

**Adults Policy and Service Committee
Decision Statement**



Meeting Date: 16 January 2020

Published: 20 January 2020

Decision review deadline: 24 January 2020

Implementation of Decisions not called in: 27 January 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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence and Declarations of Interest	Apologies received from Councillor Costello (Councillor Connor substituted), Councillor French Councillor Hunt substituted and Councillor Wilson.
2.	Minutes and Action Log – 18 December 2019	It was resolved unanimously to: approve the minutes of the 18 December 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.	Adult Social Care Charging Policy Review	<p>It was resolved by majority to:</p> <p>a) consider and approve the following recommended changes to the charging policy:</p> <ul style="list-style-type: none"> i. Change the standard Minimum Income Guarantee (MIG) figure used in the financial assessment for those over state pension age to the level permitted by the Department of Health & Social Care (currently £189.00 in 2019/20). ii. Include in the financial assessment the higher rates of Attendance Allowance, Disability Living Allowance (care component) and Personal Independence Payment (daily living part) and increase the standard disability related expenditure allowance used in the calculation for people receiving the higher rates of these benefits from £20 per week to £28 per week in line with the figures used in neighbouring Authorities. iii. Not to adopt the original proposal to charge for respite care using residential care charging rules. iv. Introduce a flat-rate weekly charge for the Council-provided appointee service for clients with capital in excess of £2,000 of £10 for residential clients and £12.50 for clients living in the community - to be increased annually in line with inflation. v. Increase the arrangement fee for self-funders living in the community who opt for the Council to arrange and administer their care to an annually recurring charge of £400. <p>b) Request the Chairman of the Committee to write to the Secretary of State for Health and Social Care asking for the level of Minimum Income Guarantee to be reviewed and increased, and for it to rise with inflation each year.</p> <p>c) Approve the implementation of these changes for existing clients over a phased period throughout the 20/21 financial year - to be undertaken by personalised financial assessment at a home visit where appropriate or requested by the client.</p> <p>d) Recommend that the Council's General Purposes Committee approve an outline transformation funding bid for up to £230k to increase the staffing complement and capacity of the financial assessment service for a period of up to 18 months and improve quality and customer satisfaction levels - and also, if approved, implement the charging policy changes.</p>

5.	Procurement of Care and Support Services in Extra Care Schemes – Jubilee Court, Park View, Nichols Court and Doddington Court.	<p>It was resolved unanimously to:</p> <p>a) Agree to tender the care and support services in the following extra care schemes:</p> <ul style="list-style-type: none"> (i) Jubilee Court (ii) Park View (iii) Nichols Court (iv) Doddington Court. <p>Delegate award of the contracts to the Executive Director for People and Communities for decision.</p>
6.	Older People's Accommodation Approach and Re-Tender of Current Block Contract Residential and Nursing Care	<p>It was resolved unanimously to:</p> <p>a) Approve the Cambridgeshire Older People's Accommodation Approach.</p> <p>b) Approve the re-tender of the current Residential and Nursing block contracts.</p> <p>c) Delegate authority of the award of contract(s) to the Executive Director of People and Communities.</p>
7.	East Cambridgeshire Adult Social Care Service Development	It was resolved unanimously to approve the development of the service.
	<u>DECISIONS</u>	
8.	Housing Related Support Services	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> 1) Note the content of this report. 2) Agree to the requested contract extension (2.3.3).
9.	Finance Monitoring Report – November 2019	It was resolved unanimously to review and comment on the report.
10.	Delayed Transfers Of Care (DTCOC) Update	It was resolved unanimously to read and note the contents of this report.

11.	Service Directors Report -Adult Safeguarding and Commissioning, Including Outcomes of ADASS Regional Self-Assessment	It was resolved unanimously to: a) Note and comment on the contents of this report. b) Consider the self-assessment for Cambridgeshire Adult Social Care and agree a public facing summary for inclusion on the Council website.
	<u>INFORMATION AND MONITORING</u>	
12.	Agenda Plan and Training Plan	It was resolved unanimously to note the agenda plan and training plan.
	<u>DECISION</u>	
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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