

**Adults Policy and Service Committee  
Decision Statement**



<b>Meeting Date:</b>	<b>24 May 2018</b>
<b>Published:</b>	<b>29 May 2018</b>
<b>Decision review deadline:</b>	<b>1 June 2018</b>
<b>Implementation of Decisions not called in: 4 June 2018</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>Notification of Chairman and Vice-Chairman</b>	It was resolved to note the appointment of Councillor Anna Bailey and Councillor Mark Howell as Chairman and Vice-Chairman respectively of the Adults Committee for the municipal year 2018-19.
<b>2.</b>	<b>Apologies for absence and declarations of interest</b>	Apologies for absence were received from Councillor Wells (Councillor Connor substituting). No declarations of interest were made.
<b>3.</b>	<b>Minutes – 20 April 2018 and Action Log</b>	It was resolved to approve the minutes of the 20th April 2018 as a correct record, and to note the action log and updates at the meeting.
<b>4.</b>	<b>Petitions</b>	None received.
	<b><u>DECISIONS</u></b>	
<b>5.</b>	<b>Finance and Performance Report – Outturn 2017-18</b>	It was resolved <ul style="list-style-type: none"> <li>1. to review and comment on the report</li> <li>2. to recommend to General Purposes Committee that the remaining earmarked reserve within Adults Services be re-approved for 2018/19 (section 3 of the report before Committee)</li> </ul>

Item	Topic	Decision
6.	<b>Adults Positive Challenge Programme</b>	<p>It was resolved to</p> <ul style="list-style-type: none"> <li>a) comment on and endorse the new mission for adult social care as described in 2.2.1 of the report before Committee</li> <li>b) comment on and endorse the work to date on the Adults Positive Challenge Programme and the opportunities identified</li> <li>c) approve the engagement of iMPower consultancy to support delivery the rapid implementation priorities as set out in section 2.1.2 of the report</li> <li>d) endorse the proposal to go forward to General Purposes Committee for further investment from the Transformation Fund to facilitate delivery of the programme</li> <li>e) endorse the proposals set out in section 2.2.4 of the report for the scope of the programme, specifically that it be a whole-Council initiative, led by the Adults Committee but supported by all directorates and committees.</li> </ul>
7.	<b>Cambridgeshire and Peterborough Dementia Strategic Plan</b>	<p>It was resolved</p> <p>to approve the Strategic Plan so that the improvement in outcomes, experience and cost effectiveness in dementia care across Cambridgeshire and Peterborough could be delivered.</p>
8.	<b>Deep dive: Neighbourhood Cares Pilot</b>	<p>It was resolved</p> <p>to endorse the recommendations for the next phase of the pilot as set out in Section 8 of the report before Committee.</p>

Item	Topic	Decision
9.	<b>Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels</b>	<p>It was resolved to:</p> <p>(i) review and agree the appointments to the partnership liaison and advisory groups detailed in Appendix A of the report before Committee, namely</p> <ul style="list-style-type: none"> <li>a) Carers' Partnership Board – Councillor K Cuffley</li> <li>b) Learning Disabilities Partnership Board – Councillor A Costello</li> <li>c) Mental Health Governance Board – Councillor D Wells</li> <li>d) Older People's Partnership Board – Councillor A Bailey</li> <li>e) Physical Disability and Sensory Impairment Partnership Board – Councillor M Howell</li> </ul> <p>(ii) delegate, on a permanent basis between meetings, the appointment of representatives to any outstanding outside bodies, groups, panels and partnership liaison and advisory groups within the remit of the Adults Committee to the Executive Director: People and Communities, in consultation with the Chairman/ woman of the Adults Committee.</p>
10.	<b>Adults Committee Training Plan</b>	<p>It was resolved</p> <p>to comment and make suggestions for the Committee's training plan for 2018/19.</p>
11.	<b>Adults Committee Agenda Plan</b>	<p>It was resolved:</p> <p>to note the Agenda Plan, subject to changes identified at the meeting.</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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