

# Adults Committee Decision Statement

**Meeting:** 8<sup>th</sup> December 2016

**Published:** 9<sup>th</sup> December 2016

**Decision review deadline:** 15<sup>th</sup> December 2016

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. [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>	Councillors B Ashwood, P Brown and G Wilson  There were no declarations of interest
2.	<b>Minutes &amp; Action Log –</b>	It was resolved:  To agree the minutes of the 3 <sup>rd</sup> November and note the Action Log
3.	<b>Petitions</b>	None.
	<b><u>DECISIONS</u></b>	
4.	<b>Finance &amp; Performance Report – October 2016</b>	It was resolved:  To review and comment on the report
5.		It was resolved to:  a) note the overview and context provided for the 2017/18 to 2021/22 Business

		<p>Plan revenue proposals that are within revenue proposals for the Service, updated since the last report to the Committee in October</p> <p>b) comment on the draft revenue savings proposals that are within the remit of the Adults Committee for 2017/18 to 2021/22, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan</p> <p>c) comment on the changes to the capital programmes that are within the remit of the Adults Committee and endorse them.</p>
6.	<b>Adults Committee Agenda Plan</b>	<p>It was resolved to:</p> <p>Note the agenda plan and the oral update provided to the Committee</p>
7.	<b>Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels.</b>	None

### 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 elected members of the Council may submit a request for a review of a decision by the General Purposes Committee;
  - b. At least 24 elected members of the Council may submit a request for a review of a decision by the Full Council;
  - c. 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.
- (c) Full details of the decision review process, including those decisions which may not be subject to review, are set out in the Decision Review Procedure Rules at Part 4.5 of the Constitution.

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