

Adults Committee

Decision Statement

Meeting: 12th January 2016

Published: 14th January 2016

Decision review deadline: 21st January 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 C Boden, S Hoy, G Kenney and F Yeulett.
2.	Minutes –	It was resolved: To agree the minutes of the 1 st December 2015 as a correct record.
3.	Petitions	None.
	<u>KEY DECISIONS</u>	
4.	Homelessness Service Wisbech; The Ferry Project	It was resolved: To agree to an exemption from a full procurement exercise following the market testing exercise, so that the contract could be awarded to The Ferry Project.

5.	Drug and Alcohol Inpatient Detox Beds Contract Exemption.	<p>It was resolved:</p> <p>To approve a contract exemption from a formal tendering process for an additional two years (1st April 2017 – 31st March 2019).</p>
6.	Contract Exemption for Poppyfields Extra Care Scheme.	<p>It was resolved:</p> <p>a) To approve a contract extension for one year until 30th January 2017.</p> <p>b) That officers work with the current provider to re-configure the staffing so that it reflects the care needs of people living in the scheme.</p> <p>c) To tender future care and support services as a flexible 'core and add-on' contract.</p>
	<u>OTHER DECISIONS</u>	
7.	Adults Committee Review of Draft Revenue Business Planning Proposals for 2016-17 to 2020-21.	<p>It was resolved:</p> <p>a) To note the overview and context provided for the 2016/17 to 2020/21 Business Plan proposals for the Service, updated since the last report to the Committee in December.</p> <p>b) To recommend to the General Purposes Committee that the Social Care Precept was not utilised.</p> <p>c) To comment on the draft revenue savings proposals that were within the remit of the Adults Committee, including the suggested reductions in savings listed in section 3.7 of the report, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan.</p> <p>d) To note the unchanged capital programme, for schemes within its remit, which it endorsed at the December meeting.</p> <p>e) To note the ongoing stakeholder consultation and discussions with partners and service users regarding emerging business planning proposals.</p> <p>f) To endorse the proposed Key Performance Indicators as part of the Strategic Framework, alongside the 2016-21 Business Plan.</p>

8.	Finance and Performance Report November 2015.	It was resolved: The Committee reviewed and commented on the report.
9.	Older Peoples Accommodation Strategy.	It was resolved: To approve the overall approach set out in the draft Older People's Accommodation Strategy and Action Plan.
10.	All Age Carers Strategy 2016-2020.	It was resolved: a) The Committee commented on the All Age Carers Strategy 2016-2020. b) To delegate authority to the Executive Director: Children, Families and Adults, to approve the strategy after it has been presented to the Children and Young People's Committee following discussion with the Chairman of the Adults Committee and the Chairwoman of the Children and Young Person's Committee.
11.	Adults Committee Agenda Plan	It was resolved: a) To note the Agenda plan and the oral update provided at the Committee meeting.
12.	Exclusion of Press and Public	It was resolved: That the press and public be excluded from the meeting during the consideration of the following report on the grounds that it was likely to involve the disclosure of exempt information under paragraph 3 of Schedule 12A of the Local Government Act 1972 as it refers to information relating to the financial or business affairs of any particular person (including the authority holding that information).
	<u>KEY DECISION</u>	
9.	Procurement of Information Management Systems for Children, Families and Adults Services.	It was resolved: a) To agree the contract award to Corelogic for the Children's Case Management and Social Care System and the Adults Social Care System.

		b) To note the planned implementation of the new systems over the period 2016 to 2018.
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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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