

Adults Committee

Decision Statement

Meeting: 07th July 2016

Published: 08th July 2016

Decision review deadline: 14th July 2016



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 Crawford, Harford and Yeulett There were no declarations of interest.
2.	Minutes & Action Log –	It was resolved: To agree the minutes of the 17 th May 2016 and note the Action Log
3.	Petitions	None.
	<u>DECISIONS</u>	
4.	Domiciliary Care Deferred Payment Agreements for Older People	It was resolved: To endorse the implementation of a Domiciliary Care Deferred Payment scheme for older

		people in Cambridgeshire
5.	Cambridgeshire & Peterborough Foundation Trust Annual Report – 2014/15	<p>It was resolved:</p> <p>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.</p>
6.	Falls Prevention Programme Update.	<p>It was resolved:</p> <p>To note and comment on the report</p>
7.	Health and Care Executive Governance Framework	<p>It was resolved to:</p> <p>a) Endorse the Cambridgeshire and Peterborough Health and Care Executive Governance Framework.</p> <p>b) Approve the alignment of service planning for Council Adult Social Care Services with relevant aspects of NHS system transformation work</p>
8.	Risk Register – Children, Families & Adults	<p>It was resolved:</p> <p>To endorse the CFA Risk Register and management of the identified risks.</p>
9.	Revised Adult Social Care Complaints Policy	<p>It was resolved to:</p> <p>a) Consider the changes made to the Adult Social Care Complaints Policy and approve the revised policy</p> <p>b) Note and comment on the information in the Annual Adults Social Care Customer Care Report 2015/16</p> <p>c) Agree to receiving future social care customer care reports at Adults Committee annually.</p>

10.	Children Families & Adults Finance and Performance Report – Outturn 2015/16 & Finance and Performance Report May 2016	It was resolved: To review and comment on the reports
11.	Adults Committee Agenda Plan	It was resolved: To note the Agenda Plan.

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.

For more information contact: Daniel Snowdon
 Telephone: 01223 699177 or e-mail: Daniel.snowdon@cambridgeshire.gov.uk