

**Adults Policy and Service Committee
Decision Statement**



Meeting Date: 8 March 2018

Published: 9 March 2018

Decision review deadline: 14 March 2018

Implementation of Decisions not called in: 15 March 2018

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 for absence were received. No declarations of interest were made.
2.	Minutes – 11 January 2018 and Action Log	It was resolved to approve the minutes of the 11th January 2018 as a correct record, and to note the action log and updates at the meeting.
3.	Petitions	None received
	<u>KEY DECISIONS</u>	
4.	Joint Commissioning of Floating Support Service	It was resolved to: <ul style="list-style-type: none"> a) Note the findings of the Commissioning Review b) Support a wider Supported Housing Review to take place during 2018/19 c) Approve the joint commissioning of the Floating Support Service as the preferred delivery model for housing related support.

Item	Topic	Decision
5.	Joint Commissioning of Floating Support Service	<p>It was resolved</p> <p>to agree to tender the care and support as flexible ‘core and add-on’ services in:</p> <ul style="list-style-type: none"> a) Ditchburn Place b) Moorlands Court c) Dunstan Court d) Doddington Court.
6.	Procurement of Visiting Support Service for Older People	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) ratify the recommissioning of the Countywide Visiting Support Services under five district based lots for three years, with an option to extend for a further year: <ul style="list-style-type: none"> i. three lots (East Cambs, Fenland and Huntingdonshire) via a competitive tender process ii. two lots (Cambridge City and South Cambridgeshire) via co-operation agreements with the district councils b) delegate the sign off of the co-operation agreements with the district councils to the Executive Director, People & Communities in consultation with the Chairwoman and Vice-Chairman of the Adults Committee.
7.	Mental Health Recovery and Community Inclusion Service	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve joint procurement exercise for a county-wide Mental Health Recovery and Community Inclusion Service b) Agree a further 4 month exemption for the current Recovery and Wellbeing service.
<u>DECISIONS</u>		
8.	Finance & Performance Report – January 2018	<p>It was resolved:</p> <p>to review and comment on the report.</p>

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9.	The Cambridgeshire and Peterborough NHS Foundation Trust mid-year report 2017-18 on the delivery of the Council's delegated duties for people over 18 years with mental health needs	It was resolved: 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 and Older People Mental Health
10.	Proposed Changes to the Fairer Contributions Policy	In relation to proposed changes to the Fairer Contributions Policy, it was resolved to: 1) Reject Proposal One: To include the Enhanced Rate of Personal Independence Payment (PIP) in the person's income when carrying out financial assessments to establish the level of contribution towards the cost of care and support. 2) Reject Proposal Two: To assess individuals who receive short term respite accommodation under residential rules rather than community rules to determine the contribution towards the cost of the respite stay. 3) Reject Proposal Three: To charge for the appointee function (for help with running their finances) for all services users who have capital above £3,000 4) Accept Proposal Four: To make direct debits the default method for Adult Social Care invoices issued in respect of contributions towards the cost of care and support. 5) Delegate approval of the change to the wording of the Fairer Contributions Policy, to reflect the acceptance of Proposal Four, to the Executive Director: People and Communities in consultation with the Chairwoman of the Adults Committee.
11.	Deep Dive – Domiciliary Care	It was resolved To consider the report and provide comments on key trends and issues raised.

Item	Topic	Decision
12.	Adult Social Care Service User and Carers 2017 survey results	It was resolved To consider the survey findings and the key messages arising from the feedback of service users and carers.
13.	Adults Positive Challenge Programme	It was resolved to note the update and presentation on the progress of the Adults Positive Challenge Programme
14.	Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels	It was resolved: to note that no appointments to outside bodies were required to be made.
15.	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 full 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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