

Adults Committee Decision Statement

Meeting: 9th January 2017

Published: 10th January 2017

Decision review deadline: 15th January 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. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence and Declarations of Interest	Councillors S Crawford, L Harford (Councillor T Orgee substituting) and F Yeulett There were no declarations of interest
2.	Minutes & Action Log –	It was resolved: To agree the minutes of the 19 th February 2017 and note the Action Log
3.	Petitions	None.
	<u>DECISIONS</u>	
4.	Finance & Performance Report – January 2017	It was resolved: To review and comment on the report
5.	Transformation Fund Investment Proposals	It was resolved to: a) Note the draft paper to be presented to the General Purposes Committee and

		<p>comment on the two proposals under development for the Transformation fund; and</p> <p>b) Endorse the two proposals to be taken to General Purposes Committee for approval.</p>
6.	Children, Families and Adults Risk Register	<p>It was resolved to:</p> <p>Endorse the CFA Risk Register and management of the identified risks.</p>
7.	Better Care Fund 2017-19	<p>It was resolved:</p> <p>a) Note the update contained within the report; and</p> <p>b) Comment on the verbal update on the Better Care Fund Plan to be provided at the meeting, and agree how Adults Committee would like to be further engaged in the planning process for 2017/19.</p>
8.	Neighbourhood Cares Pilot	<p>It was resolved to:</p> <p>a) Note the update contained in the report; and</p> <p>b) Request further a further update is brought to the Adults Committee once patches have been identified and the team appointed.</p>
9.	Transforming Lives Update	<p>It was resolved to:</p> <p>Note and comment on the report.</p>
10.	Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels.	<p>It was resolved to:</p> <p>Delegate on a permanent basis between meetings, the appointment of representatives to any outstanding outside bodies, groups, panels, and partnership liaison and advisory groups, within the remit of the Adults Committee, to the Executive Director (CFA) in consultation with Adults Spokes.</p>

11.	Adults Committee Agenda Plan	It was resolved to: Note the agenda plan.
12.	Exclusion of Press and Public	It was resolved to: Exclude the Press and Public from the meeting on the grounds that the following item contains exempt information under paragraphs 1 and 2 of section 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed; information relating to any individual and/or information which is likely to reveal the identity of and individual.
13.	Children, Families and Adults Leadership Review.	It was resolved to: To comment on the proposals for CFA Management Restructure Proposal.

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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