

**Adults Policy and Service Committee
Decision Statement**



Meeting Date:	19 July 2018
Published:	23 July 2018
Decision review deadline:	26 July 2018
Implementation of Decisions not called in: 27 July 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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for absence and declarations of interest	Apologies for absence were received from Councillors Cuffley (Cllr Hunt substituting), French (Cllr Gowing substituting), Harrison (Cllr Nethsingha substituting) and Wilson (Cllr Dupre substituting) No declarations of interest were made.
2.	Minutes – 24 May 2018 and Action Log	It was resolved to approve the minutes of the 24th May 2018 as a correct record, and to note the action log and updates at the meeting.
3.	Petitions	None received.
	<u>KEY DECISIONS</u>	
4.	Hauxton Extra Care – Tender for contract	It was resolved: to agree to tender the care contract at Hauxton extra care scheme
5.	Mental Health Recovery and Community Inclusion Service	It was resolved to: Approve the award of contract for a county-wide Mental Health Recovery and Community Inclusion Service

Item	Topic	Decision
6.	Multi-Disciplinary Floating Support Service for Cambridgeshire and Peterborough	It was resolved: to approve the award of contract for a Multi-Disciplinary Floating Support Service which will work across Cambridgeshire and Peterborough
	<u>DECISIONS</u>	
7.	Finance and Performance Report	It was resolved: To review and comment on the report.
8.	Customer Care Annual Report 1 April 2017 to 31 March 2018	It was resolved to: a) Note and comment on the information in the Annual Adults Social Care Customer Care Report 2017/18 b) Agree to the publication of the Annual Adults Social Care Customer Care Report 2017/18 on the Council's website
9.	Deep Dive: Adult Social Care Independent Sector – Labour (Workforce) Market	It was resolved: to note and comment on the report.
10.	Adults Committee Agenda Plan and Appointments to Outside Bodies	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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