

**Adults Policy and Service Committee
Decision Statement**



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| Meeting Date: | 15 November 2018 |
| Published: | 19 November 2018 |
| Decision review deadline: | 23 November 2018 |
| Implementation of Decisions not called in: | 26 November 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 |
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| | <u>CONSTITUTIONAL MATTERS</u> | |
| 1. | Apologies for absence and declarations of interest | Apologies for absence were received from Councillor French. No declarations of interest were made. |
| 2. | Minutes and Action Log – 18 October 2018 | It was resolved to approve the minutes of the 18 October 2018 as a correct record, and to note the action log and updates at the meeting. |
| 3. | Petitions and Public Questions | None received. |

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| | <u>DECISIONS</u> | |
| 4. | Cambridgeshire & Peterborough Health & Social Care System Peer Review And CQC Area Review Preparations | It was resolved: to consider the content of the report and raise any questions. |
| 5. | Joint Working With Health - Priorities | It was resolved: to note and comment on the report. |
| 6. | Continuing Health Care (CHC) : Deep Dive | It was resolved: to consider the report and provide comments on the proposed developments. |
| 7. | Neighbourhood Cares Pilot – Deep Dive | It was resolved: to consider the report and provide comments on progress, proposed developments and issues raised by the interim external evaluation report. |
| 8. | Adult Social Care Service User And Carers Survey - Update Report | It was resolved: <ul style="list-style-type: none"> • to review the actions undertaken in response to the findings of the 2016/17 service user and carers surveys. • to note the early results from the Service User Survey 2017/18, analysis for which will be provided in more detail in the New Year. |
| 9. | Safeguarding Adults Board Annual Report 2017-18 | It was resolved: to note the Safeguarding Adults Board Annual report 2017/18. |
| 10. | Finance and Performance Report – September 2018 | It was resolved: to review and comment on the report. |

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| 11. | People and Communities – Risk Register | It was resolved: to note and comment on the People and Communities risk register. |
| | <u>INFORMATION AND MONITORING</u> | |
| 12. | Agenda Plan, Appointments and Training Plan | It was resolved: <ul style="list-style-type: none"> • to agree Councillor Howell appointment to the Carer's Partnership Board to replace Councillor Cuffley. • 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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