

**Adults Policy and Service Committee
Decision Statement**



Meeting Date: 7 November 2019

Published: 11 November 2018

Decision review deadline: 18 November 2019

Implementation of Decisions not called in: 19 November 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 Giles and Councillor French (substituted by Councillor Connor).
2.	Minutes and Action Log – 10 October 2019	It was resolved unanimously to: approve the minutes of the 10 October 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.	Care Home Development	<p>It was resolved unanimously to:</p> <ol style="list-style-type: none"> 1. To seek approval from Committee to launch a tender exercise to put in place a Framework Agreement for continuing to spot purchasing care home services. 2. To seek approval from Committee to delegate authority to award to preferred suppliers to Executive Director, People and Communities.
	<u>DECISIONS</u>	
5.	Cambridgeshire & Peterborough Adults Safeguarding Partnership Boards Annual Report 2018-19	It was resolved unanimously to receive and note the contents of the 2018/19 Annual Report.
6.	Finance Monitoring Report – September 2019	It was resolved unanimously to review and comment on the report.
7.	Deep Dive - Quality of Care Provision (Care Providers)	It was resolved unanimously note and comment on the contents of the report.
8.	Adults Positive Challenge Progress Report	<p>It was resolved unanimously to:</p> <p>review progress to date on the 19/20 Adult Positive Challenge Programme and use this report to inform consideration of the business case for the 20/21 programme when it is presented to December Committee.</p>
	<u>INFORMATION AND MONITORING</u>	
9.	People & Communities Risk Register	It was resolved unanimously to note and comment on the people and communities risk register.
10.	Agenda Plan and Training Plan	It was resolved unanimously to note the agenda plan and training plan.
	<u>DECISION</u>	
11.	Exclusion of the Press and Public	It was resolved unanimously to exclude the press and public from the meeting.

12.	Learning Disability Partnership - Baseline 2020/21 (Pooled Budget Review)	It was resolved unanimously to: consider the content of the report and approve.
13.	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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