

**Adults Policy and Service Committee  
Decision Statement**



<b>Meeting Date:</b>	<b>22 May 2019</b>
<b>Published:</b>	<b>24 May 2019</b>
<b>Decision review deadline:</b>	<b>30 May 2019</b>
<b>Implementation of Decisions not called in:</b>	<b>31 May 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>	
<b>1.</b>	<b>Apologies for absence and declarations of interest</b>	Apologies received from Councillor Crawford (Substituted by Councillor Whitehead) and Councillor Giles.  A declaration of interest was received from Councillor Costello in relation to item 5 on the agenda 'Housing Related Support Services'. Councillor Costello left the meeting for this item.
<b>2.</b>	<b>Notification of Chairman/Woman and Vice-Chairman/Woman</b>	The Committee was advised of the appointment of Councillor Anna Bailey as Chairwoman of the Committee and Councillor Mark Howell as Vice Chairman of the Committee by Council on 14 May 2019.
<b>3.</b>	<b>Minutes and Action Log – 21 March 2019</b>	It was resolved:  to approve the minutes of the 21 March 2019 as a correct record, and to note the action log and updates at the meeting.
<b>4.</b>	<b>Petitions and Public Questions</b>	Three public questions were received by the Committee and one request from a local member to speak on item 5 of the agenda.
	<b><u>KEY DECISIONS</u></b>	

Item	Topic	Decision
5.	<b>Housing Related Support (HRS) Services</b>	It was resolved to: <ul style="list-style-type: none"> <li>a) review and approve the approach being taken to review Housing Related Support services.</li> <li>b) consider and approve the extension to a number of commissioned services for adults, as described in section 2.2.</li> <li>c) consider and approve the removal of funding for services specified in 2.3.2.</li> <li>d) agree to receive a further report on the detailed progress in autumn 2019.</li> </ul>
6.	<b>Procurement of Care and Support Services in Extra Care Schemes – Baird Lodge, Eden Place, Millbrook House, Ness Court and Somers Court</b>	It was resolved to: <ul style="list-style-type: none"> <li>a) agree to tender the care and support services in Baird Lodge, Eden Place, Millbrook House, Ness Court and Somers Court extra care housing schemes.</li> <li>b) delegate award of the contract to Executive Director for People &amp; Communities for decision.</li> </ul>
7.	<b>Re-commissioning of the Direct Payment Support Service</b>	It was resolved: <ul style="list-style-type: none"> <li>a) that the re-commissioning of the Direct Payment Support Service be in place by 1<sup>st</sup> April 2020.</li> <li>b) to agree the delegation of award of contract to the Executive Director, People and Communities.</li> </ul>
	<b><u>DECISIONS</u></b>	
8.	<b>Cambridgeshire County Council - ADASS Regional Self Assessment Update</b>	It was resolved to: <p>consider the feedback on the Self Assessment and note how this aligns with actions agreed at the Regional Challenge event.</p>

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9.	<b>Adults Positive Challenge Update</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) consider the content of the report and support the increased use of Technology Enabled Care to support people to live independently, and reduce demand for statutory care and support.</li> <li>b) note the interface between Think Communities and Adult Positive Challenge Programme.</li> <li>c) reflect on how the learning from the Neighbourhood Cares Pilots is being applied to the wider practice change in the Adult Positive Change Programme.</li> </ul>
10.	<b>Delayed Transfers of Care DTOC Progress Report</b>	It was resolved to review and comment on the report.
11.	<b>Finance and Performance Report – Outturn 2018- 19</b>	It was resolved to review and comment on the report.
12.	<b>Multi Agency Safeguarding Arrangements for Cambridgeshire and Peterborough</b>	It was resolved to note the report for information.
	<b><u>INFORMATION AND MONITORING</u></b>	

Item	Topic	Decision
13.	<b>Appointments to Outside Bodies</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>(i) review its agenda plan attached at Appendix 1;</li> <li>(ii) review its training plan attached at Appendix 2;</li> <li>(iii) agree the appointments to outside bodies as detailed in Appendix 3; and</li> </ul> <ul style="list-style-type: none"> <li>• Appoint Councillor Howell as the representative for Camsight.</li> <li>• Appoint Councillor Goldsack as the representative on the Older Peoples Partnership Board.</li> <li>• Appoint Councillor Howell as the representative on the Adults Safeguarding Board.</li> </ul>

#### **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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