ADULTS COMMITTEE

Minutes Action Log



Introduction:

This log captures the actions arising from the Adults Committee up to the meeting on **18 October 2018** and updates Members on progress in delivering the necessary actions.

This is the updated action log as at 6 November 2018

Meeting of 6 September 2018

Minute	Report Title	Action to be	Action	Comments	Status
No.		taken by			
108.	Willow Court	Lynne	Brief Committee on the outcome of	Currently liaising with Procurement regarding	Ongoing
	Bassenhally,	O'Brien	the tender process once completed	the tender process.	
	Whittlesey - Tender		via email.		
	for Contract				
110.	Cambridgeshire	Julie Frake-	Give feedback to Committee on the	This is currently being looked into	Ongoing
	and Peterborough	Harris	remaining number of mental health	-	
	Foundation Trust		cases still in the backlog being		
	Mid-Year Report		worked through, as detailed in page		
	2017/18		75 of the report.		

Meeting of 18 October 2018

Minute No.	Report Title	Action to be taken by	Action	Comments	Status
117.	Alignment of Extra Care Contract	Lynne O'Brien	The Committee requested that an update on the timings for the visioning strategy should come back to Committee, along with the project plan.	A meeting with colleagues from Peterborough City Council has taken place and some preparatory work on the project plan has been developed. Further work is ongoing in order to come back to Committee	Ongoing
118.	Mental Health Recovery and Inclusion Service	Sarah Bye	Members sought further information regarding the successful challenge to the procurement process in order that they could be satisfied with the process. Assurance was sought by Members regarding how the Council could ensure it did not happen again. Officers undertook to provide a confidential briefing note regarding the process and the challenge received.	Confidential briefing currently being prepared	Ongoing
123.	Learning Disability Employment Strategy Update	Amanda Roach	Requested that the action plan be updated as many of the actions had been completed.	In progress	Ongoing
		Amanda Roach	Highlighted the need to do further work with FE Colleges and strengthen relationships further.	In progress	Ongoing

Minute No.	Report Title	Action to be taken by	Action	Comments	Status
		Amanda Roach	Requested more case studies with a particular focus on smaller communities be included within future reports. It was noted that case studies were provided frequently in a monthly update on progress. Members requested to be included in the updates.	In progress	Ongoing
		Charlotte Black	Highlighted that as a 'Double Tick' employer the Council should promote it further.	CCC is signed up to the Disability Confident scheme which is a government standard. It aims to encourage employers to be positive about recruiting and retaining people with disabilities. This scheme replaced the Positive about Disability scheme that was often referred to as the 'Two Ticks' scheme. CCC has been accredited as a Level 2 - Disability Confident Employer	Completed
		Amanda Roach	Requested for information to be added to the Finance and Performance report in relation to progress in this area.	In progress	Ongoing
		Amanda Roach	Requested more information on how this would affect peoples' care package costs.	In progress	Ongoing

Minute No.	Report Title	Action to be taken by	Action	Comments	Status
		Amanda Roach	Highlighted the need to do more work on transitioning from voluntary to paid employment. It was noted that the authority were keen to work with the Department of Work and Pensions on this and were looking to hold workshops to explain what could happen in terms of benefits. It was noted that this would be included in the action plan.	In progress	Ongoing
		Amanda Roach	Requested that discussions took place across People and Communities and with Communities and Partnerships Committee and Children and Young People's Committee regarding how barriers to employment be addressed and include the outcomes of the discussions in the action plan.	In progress	Ongoing
129.	Carers Strategy Refresh and Recommissioning of Carers Service	Lee McManus	Requested that social needs for younger carers were added as a priority to the report.	Social needs of young carers have been incorporated into the strategy	Completed
		Lee McManus	Highlighted the need to link the strategy refresh into the Adults Positive Challenge Programme, emphasising the importance of carers' assessments.	The outcomes from the Adults Positive Challenge Programme will be incorporated into the specification for the new carers service	Completed