

**Adults Policy and Service Committee  
Decision Statement**



**Meeting Date: 12 April 2018**

**Published: 16 April 2018**

**Decision review deadline: 19 April 2018**

**Implementation of Decisions not called in: 20 April 2018**

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>	Apologies for absence were received from Councillors Costello (Councillor Gowing substituting), Giles and Howell. No declarations of interest were made.
2.	<b>Minutes – 8 March 2018 and Action Log</b>	<p>It was resolved to approve the minutes of the 8th March 2018 as a correct record, subject to including Councillor Crawford in the list of those present, and modifying minute 70 by amending the second bullet point under the introduction 'Discussing the amended recommendations, one member' to read: 'pointed out that there had been a cost associated with the consultation exercise, and those who had received the consultation had been given cause to worry about the potential impact of the proposals on themselves or those they cared for; it would have been helpful if the cost of the exercise could have been reported to the Committee'</p> <p>It was resolved to note the action log and updates at the meeting.</p>
3.	<b>Petitions</b>	None received; one public question received and answered by the Chairwoman.

Item	Topic	Decision
4.	<b>Exclusion of Press and Public</b>	It was resolved:  that the press and public be excluded from the meeting for the following item of business on the grounds that it contained exempt information under Paragraph 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 the financial or business affairs of any particular person (including the authority holding that information)).
	<b><u>KEY DECISIONS</u></b>	
5.	<b>Care Homes Development Work Stream 1 Increase to Current Block Contracts</b>	It was resolved  to approve the recommended approach under Workstream 1 of the Care Home Development project to increase the existing block bed contract by 39 beds under current terms and conditions for the duration of the contract (1 plus 2 years).
	<b><u>DECISIONS</u></b>	
6.	<b>Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels</b>	It was resolved:  to note that no appointments to outside bodies were required to be made.
7.	<b>Adults Committee agenda plan</b>	It was resolved:  to note the Agenda Plan, subject to changes identified at the meeting.

**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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