ADULTS COMMITTEE

Minutes Action Log



Introduction:

This log captures the actions arising from the Adults Committee on **8 March 2018** and updates Members on progress in delivering the necessary actions.

This is the updated action log as at 4 April 2018

Meeting of 8 March 2018

Minute No.	Report Title	Action to be taken by	Action	Comments	Status
64.	Joint Commissioning of Floating Support Service	W Patten	Develop a map of support services for adults to assist members in forming a clear picture of the different services and the overall provision available to support adults	This will be circulated within next couple of weeks.	Ongoing
		W Patten	Share the contracts register with members of the Committee	Not in position to share until May.	Ongoing
		T Reed	Look into why Cambridgeshire's per capita expenditure on the services covered in the commissioning review appeared to be nearly 50% more than Peterborough's	Cambridgeshire is much bigger geographically than Peterborough, and the scale of funding reflects how these services have been funded historically as existing budgets are being used to procure the new service.	Completed

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65.	Procurement of care and support services in extra care schemes	L O'Brien	Report to members whether the Council would retain responsibility for redundancy costs and any deficits on the pension fund for staff employed under the care and support contracts.	This is currently being looked into and a briefing note will be circulated shortly.	Ongoing
68.	Finance and Performance Report	S Howarth	Restore previous 'actual to date' column in summary table of budget totals relating to Adults Committee	This has been noted and will be incorporated into future versions of the summary table that accompanies the Finance and Performance Report item.	Completed
		C Black	Check why the DTOC Rate chart (Figure 8 of agenda item 71, Deep Dive – Domiciliary Care) did not show the rate for cases attributable to both NHS and Social Care.	This is because it was extracted from a one- off report produced by IMPOWER. The DTOC dashboard is to be used as ongoing source of information	Completed
71.	Deep Dive – Domiciliary Care	S Torrance / R Yule	Committee to monitor the number of people waiting for a change to their current domiciliary care service, or for a new package of domiciliary care	Added to agenda plan as 'to be programmed'	Completed
72.	Adult Social Care Service User and Carers 2017 survey results	C Bruin	Share action plan arising from survey with members and bring to a later Adults Committee to review progress.	Carers survey- Helen Duncan advised that an action plan has been drafted and some initial actions have been taken to raise awareness of Carer's needs. Practice Guidance for staff has been revised and a reflective practice session will be held with all practitioners.	Ongoing

Minute	Report Title	Action to	Action	Comments	Status
No.		C Bruin	Look into question of how the funding of comparator authorities compares with Cambridgeshire's funding.	Spend on adult social care per head of population based on the Formula Funding Allocations from Central Government (core spending power) exclusive of Council Tax or Adult Social Care Precept	
				Buckinghamshire Hampshire Leicestershire Cambridgeshire Oxfordshire West Sussex North Yorkshire Worcestershire Staffordshire Essex Gloucestershire Northamptonshire Suffolk Sussex £131 F130 F130 F130 F130 F131 F131 F131 F	
		C Bruin	If possible, include number of surveys completed as well as percentages in survey results	This has been escalated to Andy Mailer – he will ensure these arrangements are in place for next year's survey.	Ongoing