

Adults Committee Decision Statement

Meeting: 13th October 2016

Published: 17th October 2016

Decision review deadline: 20th October 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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence and Declarations of Interest	Councillors S Hoy and G Kenney There were no declarations of interest
2.	Minutes & Action Log –	It was resolved: To agree the minutes of the 15 th September and note the Action Log
3.	Petitions	None.
	<u>DECISIONS</u>	
4.	Service Committee Review of Draft Revenue Business Planning Proposals for 2017/18 to 2021/22	It was resolved: a) To note the overview and context provided for the 2017/18 to 2021/22 Business Plan revenue proposals for the service b) To comment on the draft revenue savings proposals that are within the remit of the

		Adults Committee for 2017/18 to 2021/22
5.	Finance & Performance Report – August 2016	It was resolved: To review and comment on the report
6.	Older Peoples Accommodation Strategy	It was resolved to endorse the integrated approach set out in the Older People's Accommodation Strategy. In particular to: 1) Support the multi-agency approach to planning and developing accommodation for older people and 2) Agree the establishment of a Member Reference Group to support the action plan relating to care home development. 3) The strategy being shared with District Councils so that it informs their Local Plans.
7.	Drug & Alcohol Service Update	It was resolved: To note the information provided in the report.
8.	Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels.	None.
9.	Adults Committee Agenda Plan	It was resolved: To note the Agenda Plan and the oral update provided at the meeting.

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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