

EXECUTIVE DECISION RECORD
CABINET BOARD - 5 JULY 2018
SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD

Cabinet Board Members:

Councillors: P.D.Richards (Chairperson) and D.Jones

Officers in Attendance:

A.Jarrett, J.Hodges, Ms.K.Warren and J.Woodman-Ralph

1. **APPOINTMENT OF CHAIRPERSON**

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

2. **MINUTES OF PREVIOUS MEETING**

That the minutes of the 7 June 2018 be noted by Committee.

3. **YOUNG CARERS STRATEGY ANNUAL UPDATE YEAR 1**

Decision:

Noted by Committee.

4. **OCCUPATION OF 36 FORGE ROAD BY DYFFRYN CHILDREN'S COMMUNITY TEAM**

Decisions:

1. That approval be granted to enter into an agreement for the occupation of 36 Forge Road by Dyffryn Children's Community Team;

2. To be reviewed with the Head of Property and Regeneration on or the 31 July 2020 if required on terms and conditions to be agreed by the Head of Children and Young People Services in consultation with the Head of Property and Regeneration.

Reason for Decisions:

To enable Children and Young People's Services to enter into an agreement to occupy Forge Road, Port Talbot SA13 1PA so that the service can continue to provide an informal and accessible space to enable direct working with children, young people and their families.

Implementation of Decisions:

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

5. **4TH QUARTER PERFORMANCE REPORT**

Decision:

Noted by Committee

6. **MONITORING THE PERFORMANCE AND PROGRESS OF THE WESTERN BAY REGIONAL ADOPTION SERVICE**

Decision:

Noted by Committee

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

Decision:

Noted by Committee.

8. **ACCESS TO MEETINGS**

Decision:

That pursuant to Regulations 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 Paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

9. **HILLSIDE MANAGERS REPORT**

Decision:

Noted by Committee.

CHAIRPERSON