

**Adults Policy and Service Committee  
Decision Statement**



**Meeting Date: 12 March 2020**

**Published: 16 March 2020**

**Decision review deadline: 20 March 2020**

**Implementation of Decisions not called in: 23 March 2020**

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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	Apologies for Absence and Declarations of Interest	Apologies received from Councillor Giles, Councillor Nethsingha (substituted by Councillor Harrison) and Councillor Wells (substituted by Councillor Lis Every). No declarations of interest were made.
2.	Minutes – 16 January 2020	It was resolved unanimously to:  approve the minutes of the 16 January 2020 a correct record, and to note the action log and updates at the meeting.
3.	Action Log	It was resolved unanimously to note the action log and updates at the meeting.
4.	Petitions and Public Questions	No petitions or public questions received.

	<b><u>DECISIONS</u></b>	
5.	Cambridgeshire Lifeline Project Business Case	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>a) support option 2 for the charging method (section <b>Error! Reference source not found.</b> and 3.2.4).</li> <li>b) support the recommended charge to customers of £5 per week for the Lifeline service (section 3.4.4 and 3.6.3.</li> <li>c) endorse a bid to the General Purposes Committee for £172,406 of Transformation funding.</li> </ul>
6.	Finance Monitoring Report – January 2020	It was resolved unanimously to review and comment on the report.
7.	Performance Report – Quarter 3	<p>It was resolved unanimously to:</p> <p>note and comment on performance information and take remedial action as necessary.</p>
8.	The Cambridgeshire And Peterborough NHS Foundation Trust Mid Year Report 2019/20 on the Delivery of the Councils' Delegated Duties for People Over 18 Years With Mental Health Needs	<p>It was resolved unanimously to:</p> <p>note progress and developments in the context of the commitments agreed under the signed Social Work Section 75 Partnership Agreement for Adult and Older People Mental Health</p>

9.	Adult Social Care Service User Survey 2019	It was resolved unanimously to:  a) consider the content of the report and note how the service has been linked into the development of Adult Social Care in Cambridgeshire.  b) note and agree the public facing summary of the service user survey results, to be published on the council website.
10.	Brexit Preparation	It was resolved unanimously to note and comment on the information within this report.
	<b><u>INFORMATION AND MONITORING</u></b>	
11.	Agenda Plan and Training Plan	It was resolved unanimously to note the agenda plan and training plan.
	<b><u>DECISION</u></b>	
12.	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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