

**Adults Policy and Service Committee  
Decision Statement**



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| <b>Meeting Date:</b>                              | <b>18 October 2018</b> |
| <b>Published:</b>                                 | <b>22 October 2018</b> |
| <b>Decision review deadline:</b>                  | <b>26 October 2018</b> |
| <b>Implementation of Decisions not called in:</b> | <b>27 October 2018</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>  |
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|             | <b><u>CONSTITUTIONAL MATTERS</u></b>                          |  |
| <b>1.</b>   | <b>Apologies for absence and declarations of interest</b>     | <p>Apologies for absence were received from Councillor Wells.</p> <p>The Chairwoman welcomed Councillor Goldsack as the new Committee member replacing Councillor Cuffley.</p> <p>No declarations of interest were made.</p> |
| <b>2.</b>   | <b>Minutes and Action Log – 6<sup>th</sup> September 2018</b> | It was resolved to approve the minutes of the 6 <sup>th</sup> September 2018 as a correct record, and to note the action log and updates at the meeting.   |
| <b>3.</b>   | <b>Petitions and Public Questions</b>                         | One public question received.  |

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|    | <b><u>KEY DECISIONS</u></b>                                  |  |
| 4. | <b>Alignment of Extra Care Contract</b>                      | It was resolved to: <ul style="list-style-type: none"> <li>a) agree the development of the joint extra care visioning strategy.</li> <li>b) agree the request for exemptions to align with Peterborough City Council (PCC) contract end dates.</li> </ul>  |
| 6. | <b>Contract Exemption for Recovery and Inclusion Service</b> | It was resolved to: <ul style="list-style-type: none"> <li>a) note the outcome of the current tender process for the Mental Health Recovery and Community Inclusion Service and the proposal for re-procurement.</li> <li>b) agree a further extension of up to 12 months by way of exemption for the current Recovery and Wellbeing service</li> <li>c) delegate the approval of the Award of Tender to the Executive Director, People and Communities Directorate following outcome of the procurement process.</li> </ul> |
|    | <b><u>DECISIONS</u></b>                                      |  |
| 7. | <b>Finance and Performance Report – August 2018</b>          | It was resolved to review and comment on the report.   |
| 8. | <b>Adults Committee Revenue Paper October 2018</b>           | It was resolved to: <ul style="list-style-type: none"> <li>a) note the overview and context provided for the 2019-20 to 2023-24 Business Plan revenue proposals for the Service.</li> <li>b) comment on the draft revenue proposals that are within the remit of the Adults Committee for 2019-20 to 2023-24.</li> </ul>   |

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| 9.  | <b>Service Committee Review of the Adults Capital Programme – October 2018</b>  | It was resolved to:<br><br>a) note the overview and context provided for the 2019-20 Capital Programme for Adults Services.<br>b) comment on the draft proposals for Adults' 2019-20 Capital Programme and endorse their development.   |
| 10. | <b>Cambridgeshire and Peterborough Joint Adult Social Care Market Position Statement</b>                                | It was resolved to:<br><br>approve the Cambridgeshire and Peterborough Adult Social Care Market Position Statement.   |
| 11. | <b>Learning Disability Employment Strategy Update</b>   | It was resolved to:<br><br>note the contents of this update, progress made and plans for the future.  |
|     | <b><u>KEY DECISIONS</u></b>   |   |
| 5.  | <b>Care Home Development</b>  | It was resolved to:<br><br>1. approve an extension of 12 months for two short term, respite and interim contracts<br>2. approve current commissioning approaches to addressing the remaining shortfall of care home beds within Cambridgeshire<br>3. approve the incorporation of care suites into existing models of commissioning where appropriate |
|     | <b><u>INFORMATION AND MONITORING</u></b>  |   |
| 12. | <b>Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels</b> | No updates given.   |
| 13. | <b>Adults Committee Training Plan 18/19</b>   | It was resolved to note the training plan.  |

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| <b>14.</b> | <b>Adults Committee Agenda Plan</b>                                   | It was resolved to note the Agenda Plan.   |
| <b>15.</b> | <b>Exclusion of Press and Public</b>                                  | It was resolved:<br><br>that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 4 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;<br>Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority. |
| <b>16.</b> | <b>Carers Strategy Refresh and Recommissioning of Carers Services</b> | Confidential Item  |

**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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