

**Adults Policy and Service Committee  
Decision Statement**



**Meeting Date: 7 December 2017**

**Published: 11 December 2017**

**Decision review deadline: 14 December 2017**

**Implementation of Decisions not called in: 15 December 2017**

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by eight members of General Purposes Committee [see note on decision review below].

Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Apologies for absence and declarations of interest</b>	Apologies were received from Councillors French and Giles. No declarations of interest were made
2.	<b>Minutes – 9 November 2017 and Action Log</b>	It was resolved to approve the minutes of the 9th November 2017 as a correct record, and to note the action log and updates at the meeting.
3.	<b>Petitions</b>	None received
	<b><u>DECISIONS</u></b>	
4.	<b>Finance &amp; Performance Report - October 2017</b>	It was resolved: to review and comment on the report.
5.	<b>Adults Committee Review of Draft Revenue and Capital Business Planning Proposals for 2018-19 to 2022-2023</b>	It was resolved:  a) to note the overview and context provided for the 2018/19 to 2022/23 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October.  b) to comment on the draft revenue savings proposals that were within the remit of the Adults Committee for 2018/19 to 2022/23, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan.

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		c) to comment on the changes to the capital programme that were within the remit of the Adults Committee and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan.
6.	<b>Development of Affordable Care Home Provision</b>	It was resolved: to note and comment on the content of the report.
7.	<b>Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels</b>	It was resolved:  to appoint Councillor Anna Bailey as the County Council's representative on the Cambridgeshire & Peterborough Sustainable Transformation Partnership (STP) Board
10.	<b>Adults Committee Agenda Plan &amp; Training Plan</b>	It was resolved:  to note the Agenda Plan and Training Plan

### **Notes:**

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
  - a. At least 8 full members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
  - b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

For more information contact: Ruth Yule, Democratic Services Officer  
 Telephone: 01223 699184  
 Email: [ruth.yule@cambridgeshire.gov.uk](mailto:ruth.yule@cambridgeshire.gov.uk)