

**Adults Policy and Service Committee  
Decision Statement**



<b>Meeting Date:</b>	<b>21 March 2019</b>
<b>Published:</b>	<b>25 March 2019</b>
<b>Decision review deadline:</b>	<b>1 April 2019</b>
<b>Implementation of Decisions not called in:</b>	<b>4 April 2019</b>

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].

<b>Item</b>	<b>Topic</b>	<b>Decision</b>
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
<b>1.</b>	<b>Apologies for absence and declarations of interest</b>	Apologies received from Councillor Wells.  No declarations of interest were made.
<b>2.</b>	<b>Minutes and Action Log – 10 January 2019</b>	It was resolved:  to approve the minutes of the 10 January 2019 as a correct record, and to note the action log and updates at the meeting.
<b>3.</b>	<b>Petitions and Public Questions</b>	No petitions or public questions received.
	<b><u>DECISIONS</u></b>	
<b>4.</b>	<b>Sustainability and Transformation Partnership (STP) - Update on the work of the North and South Alliance</b>	It was resolved:  to note the North Alliance and South Alliance progress and review a further update in six months' time.
<b>5.</b>	<b>Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) Work Programme Update</b>	It was resolved:  to note progress and developments in the context of the commitments agreed under the signed Section 75 Agreement for Adult and Older People Mental Health.

Item	Topic	Decision
6.	<b>Better Care Fund – Deep Dive</b>	It was resolved:  to note and comment on the contents of the report.
7.	<b>Hancock Winter Monies - Update</b>	It was resolved:  to note and comment on the contents of the report.
8.	<b>The Cambridgeshire and Peterborough NHS Foundation Trust Mid-Year Report 2018/19</b>	It was resolved:  to note progress and developments in the context of the commitments agreed under the signed Section 75 Agreement for Adult and Older People Mental Health.
9.	<b>Finance and Performance Report</b>	It was resolved:  to review and comment on the report.
	<b><u>INFORMATION AND MONITORING</u></b>	
10.	<b>Agenda Plan, Appointments and Training Plan</b>	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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