

**MINUTES OF A MEETING OF THE CABINET HELD AT COMMITTEE ROOM A - COUNTY HALL, LLANDRINDOD WELLS, POWYS ON TUESDAY, 27 MARCH 2018**

**PRESENT**

County Councillor M R Harris (Chair)

County Councillors A W Davies, J Evans, L Fitzpatrick, S M Hayes, R Powell and M Weale

<b>1.</b>	<b>APOLOGIES</b>
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Apologies for absence were received from County Councillors Myfanwy Alexander and Phyl Davies.

<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>
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There were no declarations of interest reported.

<b>3.</b>	<b>SECTION 33: CARE HOME ACCOMMODATION FUNCTIONS</b>
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Cabinet considered proposals to introduce a Section 33 Agreement to pool budgets with Powys Teaching Health Board for the future commissioning of residential care for adults to ensure that the Council was compliant with new statutory requirements. There would be a phased approach to the implementation and in 2018/19 only the current arrangement of Funded Nursing Care would be pooled. The County Council would be the lead agency. The Board of PTHB had approved the proposal at its meeting on 21<sup>st</sup> March.

Cabinet noted that the Scrutiny Working Group had welcomed the move to a pooled budget but had raised issues over governance. The Leader also reported correspondence from the Scrutiny Chair on historic monies owed by PTHB and Cabinet agreed that this issue should be dealt with at the Joint Partnership Board and that the JPB needed to meet more regularly.

<b>RESOLVED</b>	<b>Reason for Decision:</b>
<p><b>That the Cabinet approve the Section 33 Agreement for Care Home Accommodation Functions attached at Appendix 1 of the report for implementation by the 1<sup>st</sup> April 2018.</b></p>	<ul style="list-style-type: none"> <li>• <b>To meet the statutory requirements outlined in Part 9 of the Social Services and Well-being Act.</b></li> <li>• <b>To support the partnership approach to commissioning health and social services in Powys</b></li> </ul>

CommitteeName MeetingDate

**County Councillor M R Harris (Chair)**