

**Adults Policy and Service Committee
Decision Statement**



Meeting Date: 18 December 2019

Published: 20 December 2018

Decision review deadline: 27 December 2019

Implementation of Decisions not called in: 30 December 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 Councillors Costello, French, Giles and Harrison,
2.	Minutes and Action Log – 7 November 2019	It was resolved unanimously to: approve the minutes of the 7 November 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>KEY DECISIONS</u>	
4.	Early Intervention and Prevention Re-procurement	<p>It was resolved unanimously to:</p> <ol style="list-style-type: none"> 1) provide Adults Committee with an overview and seek approval for tendering of a framework agreement for commissioning of Early Intervention and Prevention services. 2) seek approval for the necessary extensions of existing contracts until new contracts are awarded. 3) seek approval for delegated authority to the Executive Director of People and Communities, in consultation with the Chair of Adults Committee, for award of contracts after evaluation of bids.
	<u>DECISIONS</u>	
5.	Finance Monitoring Report – October 2019	It was resolved unanimously to review and comment on the report.
6.	Performance Report – Quarter 2 2019/20	It was resolved unanimously to note and comment on performance information and take remedial action as necessary.

7.	Adults Committee Review of Draft Revenue and Capital Business Planning Proposals for 2020/21 to 2024/25	<p>It was resolved unanimously to:</p> <p>a) note the overview and context provided for the 2020/21 to 2024/25 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October.</p> <p>It was resolved by majority to:</p> <p>b) comment on the draft budget and savings proposals that are within the remit of the Adults Committee for 2020/21 to 2024/25, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan.</p> <p>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 as part of consideration for the Council's overall Business Plan.</p>
8.	Neighbourhood Cares Pilot Final Report	<p>It was resolved unanimously to:</p> <p>endorse the adoption of the Neighbourhood Cares approach and principles through the Council's commitment to 'Think Communities' and the future development of Adult Social Care.</p>
9.	Domiciliary Care – Review of Used Capacity	It was resolved unanimously to endorse this proposal to General Purposes Committee.
	<u>INFORMATION AND MONITORING</u>	
10.	Agenda Plan and Training Plan	It was resolved unanimously to note the agenda plan and training plan.
	<u>DECISION</u>	
11.	Date of Next Meeting	It was resolved to note the date of the next 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 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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