

**Adults Policy and Service Committee  
Decision Statement**



**Meeting Date:** 11 January 2018

**Published:** 15 January 2018

**Decision review deadline:** 18 January 2018

**Implementation of Decisions not called in:** 19 January 2018

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 Councillor Giles. No declarations of interest were made.
2.	<b>Minutes – 7 December 2017 and Action Log</b>	It was resolved to approve the minutes of the 7th December 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>Adults Positive Challenge Programme update</b>	It was resolved  a) to note the update contained within the Appendix and comment on the initial findings of the programme.
5.	<b>Finance &amp; Performance Report - November 2017</b>	It was resolved:  to review and comment on the report.

Item	Topic	Decision
6.	<b>Adult Early Help deep dive</b>	It was resolved:  a) to consider the report and provide comments on progress so far and issues raised b) to suggest Members visited the Adult Early Help team to learn more about the services it provided to Clients.
7.	<b>Consultation process for proposed changes to the Fairer Contributions Policy</b>	It was resolved:  a) to note the consultation process that would run until 23 February 2018.
8.	<b>Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels</b>	It was resolved:  to note that no appointments to outside bodies were required to be made.
9.	<b>Adults Committee agenda plan</b>	It was resolved:  to note the Agenda 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.

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