



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 22nd March 2018

Agenda Item: 6

**SUBJECT:
SOCIAL SERVICES & WELLBEING ACT - POOLED FUND: CARE HOME
ACCOMMODATION**

**Cabinet Members Present
County Borough Councillors:**

A.Morgan (Chairman), R.Bevan, A.Crimmings,
G.Hopkins, C.Leyshon, R.Lewis, M.Norris & J Rosser.

**Cabinet Member Apology
County Borough Councillor:**

M. Webber

**Other County Borough Councillors
In Attendance:**

A Chapman

1. DECISION MADE:

Agreed –

1. To note the content of the report.
2. To note the letter dated 9th of February 2018 from Chris Stevens at the Welsh Government, attached as Appendix 1 of the report.
3. To endorse the arrangements for the Pooled fund including the appointment of RCT as the host.
4. To endorse the content of the Legal Agreement (attached as Appendix 2 of the report).
5. To authorise officers to make non-material changes to the Legal Agreement as they arise during the governance process.

2. REASON FOR THE DECISION BEING MADE:

To provide assurance to the Cwm Taf Social Services and Wellbeing Partnership Board that the introduction of the Pooled Fund for care home accommodation has the support of the Cabinet.

3. LINKS TO CORPORATE PRIORITIES / FUTURE GENERATIONS – SUSTAINABLE DEVELOPMENT.

The Pooled Fund will contribute to the Council's priority to promote independence and positive lives for everyone by supporting the development of the care home market in Cwm Taf and re-focussing service provision to meet the needs identified in the Population Assessment more effectively.

The introduction of the Pooled Fund will support the Council deliver a resilient Wales and a healthier Wales, as part of the seven national well-being goals.

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

None

5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL

None

6. PERSONAL INTERESTS DECLARED:

None

7. DISPENSATION TO SPEAK (AS GRANTED BY STANDARDS COMMITTEE):

N/A

8. (a) IS THE DECISION SUBJECT TO CALL-IN BY THE OVERVIEW AND SCRUTINY COMMITTEE:

YES NO

Note: This decision will not come into force and may not be implemented until the expiry of 5 clear working days after its publication i.e. **30th March, 2018** to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

(N.B This decision is capable of implementation from the 30th March, 2018 although officers will note that the next working date is the 3rd April, 2018)

8. (b) IF NO, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS DEEMED EXEMPT OR NON APPLICABLE:

I. COUNCIL FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-

Reason:.....**N/A**.....

II. URGENT DECISION:-

Reason:.....**N/A**.....

8. (c) IF DEEMED URGENT - SIGNATURE OF MAYOR OR DEPUTY MAYOR OR HEAD OF PAID SERVICE CONFIRMING AGREEMENT THAT THE PROPOSED DECISION IS REASONABLE IN ALL THE CIRCUMSTANCES FOR IT BEING TREATED AS A MATTER OF URGENCY, IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULE 17.2:

N/A

.....
(Mayor)

.....
(Dated)



.....
(Proper Officer)

22nd March, 2018
(Dated)