



RHONDDA CYNON TAF

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 8th April, 2014

Agenda Item 3

SUBJECT:

Social Services and Health – Promoting Integrated Services

Cabinet Members Present County Borough Councillors:

P.Cannon (Chairman), R.Bevan, (Mrs.)A.Davies, M.Forey,
(Mrs.)E.Hanagan, C.Middle, A.Morgan, M.Webber and C.J.Willis

Apology for Absence County Borough Councillor:

A.Christopher

Other Members in Attendance County Borough Councillor:

M.J.Watts

Note: In the absence of the Chair, County Borough Councillor A.Christopher, the Vice-Chair, County Borough Councillor P.Cannon took the Chair.

1. DECISION MADE:

Agreed –

- To note the contents of the report.
- To note the final guidance on the framework for delivering Integrated Health and Social Care for older people with complex needs.
- To note the guidance on integrated assessment, planning and review arrangements for older people.
- To agree in principle the draft `Statement of Intent` and delegate the Group Director, Community and Children's Services to make minor amendments in consultation with partners in the Cwm Taf UHB and Merthyr Tydfil County Borough Council.
- To note the provision of the Intermediate Care Fund to further support the integration.

2. REASON FOR THE DECISION BEING MADE:

- The need to advise Cabinet on the progress of the Welsh Government initiatives to promote the integration of Health and Social Services in Wales.

3. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

- Report to Cabinet on the 28th October, 2013
- Cwm Taf University Health Board.
- Merthyr Tydfil County Borough Council.

4. PERSONAL INTERESTS DECLARED:

None

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

N/A

6. (a) IS THE DECISION URGENT AND NOT TO BE THE SUBJECT OF ANY 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. **Thursday, 17th April, 2014** to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

6. (b) IF YES, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS URGENT:

N/A

6. (c) 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

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(Mayor)

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(Dated)



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(Proper Officer)

9th April, 2014

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(Dated)