

**Adults Policy and Service Committee
Decision Statement**

Meeting Date:	9 November 2017
Published:	13 November 2017
Decision review deadline:	16 November 2017
Implementation of Decisions not called in:	17 November 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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for absence and declarations of interest	No apologies were received or declarations of interest made
2.	Minutes – 12 October 2017 and Action Log	It was resolved to approve the minutes of the 12th October as a correct record, and to note the action log and updates at the meeting.
3.	Petitions	None received
	<u>DECISIONS</u>	
4.	Finance & Performance Report - September 2017	It was resolved: to review and comment on the report.
5.	Changes to the Fairer Contributions Policy	It was resolved to: a) Consider the options for changing the Council's Fairer Contributions Policy b) Ask officers to take forward the following options for consultation: 1) for Disability Benefits Review, Option 3, Amend the CCC Contributions Policy to allow the Financial Assessment Team to take into account the Enhanced Rate of Personal Independence Payment

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		<p>2) for Short Term Respite Accommodation Charge Review, Option 2, Amend the CCC Contributions Policy to enable the Financial Assessment Team to assess individuals who receive short term respite accommodation under residential rules</p> <p>3) for Appointee Charge, Option 3, Apply a charge for the appointee function for all service users who have capital above £1,000</p> <p>4) for Direct Debits, Option 2, Make direct debit the default payment method for Adult Social Care invoices</p> <p>c) Request interim feedback from the consultation in January and further feedback in February</p>
6.	Delayed Transfers of Care	It was resolved: to consider and comment on the report.
7.	Reablement Service 'Deep Dive'	It was resolved: to consider the report and provide comments on progress so far and issues raised.
8.	Adult and Older People's Services Performance & Self-Assessment	<p>It was resolved to:</p> <p>a) Note the agreement to provide information about our services to the Care Quality Commission (CQC) in the event CQC Local Area Review via the Integrated Commissioning Board</p> <p>b) Note and comment on the progress made during 2016/17 in delivering services to adults and older people in Cambridgeshire as described in the appendix of the report before Committee.</p> <p>c) Note and comment on the arrangements under which the Council's adult services would continue to be monitored in the future</p>

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9.	People & Communities Staffing Structure	It was resolved: to note the current staffing structure and the line management levels across People and Communities directorate
10.	Adults Committee Agenda Plan & Appointments to Outside Bodies	It was resolved: a) to agree the Agenda Plan b) to note that no appointments to outside bodies were required to be made

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 General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
 - b. 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.

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