

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

**Cabinet Board Members:**

Councillors: A.R.Lockyer (Chairperson) and P.A.Rees

**Invitees:**

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

**Officers in Attendance:**

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

1. **APPOINTMENT OF CHAIRPERSON**

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

2. **MINUTES OF PREVIOUS MEETING**

That the Minutes of the meeting held on the 11 October 2018 be noted by Committee.

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

Noted by Committee.

4. **COMPLAINTS AND REPRESENTATIONS ANNUAL REPORT 2017 - 18**

**Decision:**

That the report be noted.

5. **PROPOSED REMODEL AND RELOCATION OF COMPLEX NEEDS DAY SERVICES**

**Decision:**

That approval be granted to commence a 45 day public consultation in relation to the current and future model of service delivery and locations of the Complex Needs Day Services.

**Reasons for Decision:**

1. To enable the services to develop in line with people's requirements both current and future;
2. To improve and enhance the quality of service delivery;
3. To develop sustainable services with clear pathways.

**Implementation of Decision:**

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

6. **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 Paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

7. **CONTRACTUAL ARRANGEMENTS FOR A CRISIS SUPPORT SERVICE FOR YOUNG PEOPLE**

**Decision:**

That delegated authority be granted to the Head of Children and Young People Services to enter into a new contract with Dewis Housing Ltd, for the provision of a crisis support service for young people until the 30 November 2019, with the option to extend for a further period of up to 24 months, if required.

**Reasons for Decision:**

1. To enable the Local Authority to have a legally binding agreement setting out the approved terms of working and to offer protection to the Authority in the event of a dispute and ensure that the provider delivers in line with the Authority's expectations.
2. To ensure that this vital front-line service is not disrupted whilst officers undertake an analysis of service demand and service model in order to undertake a procurement exercise.

**Implementation of Decision:**

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

**CHAIRPERSON**

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