

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD - 7 JUNE 2018**  
**SOCIAL CARE, HEALTH AND WELLBEING**

**Cabinet Board Members:**

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

**Officers in Attendance:**

A.Jarrett, A.J.Thomas, K.Warren and J.Woodman-Ralph

**Invitees**

Cllr. L.Purcell (Scrutiny Chairperson)

Cllr.S.Freeguard (Scrutiny Vice Chairperson)

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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 10 MAY 2018**

Noted by Committee

3. **FORWARD WORK PROGRAMME 18/19**

Noted by Committee

4. **WESTERN BAY SAFEGUARDING BOARD JOINT ANNUAL BUSINESS PLAN 2018/19**

**Decision:**

Noted by Committee

5. **NATIONAL INTEGRATED HEALTH AND SOCIAL CARE COLLABORATIVE FRAMEWORK FOR YOUNGER ADULTS**

**Decisions:**

1. That approval be granted to use the National Collaborative Framework for Young Adults in Mental Health and Learning Disabilities Care Homes and Care Homes with Nursing for NHS and Local Authorities in Wales.
2. That delegated authority be granted to the Head of Commissioning Support and Direct Services and the Head of Children and Young People's Services to enter into any one off arrangements that may be required where services are requested under the said Framework.

**Reason for Decisions:**

By adopting the National Framework this will help improve local placement and provider quality with a neutral or beneficial cost to the authority when compared with non-framework placements.

**Implementation of Decisions:**

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

6. **ACCESS TO MEETINGS**

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 the undermentioned Paragraphs of Part 4 of Schedule 12A to the Local Government Act 1972.

7. **THE CHILDREN'S HOME (WALES) REGULATIONS 2002 (EXEMPT UNDER PARAGRAPH 13)**

**Decision:**

That the report be noted.

**CHAIRPERSON**