

**Adults Policy and Service Committee  
Decision Statement**



<b>Meeting Date:</b>	<b>4 July 2019</b>
<b>Published:</b>	<b>8 July 2019</b>
<b>Decision review deadline:</b>	<b>15 July 2019</b>
<b>Implementation of Decisions not called in:</b>	<b>16 July 2019</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>	
1.	Apologies For Absence And Declarations Of interest	Apologies received from Councillor J French (substituted by Councillor L Every), Councillor D Giles, N Harrison (substituted by Councillor S Van de Ven), and Councillor D Wells (substituted by Councillor W Hunt).
2.	Minutes and Action Log - 22 May 2019	It was resolved unanimously to:  approve the minutes of the 22 May 2019 as a correct record, and to note the action log and updates at the meeting.
3.	Petitions and Public Questions	There were no public questions were received by the Committee and one request from a local member to speak on item 9 of the agenda.

	<b><u>DECISIONS</u></b>	
9.	The Haven – Mental Health Supported Accommodation For Older People	<p>It was resolved by majority:</p> <ul style="list-style-type: none"> <li>i. that the Council continues to work with all remaining residents living at the Haven, monitoring any changes in need and, where applicable, waiting for each individuals' preferred placement to become available.</li> <li>ii. that the contract with Metropolitan should cease on 31 July and new individual spot purchased arrangements are put in place with Cambridge Housing Society to be managed from Dunstan Court.</li> <li>iii. that the potential to use the accommodation for young people with a learning disability should be explored, with further discussions between the Learning Disability Commissioning Manager, Landlord, local Councillor and community representatives.</li> </ul>
4.	Adult Positive Challenge Reablement Workstream	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>a) the Committee is asked to consider the content of the report and note the work underway in the Reablement work stream.</li> <li>b) the Committee is asked to note the progress on tracking the impact of the programme and benefits achieved so far.</li> </ul>
5.	Adult Social Care Independent Sector - Labour (Workforce) Market Update Report	<p>It was resolved unanimously to:</p> <p>note and comment on the report.</p>
6.	Service Directors Report Adults And Safeguarding And Commissioning	<p>It was resolved unanimously to:</p> <p>note and comment on the contents of this report</p>

7.	Finance And Performance Report – May 2019	It was resolved unanimously to:  review and comment on the report.
	<b><u>INFORMATION AND MONITORING</u></b>	
8.	Adults Committee Agenda Plan Adults Committee Training Plan 2019-20	It was resolved unanimously to:  note the Agenda Plan and the 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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