

**Adults Policy and Service Committee
Decision Statement**



Meeting Date:	12 September 2019
Published:	16 September 2019
Decision review deadline:	23 September 2019
Implementation of Decisions not called in:	24 September 2019

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	Apologies received from Councillor J Costello (substituted by Councillor W Hunt) and Councillor G Wilson (substituted by Councillor S Van de Ven).
2.	Minutes and Action Log – 4 July 2019	It was resolved unanimously to: approve the minutes of the 4 July 2019 as a correct record, and to note the action log and updates at the meeting.
3.	Petitions and Public Questions	No petitions or public questions received.

	<u>DECISIONS</u>	
4.	Finance Report	It was resolved unanimously to: review and comment on the report.
5.	Performance Report	It was resolved unanimously to: note and comment on performance information and take remedial action as necessary.
6.	Business Planning	It was resolved unanimously to: consider and comment on the contents of the report.
	<u>KEY DECISIONS</u>	
7.	Adult Social Care Charging Policy Review	It was resolved by majority to: consider the proposals to change the Council's care charging policy to bring it into line with those of other local authorities following changes arising from the Care Act 2014 and to consent to undertake a full public consultation on these proposals.
8.	Cambridgeshire Mental Health Section 75 Partnership: Annual Report 2018-19	It was resolved unanimously to: i) agree the report as a full account of service and financial performance, activity and outcomes under the Agreement 2018-19. ii) approve the revised Agreement 2019-20.
	<u>DECISION</u>	

9.	Customer Care Annual Report	<p>It was resolved unanimously to:</p> <p>a) note and comment on the information in the Annual Adults Social Care Customer Care Report 2018/19</p> <p>b) agree to the publication of Annual Adults Social Care Customer Care Report 2018/19 on the Council's website.</p>
	<u>INFORMATION AND MONITORING</u>	
10.	Agenda Plan, Appointments and Training Plan	<p>It was resolved unanimously to:</p> <p>note the Agenda Plan and the Training Plan.</p>
11.	Exclusion of the Press and Public	<p>It was resolved unanimously:</p> <p>that the press and public be excluded from the meeting on the grounds that the agenda contained information relating to the financial or business affairs of any particular person (including the authority holding that information) under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act.</p>
	<u>KEY DECISIONS</u>	
12.	Care Home Development	<p>It was resolved unanimously to:</p> <p>seek approval from Committee to convert a proportion of spot purchased care home beds to block contract arrangements via amendment to the scope of Work Stream 2.</p>
13.	Ditchburn Place Contract	<p>It was resolved by majority to:</p> <p>directly award the care contract at Ditchburn Place to an independent provider for ten years.</p>

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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