

Appendix A



Cambridgeshire
County Council

Adults Committee

Minutes - Action Log

Introduction:

This log captures the actions arising from the Adults Committee and will form an outstanding action update from meetings of the Committee to update Members on the progress on compliance in delivering the necessary actions.


This is the updated action log as at 27 January 2017

Minute No.	Report Title	Action to be taken by	Action	Comments	Completed
Minutes of 8th December 2016					
220.	Adults Committee Review of Draft Revenue and Capital Business Planning Proposals for 2017/18 to 2021/22	WOW	Members requested they be involved in the Devolution 2 discussions regarding devolved powers for Health and Social Care. (ACTION)	This has been scheduled for the Adults Committee on 1 June 2017	Ongoing

Minutes of 19th January 2017

226.	Finance & Performance Report – November 2016	T Kelly	Officers agreed to review the measure, number of admissions to residential and nursing care homes (aged 65+), per 100,000 population as it appeared confusing to members of the public and the direction of travel arrow was misleading. Officers agreed to review the measure, improving its annotation and providing comparative data.	The commentary for the March FPR for this indicator has been amended to explain cumulative nature and what the direction of travel means	Complete
226.	Finance & Performance Report – November 2016	WOW	Provide a list of the current bids that were progressing through the STP process	A list of bids will be circulated to Members	Ongoing

Minutes of 9th March 2017

236.	CFA Risk Register	TB	Members requested that risk number 3 be amended to include the over use of Reablement services to provide long term ongoing care and support rather than their intended short term intensive use	 CFA RR end Q3 update Ad Ctte.xlsx	Complete
239.	Transforming Lives	CB	Members noted the anticipated savings of around £500k through the avoidance of the need to provide double-up care through the work of the Occupational Therapy (OT) Double-Up Team. Officers agreed to circulate case studies of the work of the team to Members	Case studies have been circulated and will be recirculated for new committee Members	Ongoing