

Adults Committee

Decision Statement

Meeting: 3rd November 2016

Published: 7th November 2016

Decision review deadline: 11th November 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 B Ashwood and S Hoy There were no declarations of interest
2.	Minutes & Action Log –	It was resolved: To agree the minutes of the 13 th October and note the Action Log
3.	Petitions	None.
	<u>DECISIONS</u>	
4.	Finance & Performance Report – August 2016	It was resolved: To review and comment on the report
5.	“Commissioning for Better Outcomes” Peer Review Findings and Action Plan	It was resolved:

		<ul style="list-style-type: none"> a) to note the findings of the peer review b) to agree the contents of the action plan
6.	Total Transport Changing Day Centre Session Times	<p>It was resolved:</p> <ul style="list-style-type: none"> a) to comment on the proposed approach of not changing day centre times due to the significant impact this would have, with only a limited potential saving b) to note the alternative approach of considering the Flexible Minibus Service as an enabler for residents, helping them maintain their independence and access community-based solutions.
7.	Disabled Facilities Grant Review	<p>It was resolved:</p> <ul style="list-style-type: none"> a) to note the update on the DFG Review b) approve the Joint Housing Adaptations Agreement which replaces the County Council's existing Disabled Facilities Grant Top-Up Policy
8.	Health and Care System Sustainability and Transformation Programme Memorandum of Understanding: Local Government Appendix	<p>It was resolved:</p> <ul style="list-style-type: none"> a) to note the Cambridgeshire and Peterborough Sustainability Transformation Programme Memorandum of Understanding for NHS organisations in Cambridgeshire and Peterborough b) to delegate the approval of appendix 1: 'Local Authorities and the Cambridgeshire and Peterborough Sustainability and Transformation Plan' to the Chairman and Vice-Chairwoman following amendment prior to sign off by the Health and Wellbeing Board.
9.	Adults Committee Agenda Plan	<p>It was resolved:</p> <p>To note the Agenda Plan and the oral update provided at the meeting.</p>

10.	Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels.	It was resolved: To note the appointment of Councillor Dent to the Adult Safeguarding Board.
11.	Exclusion of Press and Public	It was resolved: To exclude the press and public from the meeting on the grounds that the agenda contains exempt information under paragraph 5 of part 1 of Schedule 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 in respect of which a claim to legal privilege could be maintained in legal proceedings.
12.	NHS Continuing Health Care	It was resolved: To support the actions being taken by the Service Lead for Continuing Health Care, with decisions to be taken following a defined process with Member involvement.

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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