

EXECUTIVE DECISION RECORD

20 JANUARY 2022

SOCIAL CARE, HEALTH AND WELLBEING CABINET BOARD

Cabinet Members:

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

Officers in Attendance:

A.Thomas, K.Warren, J.Hodges, C.Davies and T.Davies

1. **APPOINTMENT OF CHAIRPERSON**

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

2. **WELCOME AND ROLL CALL**

The Chair welcomed everyone to the meeting and a roll call was completed.

3. **CHAIR'S ANNOUNCEMENTS**

No announcements were made.

4. **DECLARATIONS OF INTEREST**

No declarations of interest were received.

5. **MINUTES OF PREVIOUS MEETING**

That the minutes of the previous meeting held on the 9 December 2021, be approved.

6. **FORWARD WORK PROGRAMME 2021/2022**

That the Forward Work Programme for 2021/2022 be noted.

7. **CORPORATE SAFEGUARDING GROUP BI-ANNUAL REPORT**

Decision:

That the monitoring report be noted.

8. **WEST GLAMORGAN CARERS PARTNERSHIP BOARD ANNUAL REPORT 2020-21**

Decision:

That the report be noted.

9. **WEST GLAMORGAN REGIONAL PARTNERSHIP GOVERNANCE FRAMEWORK**

Decision:

That the West Glamorgan Regional Partnership Governance Framework, as detailed at Appendix 1, be approved.

Reason for Decision:

The Framework provides clarity on the remit of the Regional Partnership Board and sets out the expectations of the required governance to ensure that the Partnership Bodies discharge their duties in accordance with Partnership Arrangements (Wales) Regulations (2015).

Implementation of Decision:

The decision will be implemented after the three day call in period, which ends at 9.00am on Monday 24 January 2022. There was no call in of this item.

10. **DISABLED FACILITY GRANTS - REMOVAL OF MEANS TEST FOR SMALL AND MEDIUM GRANTS**

Decision:

That the report be noted.

11. **URGENT ITEMS**

None were received.

CHAIRPERSON