

**EXECUTIVE DECISION RECORD**

**CABINET**

**10 JANUARY 2020**

**Cabinet Members:**

Councillors: C.Clement-Williams (Chairperson), D.Jones, E.V.Latham, P.A.Rees, P.D.Richards, A.Wingrave and L.Jones

**Officers in Attendance:**

S.Phillips, A.Jarrett, H.Jenkins, N.Pearce, K.Jones, C.Griffiths, H.Jones, A.Thomas, C.Furlow-Harris, S.Curran and T.Davies

**Invitee:** Councillor S.Rahaman (Scrutiny Chair)

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1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor C.Clement-Williams be appointed Chairperson for the meeting.

2. **DECLARATION OF INTEREST**

The following Member made a declaration of interest at the commencement of the meeting:-

Councillor D.Jones	Re: Draft Strategic Equality Plan 2020-2024 – Draft Equalities Objectives, as she is a member of Neath Port Talbot Black and Minority Ethnic Community Association.
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3. **FORWARD WORK PROGRAMME 2019/20**

Noted by the committee.

4. **DRAFT BUDGET FOR CONSULTATION 2020/21**

The Chief Executive explained that due to the late announcement of the draft budget settlement from Welsh Government, the consultation period was only able to be three and a half weeks long.

Members sought clarity of the wording for SSHH 1002, which officers subsequently altered as below:

From (text in ***bold italics*** changed):

Ref No.	Description	Main Impacts	Net Budget 2019/20	% saving	2020/21 £000	2021/22 £000	2022/23 £000
SSHH 1002	<b><i>Review of Joint NPT &amp; CHC packages of care</i></b>	NPT to contribute 50% of cost less service user contribution. Increased cost will fall on Swansea Bay UHB. Net saving following additional investment of £80k to take legal advice and recover debt.	28,630	0%	28	0	0

To (text in ***bold italics*** changed):

Ref No.	Description	Main Impacts	Net Budget 2019/20	% saving	2020/21 £000	2021/22 £000	2022/23 £000
SSHH 1002	<b><i>Contributions from Health Board towards the cost of continuing health care packages</i></b>	NPT to contribute 50% of cost less service user contribution. Increased cost will fall on Swansea Bay UHB. Net saving following additional investment of £80k to take legal advice and recover debt. <b><i>This has no impact on individual service users.</i></b>	28,630	0%	28	0	0

**Decision:**

That the Chief Executive be given authority to amend the wording of the consultation document, (as above), and consult the public on the draft budget savings, service changes and additional income proposals, set out at Appendix 1 to the circulated report.

**Reason for Decision:**

To commence consultation on the 2020/21 draft budget.

**Implementation of Decision:**

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

**Consultation:**

This item will be subject to external consultation.

5. **DRAFT STRATEGIC EQUALITY PLAN 2020-2024 - DRAFT EQUALITIES OBJECTIVES**

**Decision:**

1. That the word 'continue/continuing' be inserted where necessary within the Strategic Equalities Plan 2020-2024 – Draft Equality Objectives and Actions, in order to acknowledge that certain Objectives were already taken into account within the previous Plan.
2. That the Assistant Chief Executive and Chief Digital Officer be granted authority to initiate formal public consultation (from 16 January to 20 February 2020) on the draft equality objectives and potential actions, as contained at Appendix 1 to the circulated report.

**Reason for Decision:**

To meet the statutory requirements set out in the Equality Act 2010 (Statutory Duties) (Wales) Regulations 2011.

**Implementation of Decision:**

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

6. **LAUNCH OF THE CITIZEN'S PANEL**

**Decision:**

That the report be noted.

**CHAIRPERSON**

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