ADULTS COMMITTEE

Minutes Action Log



Introduction:

This log captures the actions arising from the Adults Committee from **7 December 2017** and updates Members on progress in delivering the necessary actions.

This is the updated action log as at 22 December 2017

Meeting of 7 December 2017

Minute	Report Title	Action to	Action	Comments	Status
No.		be taken by			
47.	Adults Committee	W Ogle-	Executive Director to send the		
	Review of Draft	Welbourn	business planning presentation slides		
	Revenue and		to all members		
	Capital Business Planning Proposals for 2018-19 to 2022-23				
		M Oalo	Evacutive Director to elerify the		
		W Ogle-	Executive Director to clarify the		
		Welbourn	apparent discrepancy between the		
			figures given in the main report for the		
			number of clients benefitting from		
			accommodation-based housing-		
			related support, and the number		
			quoted in the business case for the		
			review of supported housing		
			commissioning		
		C Bruin	Case studies to be included in the		
			update on the Fairer Contributions		
			Policy consultation process planned		
			for January 2018		

Minute	Report Title	Action to	Action	Comments	Status
No.		be taken by			
		C Bruin	Officers to share with members some		
			of the case studies arising from work		
			to reassess care needs in line with		
			the Transforming Lives model and		
			revised policy framework		
48.	Finance and	T Kelly	Officers to check the figures for		
	Performance Report		Learning Disability Services cost and		
	 October 2017 		number of service users budgeted as		
			compared with the annual budget		
49.	Development of	S Torrance	New version of Gantt chart and key		
	Affordable Care		times when developments could be		
	Home Provision		expected to be circulated to		
			Committee; Working Group to be		
			asked to advise when a further report		
			on affordable care home provision		
			should be brought to Committee		