

# Adults Committee

## Decision Statement

**Meeting:** 15<sup>th</sup> September 2016

**Published:** 19<sup>th</sup> September 2016

**Decision review deadline:** 23<sup>rd</sup> September 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 Hoy and Yeulett  Councillor Bailey declared a non-statutory interest in item 12 of the agenda, "Cambridgeshire Local Assistance Scheme (CLAS)".
2.	<b>Minutes &amp; Action Log –</b>	It was resolved:  To agree the minutes of the 7 <sup>th</sup> July 2016 and note the Action Log
3.	<b>Petitions</b>	None.
	<b><u>DECISIONS</u></b>	
4.	<b>Business Planning – Development of Proposals</b>	It was resolved:  To note and comment on the plans for the development and presentation of business planning revenue proposals.

5.	<b>Service Committee Review of the Draft 2017-18 Capital Programme</b>	<p>It was resolved:</p> <ul style="list-style-type: none"> <li>a) To note the overview and context provided for the 2017-18 Capital Programme for Adults Services</li> <li>b) To comment on the draft proposals for Adults' 2017-18 Capital Programme and endorse their development</li> </ul>
6.	<b>Finance &amp; Performance Report – July 2016</b>	<p>It was resolved:</p> <p>To review and comment on the report</p>
7.	<b>Progress Report on the Adults Autism Strategy</b>	<p>It was resolved to:</p> <p>Note the progress made on implementing the Autism Strategy.</p>
8.	<b>Better Care Fund 2016-17</b>	<p>It was resolved:</p> <p>To note the update on the Better Care Fund.</p>
9.	<b>Proposed Changes to the Local Housing Allowance and Potential Impact on Extra Care and Other Types of Supported Housing</b>	<p>It was resolved to:</p> <p>Continue to monitor the proposed changes and the impact of recent announcements regarding proposed funding changes to the Local Housing Allowance.</p>
10.	<b>Transforming Lives</b>	<p>It was resolved:</p> <p>To note and comment on the report</p>
11.	<b>Cambridgeshire Local Assistance Scheme (CLAS)</b>	<p>It was resolved:</p> <ul style="list-style-type: none"> <li>a) Agree the procurement of the proposed scheme in accordance with the outline</li> </ul>

		<p>service specification that is detailed in Section 5 of the report.</p> <p>b) Agree the procurement of a 3 year contract with the option to extend for a further 2 years.</p>
12.	<b>Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels.</b>	<p>It was resolved:</p> <p>To appoint Councillor Bailey to the Older Peoples' Partnership Board.</p>
13.	<b>Adults Committee Agenda Plan</b>	<p>It was resolved:</p> <p>To note the Agenda Plan and the oral update provided at the meeting.</p>

### **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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