GWYNEDD CABINET DECISION NOTICE

Date of Cabinet Meeting:	26 May 2020
Date decision will come into force and be implemented, unless the decision is called in, in accordance with section 7.25 of the Gwynedd Council Constitution	10 June 2020

SUBJECT

Item 3: URGENT ITEM - THE SITUATION OF A RESIDENTIAL CARE HOME

DECISION

The Cabinet expressed its willingness to fund intervention in accordance with the report, along with practical support to maintain the care home's provision over the current challenging period, in order to protect the residents' welfare.

It was noted that the above decision was subject to reaching an appropriate agreement with a Housing Association and Betsi Cadwaladr Health Board on the conditions of the intervention and contributions.

It was resolved to delegate the right to the Head of Adults, Health and Well-being Department, in consultation with the Head of Finance Department and the Head of Legal Services, to agree on terms.

That the work of preparing a business case in accordance with the decision of 18th February 2020 continues, and will be submitted by the end of the calendar year.

REASONS FOR THE DECISION

The Council has a clear role in ensuring sufficient care provision within the county, and consequently, to consider responses to specific situations which may arise.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.

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SUBJECT

Item 5: COVID-19 : RECOVERY

DECISION

Resolved to commission the Regeneration Programme Board and Supporting People Board to consider the following -

- the areas which should be given priority in terms of their importance to the people of Gwynedd in the areas for which each Board is responsible, giving appropriate regard to the direction of travel the Boards were considering before the emergency took hold;
- what actions need to be undertaken in those areas of activity in the short term and medium term and to report back to the Cabinet with recommendations,
- in accordance with the Council's Equality Plan, that we consider the needs of specific groups, e.g. people with disabilities, when making decisions in the recovery field.

Commissioning the Management Group to consider what corporate issues require consideration in the short and medium term as we move forwards to the "new normal", and to report back to the Cabinet if a need for the decision arises, as relevant.

REASONS FOR THE DECISION

It was noted that all of the departments' current efforts were directed towards responding to the Covid-19 crisis. Welsh Government is now looking to move on from reacting to opening some further activities. Rather than reacting to the situation, the Council needs to identify key steps required in the various fields and to be prepared to act on that.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.

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SUBJECT

Item 6: COVID-19 EMERGENCY : POSITION OF THE ADULT, HEALTH AND WELLBEING DEPARTMENT

DECISION

To note and accept the information in the report.

REASONS FOR THE DECISION

To provide an update to Cabinet Members on the situation of the Adults, Health and Wellbeing Department during the period of the Covid-19 crisis.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.