

**Adults Policy and Service Committee
Decision Statement**



Meeting Date:	13 December 2018
Published:	17 December 2018
Decision review deadline:	21 December 2018
Implementation of Decisions not called in:	24 December 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	Apologies for absence were received from Councillor A Bailey (Councillor J Gowing substituted), Councillor D Giles and Councillor G Wilson (Councillor S van de Ven substituted). No declarations of interest were made.
2.	Minutes and Action Log – 15 November 2018	It was resolved to approve the minutes of the 15 November 2018 as a correct record, and to note the action log and updates at the meeting.
3.	Petitions and Public Questions	None received.

	<u>KEY DECISIONS</u>	
4.	Winter Pressures and Additional Government Funding	<p>It was resolved:</p> <ul style="list-style-type: none"> a) to approve the investment of the £2.395 million Hancock monies as set out in the report. b) to approve the flex of funding to meet the outcomes set out by Government.
	<u>DECISIONS</u>	
5.	Cambridgeshire County Council – ADASS Regional Self Assessment	<p>It was resolved:</p> <p>to consider the self assessment for Cambridgeshire Adult Social Care and agree a public facing summary for inclusion on the Council website.</p>
6.	Adults Committee Review of Draft Revenue and Capital Business Planning Proposals for 2019/20 To 2023/24	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note the overview and context provided for the 2019/20 to 2023/24 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October. b) comment on the draft revenue savings proposals that are within the remit of the Adults Committee for 2019/20 to 2023/24, and endorse them to the General Purposes Committee (GPC) as part of consideration for the Council's overall Business Plan. c) comment on the changes to the capital programme that are within the remit of the Adults Committee and endorse them to the General Purposes Committee (GPC) as part of consideration for the Council's overall Business Plan.

7.	Finance and Performance Report – October 2018	It was resolved: to review and comment on the report.
	<u>INFORMATION AND MONITORING</u>	
8.	Agenda Plan, Appointments and Training Plan	It was resolved to note the agenda plan and training 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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