

THE VALE OF GLAMORGAN COUNCIL

COUNCIL: 7<sup>TH</sup> MARCH, 2022

REFERENCE FROM CABINET: 28<sup>TH</sup> FEBRUARY, 2022

**“C858 NATIONAL COLLABORATIVE ARRANGEMENTS FOR WELSH (VALE OF GLAMORGAN) ADOPTION & FOSTERING SERVICES - NATIONAL ADOPTION SERVICES FOR WALES & FOSTER WALES – ENHANCING GOVERNANCE, LEADERSHIP & ENABLING (SCH) (SCRUTINY – HEALTHY LIVING AND SOCIAL CARE) -**

The Cabinet Member for Social Care and Health presented the report the purpose of which was to update Cabinet on the proposals for developing the governance for the National Adoption Service for Wales as it assumed responsibility for Foster Wales and to achieve agreement to signing the Joint Committee Agreement for the proposed Joint Committee.

This was a matter for Executive and Council decision.

Cabinet, having considered the report and all the issues and implications contained therein,

RESOLVED –

**(1) T H A T the entering into an Agreement (“the Agreement”) (appended at Appendix 3 to the report) for the establishment of a Joint Committee for the National Adoption Service for Wales (“NAS”) as it assumed responsibility for Foster Wales be agreed.**

**(2) T H A T the Cabinet Member with portfolio responsibility for Social Care and Health be the Council’s nominated representative as a voting member of the Joint Committee.**

**(3) T H A T Delegated Authority be granted to the Monitoring Officer/Head of Legal and Democratic Services to enter into the Agreement on behalf of the Council.**

**(4) T H A T the report be referred to Full Council for decision on 7<sup>th</sup> March, 2022.**

**(5) T H A T the urgency procedure set out in section 14:14 of the Council's Constitution be exercised in respect of Resolution (4) above.**

Reasons for decisions

**(1&3) Subject to Council approval.**

**(2) Subject to Council approval and in line with the Agreement, and to ensure the Council's interests are represented in the delivery of the Joint Committee's specified functions.**

**(4) In line with the Council's Constitution and relevant legislation in the establishment of the Joint Committee.**

(5) To enable the matter to be referred to Full Council on 7<sup>th</sup> March, 2022.