

# Adults Policy and Service Committee Decision Statement



**Meeting: 14 September 2017**

**Published: 18 September 2017**

**Decision review deadline: 21 September 2017**

**Implementation of Decisions not called in: 22 September 2017**

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 by eight members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>APOLOGIES FOR ABSENCE</b>	Apologies from Councillors French and Giles
2.	<b>DECLARATIONS OF INTEREST</b>	No declarations of interest.
3.	<b>MINUTES - 13 JULY 2017</b>	It was resolved to approve the minutes of the 13th July as a correct record, subject to the addition of Councillor Harrison to the list of members present, and to note the action log.
4	<b>PETITIONS</b>	None received
	<b><u>DECISIONS</u></b>	
5.	<b>THE CAMBRIDGESHIRE &amp; PETERBOROUGH FOUNDATION TRUST 2016-17 ANNUAL REPORT</b>	It was resolved:  to comment and advise on any areas of the report in the context of the commitments agreed under the signed Section 75 Agreement for Adult Mental Health.

6.	<b>FINANCE &amp; PERFORMANCE REPORT - JULY 2017</b>	It was resolved:  to review and comment on the report.
7.	<b>SERVICE COMMITTEE REVIEW OF THE CAPITAL PROGRAMME</b>	It was resolved:  a) to note the overview and context provided for the 2018-19 Capital Programme for Adults Services b) to comment on the draft proposals for Adults' 2018-19 Capital Programme and endorse their development
8.	<b>DELAYED TRANSFERS OF CARE &amp; WINTER PLANS</b>	It was resolved:  to consider the details set out in the report before Committee and to comment on current circumstances and plans.
9.	<b>BETTER CARE FUND PLAN 2017</b>	It was resolved to:  a) <b>note</b> the 2017 Better Care Fund Plan b) approve the proposal for the Improved Better Care fund.
10.	<b>OLDER PEOPLE CARE HOME DEVELOPMENT TIMELINE</b>	It was resolved:  to note the key timescales associated with expanding the current level of Care Home provision in Cambridgeshire
11.	<b>PEOPLE &amp; COMMUNITIES SENIOR MANAGEMENT STRUCTURE UPDATE</b>	It was resolved:  to note the final People and Communities structure (previously Children, Families and Adults)
12.	<b>MEMBER DELIVERY CHAMPIONS</b>	It was resolved:  a) to agree the proposed role of the <b>Member</b> Delivery champion as set out in the report before Committee

		<p>b) to agree that the subject areas and their Member Delivery Champions be:</p> <ul style="list-style-type: none"> <li>• Learning Disability Transformation – Councillor Costello</li> <li>• Delayed Transfers of Care – Councillor Bailey</li> <li>• Neighbourhood Cares – Councillor Bailey</li> <li>• Adult Social Care budget – Councillor Howell</li> <li>• Assistive Technology – Councillor Cuffley.</li> </ul>
13.	<b>ADULTS COMMITTEE AGENDA PLAN</b>	<p>It was resolved:</p> <p>to note the Agenda Plan, <b>subject to the following changes:</b></p> <ul style="list-style-type: none"> <li>a) <b>transfer the report on Staffing Structures – Benchmarking using CFO insights from the agenda for 12th October 2017 to the agenda for 9th November 2017</b></li> <li>b) <b>delete the report on the 3.5% DTOC Plan from the agenda for 12th October 2017</b></li> <li>c) <b>add an update on Older People Care Home Development to the agenda for 9th November 2017</b></li> </ul>

### **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:-

- At least 8 elected members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
- 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.

For more information contact: Ruth Yule Telephone: 01223 699184/e-mail: [ruth.yule@cambridgeshire.gov.uk](mailto:ruth.yule@cambridgeshire.gov.uk)