Appendix A

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 8 th 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)		Ongoing		

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.	Ongoing
226.	Finance & Performance Report – November 2016	WOW	Provide a list of the current bids that were progressing through the STP process	Ongoing

227.	Draft Employment Strategy for People With Learning Disabilities or Autism	L McManus	Officers agreed to provide an update containing detail on the developing action plan at a future Committee.	The final draft Employment Strategy and action plan will be presented to a future Committee for approval following consultation – expected to be 1 st June 2017	Ongoing
227.	Draft Employment Strategy for People With Learning Disabilities or Autism	C Bruin	there was a staff group of		Ongoing
227.	Draft Employment Strategy for People With Learning Disabilities or Autism	L McManus	Members suggested that statistical information contained within the strategy would be better presented as graphs and charts together with comparative data in order to view trends and patterns. Officers agreed to review the presentation of the data.	The final draft Employment strategy including the presentation of charts and comparative data will be presented at a future Adults Committee meeting- expected to be 1st June 2017	Ongoing

230.	Care Home Development	R O'Driscoll	Members requested that officers provide their views on the questions asked within Appendix 2 of the consultant's report.	Circulated outside of the Committee	Ongoing
230.	Care Home Development	R O'Driscoll	Members requested that the timeline and action plan be circulated to Members and that a report be presented to a future meeting of the Committee.		Completed