

EXECUTIVE DECISION RECORD

SOCIAL SERVICES, HOUSING AND COMMUNITY SAFETY CABINET BOARD

13 JULY 2023

Cabinet Members:

Councillors: J.Hale, S.Harris and A.Llewelyn

Officers in Attendance:

A.Jarrett, C.Howard, A.Thomas, K.Warren, J.Hodges, C.Jones and N.Jones

Wales Audit Office:

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor Llewelyn be appointed Chairperson of the meeting.

2. **CHAIRPERSONS ANNOUNCEMENT/S**

There were none.

3. **DECLARATIONS OF INTEREST**

There were none.

4. **MINUTES OF PREVIOUS MEETING**

The minutes of the 8th June 2023 were noted.

5. **FORWARD WORK PROGRAMME 2023/24**

The Forward Work Programme was noted.

6. **PUBLIC QUESTION TIME**

No questions from the public were received.

7. **NEATH PORT TALBOT ADULT SOCIAL CARE STRATEGY 2023 - 2026**

That having due regard to the Integrated Impact Assessment, Members granted permission for Officers to conduct a 60 day public consultation period for Neath Port Talbot draft Adult Social Care Strategy 2023-26 as detailed in Appendix 1.

8. **DRAFT HOUSING AND HOMELESSNESS STRATEGIC PLAN 2023-26**

That having had due regard to the integrated impact assessment, Members approved a 90 day public consultation period for the draft Housing and Homelessness Strategic Plan 2023/24-2025/26, as detailed in Appendix 1.

9. **NEATH PORT TALBOT CHILDREN & YOUNG PEOPLE SOCIAL CARE STRATEGIC PLAN 2023 - 2026**

That having had due regard to the Integrated Impact Assessment, Members granted permission for Officers to conduct a 60-day public consultation period for Neath Port Talbot draft Children & Young People Services Strategic Plan 2023-26 as detailed in Appendix 1.

10. **CHILDREN & YOUNG PEOPLE SERVICES, ADULT SERVICES AND HOUSING & COMMUNITY SAFETY - 4TH QUARTER (APRIL 2022-MARCH 2023) PERFORMANCE REPORT**

That the report be noted.

11. **URGENT ITEMS**

There were none.

12. **ACCESS TO MEETINGS - EXCLUSION OF THE PUBLIC**

13. **SUBSTANCE MISUSE COUNSELLING SERVICE - WESTERN BAY AREA PLANNING BOARD (EXEMPT UNDER PARAGRAPH 14)**

That having had due regard to the integrated impact assessment, the authority is to be granted to enter into a new contract with Platform for

the delivery of the CWTCH within the Western Bay region. The contract price will be £276,958 per annum. The new contract will start on the 1st August 2023 and run to 31 March 2025, with the option to extend for two 12-month extension periods. The total value of the new contract for the 19-month period is £438,516.83 net of VAT.

That the report is noted for information that, in accordance with Contract Procedure Rule 7.2, exclude the requirement for competitive tendering as provided for under CPR 7.1.4 on the basis that the proposed Contract is the provision of services of a specialised nature which are carried out by only one Contractor.

CHAIRPERSON

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