

Adults Committee

Decision Statement

Meeting: 03rd November 2015

Published: 05th November 2015

Decision review deadline: 10th November 2015



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 A Bailey and G Kenney
2.	Minutes –	It was resolved: To agree the minutes of the 1 st September as a correct record.
3.	Petitions	None.
	<u>KEY DECISIONS</u>	
4.	Homelessness Service Contract Award: Exemption Request as Less Than Three Bidders.	It was resolved: To agree an exemption from a further procurement exercise so that the contract can be awarded to the successful bidders Riverside ECHG

	<u>OTHER DECISIONS</u>	
5.	Progress Report on The Prospective Purchase of Southwell Court Residential Care Home.	<p>It was resolved:</p> <p>a) Not to purchase or lease Southwell Court Care Home.</p> <p>b) To agree for the County Council to work with South Cambridgeshire District Council to secure the development of an extra care sheltered scheme on the site.</p>
6.	Adults Autism Strategy.	<p>It was resolved:</p> <p>To approve the Cambridgeshire Adult Autism Strategy.</p>
7.	Finance and Performance Report September 2015.	<p>It was resolved:</p> <p>The Committee reviewed and commented on the report.</p>
8.	Adults Committee Review of Draft Revenue Business Planning Proposals for Older People, Mental Health and Adult Care Services 2016/17 to 2020/21.	<p>It was resolved:</p> <p>a) To note the overview and context provided for the 2016/17 to 2020/21 Business Plan revenue proposals for the CFA Service.</p> <p>b) To comment on the draft revenue savings proposals that were within the remit of the Adults Committee for 2016/17 to 2020/21, and pass on comments and concerns to the General Purposes Committee as part of the consideration for the Council's overall Business Plan.</p> <p>c) The Committee considered the proposed approach to demography and inflation for those services that were within the remit of Adults Committee for 2016/17.</p> <p>d) To request that the General Purposes Committee consider the benefits and impacts of increasing Council Tax from 2% to 5% per annum for the period 2016/17 to 2020/2021.</p>
9.	Committee Agenda Plan, Appointments to Outside Bodies and Committee Training Plan.	<p>It was resolved:</p> <p>a) To note the Agenda plan</p>

		<p>b) Appoint Councillor Hoy to the Physical Disability and Sensory Impairment Partnership Board.</p> <p>c) To note the position with regard to the development of the Committee's Training Plan.</p>
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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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