

**Adults Policy and Service Committee  
Decision Statement**



**Meeting Date: 10 September 2020**

**Published: 11 September 2020**

**Decision review deadline: 17 September 2020**

**Implementation of Decisions not called in: 28 September 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].

<b>Item</b>	<b>Topic</b>	<b>Decision</b>
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	Apologies for Absence and Declarations of Interest	No apologies received. No declarations of interest were made.
2.	Minutes – 2 July 2020	It was resolved unanimously to:  approve the minutes of the 2 July 2020 a correct record.
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>KEY DECISIONS</u></b>	
5.	Contract Extension Request – Homecare Block Car Provision	It was resolved unanimously to:  a) approve the extension and award of homecare block car provision to the current providers for 12 months until 26 November 2021.
6.	Contract Extension Request – Interim Block Beds in Cambridgeshire	It was resolved unanimously to:  a) approve the extension and award of interim block bed provision to the current Providers for a further 7 months and 26 days until 26 November 2021.
	<b><u>DECISIONS</u></b>	
7.	People & Communities Priorities and Recovery Plan	It was resolved unanimously to:  to discuss and agree the approach for People & Communities recovery plan and priorities.
	<b><u>INFORMATION AND MONITORING</u></b>	
8.	COVID - 19 Resilience Funding to Support Independent Sector Providers of Adult Social Care	It was resolved unanimously to:  Note the decision made under emergency powers by the Chief Executive of Cambridgeshire County Council and Peterborough City Council in consultation with the Chairwoman of the Adults Committee, to allocate the Infection Control Grant provided by central government.
9.	Service Directors Update - Adults & Safeguarding and Commissioning	It was resolved unanimously to note and comment on the contents of this report.
10.	Adults Committee Agenda Plan and Training Plan	The agenda plan and training plan were noted
11.	Date of Next Meeting – 8 October 2020	The date of the next meeting was noted.

12.	Exclusion of Press and Public	<p>It was resolved unanimously to:</p> <p>exclude the public and press from consideration of this report on the grounds that the report contains exempt information under Paragraphs 1,3 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to any individual, information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p>
	<b><u>KEY DECISION</u></b>	
13.	A Request to increase the Contract Length of the Block Contract Opportunity for Residential, Nursing and Planned Respite Care Beds	<p>It was resolved unanimously to:</p> <p>to approve increasing the maximum contract length of the current block contract for residential, nursing, interim and respite care commissioning which is currently out to tender from 10 to 15 years.</p>

**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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