

Adults Policy and Service Committee Decision Statement



Meeting: 12 October 2017

Published: 16 October 2017

Decision review deadline: 19 October 2017

Implementation of Decisions not called in: 20 October 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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	Apologies from Councillors Cuffley and Wells Councillor Howell declared a personal interest in agenda item 7 by reason of friendship with a members of the Assistive Technology Telehealthcare (ATT) team.
2.	MINUTES - 14 SEPTEMBER 2017 AND ACTION LOG	It was resolved to approve the minutes of the 14th September as a correct record, and to note the action log and updates at the meeting.
3.	PETITIONS	None received
	<u>DECISIONS</u>	
4.	FINANCE & PERFORMANCE REPORT – AUGUST 2017	It was resolved: to review and comment on the report.

Item	Topic	Decision
5.	SERVICE COMMITTEE REVIEW OF DRAFT REVENUE BUSINESS PLANNING PROPOSALS FOR 2018-19 TO 2022-2023	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 b) to comment on the draft revenue proposals that were within the remit of the Adults Committee for 2018-19 to 2022-23.
6.	OLDER PEOPLE'S ACCOMMODATION STRATEGY	It was resolved: to consider and comment on the report.
7.	DELIVERING BETTER OUTCOMES THROUGH TECHNOLOGY ENABLED CARE	It was resolved: to review and comment on the work of both teams and their progress to date
8.	APPOINTMENTS TO OUTSIDE BODIES, PARTNERSHIP LIAISON AND ADVISORY GROUPS, AND INTERNAL ADVISORY GROUPS AND PANELS	It was resolved to: a) appoint Councillor Bailey to the Outcome-focussed Review on Adult Early Help
9.	ADULTS COMMITTEE AGENDA PLAN	It was resolved: a) to note the Agenda Plan, subject to the following modifications i) adding a report on the Fairer Contributions Policy and an update report on Delayed Transfers of Care performance to the agenda for November 2017 ii) moving the report on Older People Care Home Development from the agenda for November 2017 to the agenda for December 2017 iii) moving the Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) six-monthly report, and the Transforming Lives report, from the agenda for December 2017 to the agenda for January 2018 b) to note the 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 elected 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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