

Adults Committee

Decision Statement

Meeting: 1st December 2015

Published: 3rd December 2015

Decision review deadline: 9th December 2015



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	Councillor K Reynolds
2.	Minutes –	It was resolved: To agree the minutes of the 1 st September as a correct record.
3.	Petitions	None.
	<u>KEY DECISIONS</u>	
4.	Ditchburn Place – Six Months Contract Exemption	It was resolved: a) To approve an extension for six months until 23 July 2016 b) To approve the negotiation with Cambridge City Council to provide services in co-

		<p>operation.</p> <p>c) To delegate the sign off of the agreements to provide services in co-operation to the Executive Director, Children, Families and Adults in conjunction with the Chairman and Vice Chairwoman of the Adults Committee</p>
	<u>OTHER DECISIONS</u>	
5.	Tackling Loneliness and Isolation in Cambridgeshire.	<p>It was resolved:</p> <p>a) The Committee noted the activity that had been undertaken since January 2015.</p> <p>b) The Committee supported the decision not to communicate directly with individual service users, and concentrate on more general communications.</p> <p>c) The Committee noted the future activity proposed in this area.</p>
6.	Draft Service Specification for the Single Integrated Advocacy Contract.	<p>It was resolved:</p> <p>The Committee provided views on the proposed content of the service specification.</p>
7.	Transforming Lives: A New Strategic Approach to Social Work and Social Care for Adults in Cambridgeshire.	<p>It was resolved:</p> <p>a) The Committee commented on the current progress and ongoing plans in place for implementation across the service areas.</p> <p>b) The Committee commented on current progress and ongoing plans for areas of cross-cutting work that support implementation of the model in service areas</p> <p>c) The Committee supported the proposal that a briefing session for Members of the Adults Committee and Councillor Champions for Community Resilience is arranged to share the learning from the small patch workshops and encourage further work in local communities.</p>
8.	Recruitment and Retention Strategy: Social Care Services	<p>It was resolved:</p> <p>To endorse the CFA Social Care Recruitment and Retention Strategy; including</p>

		monitoring of staff turnover and inclusion of 7 day working.
9.	Finance and Performance Report October 2015.	It was resolved: The Committee reviewed and commented on the report.
8.	Adults Committee Review of Draft Revenue Business Planning Proposals for Older People, Mental Health and Adult Care Services 2016/17 to 2020/21.	It was resolved: a) To note the overview and context provided for the 2016/17 to 2020/21 Business Plan revenue proposals for the Service, updated since the last report to the Committee in November b) To comment on the draft revenue savings proposals that were within the remit of the Adults Committee for 2016/17 to 2020/21. c) To comment on the changes to the capital programme that are within the remit of Adults Committee and endorse them d) To note the ongoing stakeholder consultation and discussions with partners and service users regarding emerging business planning proposals. e) To welcome the Chancellor's spending review statement that capital receipts may be used to fund the revenue costs of transformation spending and asks the General Purposes Committee to consider whether any of the projected capital receipts of the Council could be so used.
9.	Committee Agenda Plan	It was resolved: a) To note the Agenda plan and the oral update provided at the Committee meeting.

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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