

**Adults Policy and Service Committee  
Decision Statement**



**Meeting Date:** 10 January 2019

**Published:** 14 January 2019

**Decision review deadline:** 18 January 2019

**Implementation of Decisions not called in:** 21 January 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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Apologies for absence and declarations of interest</b>	No apologies received  No declarations of interest were made.
2.	<b>Minutes and Action Log – 20 December 2018</b>	It was resolved:  to approve the minutes of the 20 December 2018 as a correct record, and to note the action log and updates at the meeting.
3.	<b>Petitions and Public Questions</b>	One petition received.  One public question was tabled.

	<b><u>Key Decisions</u></b>	
4.	<b>Care Homes Development Work Stream 2 to Commission New Block Contracts</b>	<p>It was resolved:</p> <ol style="list-style-type: none"> <li>1. to approve the recommended commissioning approach to secure new care home capacity via block contract arrangements.</li> <li>2. to delegate authority to award contracts to successful providers to the Joint Commissioning Board.</li> </ol>
5.	<b>Discharge and Transition Cars Report</b>	<p>It was resolved:</p> <ol style="list-style-type: none"> <li>a) to approve the exemption that will allow extension of the existing Discharge &amp; Transitions Cars contract for a further 7 months &amp; 3 days – This will mean the new contract can start on a Tuesday rather than on a weekend.</li> <li>b) to approve the commencement of a new procurement exercise for the Discharge and Transition cars to ensure the council remains compliant with procurement regulations.</li> <li>c) to delegate authority to the Executive Director for People &amp; Communities to approve the award of the new contract once the tender exercise is completed.</li> </ol>
	<b><u>DECISIONS</u></b>	
6.	<b>Review and Redesign of Older People's Day Opportunities</b>	<p>It was resolved:</p> <p>to approve the approach towards reviewing and redesigning in-house and externally commissioned older people's day opportunities in Cambridgeshire and Peterborough.</p>
7.	<b>Delayed Transfers of Care (DTOC) Progress Report</b>	It was resolved to note and comment on the report.

8.	<b>Adults Positive Challenge Programme</b>	It was resolved:  to note and comment upon the information contained in this report.
9.	<b>Finance and Performance Report – November 2018</b>	It was resolved to review and comment on the report.
	<b><u>INFORMATION AND MONITORING</u></b>	
10.	<b>Agenda Plan, Appointments and Training Plan</b>	It was resolved 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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