

**Adults Policy and Service Committee
Decision Statement**



Meeting Date: 11 June 2020

Published: 15 June 2020

Decision review deadline: 19 June 2020

Implementation of Decisions not called in: 22 June 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].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Notification of the appointment of the Chair and Vice Chair	The Committee noted the appointments of Councillor Anna Bailey as Chairwoman of the Committee and Councillor David Ambrose-Smith as Vice Chairman for the municipal year 2020/21 by Council on 19 May
2.	Apologies for Absence and Declarations of Interest	Apologies received. No declarations of interest were made.
3.	Minutes – 12 March 2020	It was resolved unanimously to: approve the minutes of the 12 May 2020 a correct record.
4.	Action Log	It was resolved unanimously to note the action log and updates at the meeting.
5.	Petitions and Public Questions	No petitions or public questions received.

	<u>KEY DECISION</u>	
6.	Adult Social Care Providers - Temporary 10% resilience payment	The Committee noted that a decision was no longer required.
	<u>DECISIONS</u>	
7.	Covid-19 - Update Report on the Council's Response	It was resolved unanimously to note and comment on the progress made to date in responding to the impact of the Coronavirus.
	<u>INFORMATION AND MONITORING</u>	
8.	Adults Committee Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> (i) Note the Committee agenda plan. (ii) Note the Committee training plan. (iii) Agree the appointments to outside bodies as detailed in Appendix 3; (iv) Agree the appointments to Internal Advisory Groups and Panels as detailed in Appendix 4.
	<u>DECISION</u>	
9.	Exclusion of Press and Public	<p>It was resolved unanimously:</p> <p>to exclude the public and press from consideration of this report on the grounds that the report contains exempt information under Paragraphs 1,2 and 3 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 which is likely to reveal the identity of an individual and information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>

10.	Request to Commission Additional Block Contract Residential, Nursing and Planned Respite Care -	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) approve the tender of 810 block beds and 12 planned respite beds for older people and people with a physical disability in Cambridgeshire at a total cost of £353.1million over a period 10 years. b) delegate authority to award contract(s) to the Executive Director of People and Communities.
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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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