

That the report be noted.

9. **CHILDREN AND YOUNG PEOPLE SERVICES - 3RD QUARTER (2017-18) PERFORMANCE REPORT**

**Decision:**

That the monitoring report be noted.

10. **ACCESS TO MEETINGS**

**RESOLVED:** That pursuant to Regulation 4(3) and (5) of Statutory Instrument 2001 No. 2290, the public be excluded for the following item 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. **2018/19 CONTRACTUAL ARRANGEMENTS FOR THE SUPPORTING PEOPLE PROGRAMME GRANT**

**Decisions:**

1. That the Supporting People Local Commissioning Plan Annual update for 2018 be endorsed, and the progress noted;
2. That the Head of Commissioning and Support Services be granted delegated authority to enter into new interim contractual arrangements with existing providers whose contracts expire on 31 March 2018, for a period of up to 12 months, subject to a 3 month notice period;
3. That if identified as a requirement, officers will commence any necessary public consultation to support the recommissioning and procurement of services;
4. That the undertaking of competitive procurement exercises to re-commission the following Supporting People Programme Grant funded services, be approved:
  - Domestic Abuse Services (working jointly with Corporate Strategy colleagues);
  - Children and Young People Services (working jointly with Social Services colleagues);
  - Learning Disability Services (working jointly with Social Services colleagues);
  - Mental Health Services (working jointly with Social Services colleagues);
5. That the Head of Commissioning and Support Services be granted delegated authority to enter into new contracts with the bidder(s) evaluated as offering the most economically advantageous tender (taking into account the quality and cost of the bids) in respect of each of the Supporting People Programme Grant funded services that are competitively tendered.

**Reason for Decisions:**

Permission to enter into new interim contractual arrangements with those providers who's contract will end on 31 March 2018 will ensure that there a continuing contractual basis to make payment for these vital front-line support services whilst ongoing procurement exercises take place. This will ensure existing service user's provision is not disrupted, ensure that services purchased by the council are of high quality, strategically relevant to the requirements of the SPPG conditions, best placed to meet changing needs and demands of the local population and archives best value for money.

**CHAIRPERSON**