

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

Cabinet Board Members:

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

Invitees:

Councillors: L.M.Purcell (Scrutiny Chairperson)
S.Freeguard (Vice Scrutiny Chairperson)

Officers in Attendance:

A.J.Thomas, Ms.K.Warren, N. Jones and N. Headon

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 13 September 2018 be noted by Committee.

3. **WESTERN BAY SAFEGUARDING BOARDS ANNUAL REPORT 2017 - 2018**

Decision:

That the report be noted

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

Noted by Committee.

5. **ACCESS TO MEETINGS**

Decision:

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 Paragraphs 13 and 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

6. **PROPOSAL TO EXTERNALLY COMMISSION PAYROLL, MANAGED ACCOUNT AND SUITABLE PERSON SERVICES**

Decisions:

1. That approval be granted to cease the Support Providers Framework;
2. That Neath Port Talbot County Borough Council commission a single organisation to provide payroll, managed accounts and suitable person services.

Reason for Decisions:

1. To alleviate micro commissioning responsibility of direct payment recipients;
2. To improve the efficiency of services;
3. To improve access between these functions and the Direct Payment Support Service;
4. To exercise greater control over these services;
5. To contribute to Forward Financial Plan savings targets.

Implementation of Decisions:

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

7. **THE MANAGER'S REPORT ON HILLSIDE SECURE CHILDREN'S HOME**

Decision:

That the report be noted.

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

Decision:

That the report be noted.

CHAIRPERSON