

**Adults Policy and Service Committee
Decision Statement**



Meeting Date: 10 October 2019

Published: 14 October 2018

Decision review deadline: 21 October 2019

Implementation of Decisions not called in: 22 October 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 J French (substituted by Councillor Gowing), Councillor M Goldsack (substituted by Councillor A Hay) and Councillor Giles.
2.	Minutes and Action Log – 4 July 2019	It was resolved unanimously to: approve the minutes of the 4 July 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.	Mental Health and Autism Accommodation Framework for Cambridgeshire and Peterborough	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Approve the procurement exercise for a Countywide Mental Health Accommodation Framework. b) Delegate the approval of the Award of Tender to the Executive Director, People and Communities Directorate following outcome of the procurement process.
5.	Carers Recommissioning Update	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Approve the revised timescale for the procurement of the new service. b) Approve the extension of two existing contracts to fit with the revised timescale. c) Delegate the award of the contract to the Executive Director, People and Communities.
	<u>DECISIONS</u>	
6.	Finance Monitoring Report – August 2019	It was resolved unanimously to review and comment on the report.
7.	Service Committee Review of Draft Revenue & Capital Business Planning Proposals for 2020-21 to 2024-25	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Note the overview and context provided for the 2020-21 to 2024-25 Business Plan revenue proposals for the Service. b) Comment on the draft revenue proposals that are within the remit of the Adults Committee for 2020-21 to 2024-25. c) Comment on the draft capital proposals that are within the remit of the Adults Committee for 2020-21 to 2029-30, set out in section 6.2.

8.	Update on the Carers Workstream And Results of the Carers Survey	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> i. Consider the content of the report and note the work underway in the Carers workstream of the Adults Positive Challenge Programme. ii. Note the results of the Carers Survey undertaken in Autumn 2018 and published in June 2019.
9.	Think Communities	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Note the scope and ambition of the Think Communities Approach. b) Comment on progress and activities to date.
	<u>INFORMATION AND MONITORING</u>	
10.	Agenda Plan and Training Plan	It was resolved unanimously to note the agenda plan and training plan.
11.	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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