

**Adults Policy and Service Committee
Decision Statement**



Meeting Date:	6 September 2018
Published:	7 September 2018
Decision review deadline:	13 September 2018
Implementation of Decisions not called in:	14 September 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, Giles and Howell. No declarations of interest were made.
2.	Minutes and Action Log – 19th July 2018	It was resolved to approve the minutes of the 19th July 2018 as a correct record, and to note the action log and updates at the meeting.
3.	Petitions and Public Questions	Three public questions were tabled.

	<u>KEY DECISIONS</u>	
4.	Willow Court, Bassenhally, Whittlesey – Tender for Contract	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Agree to tender the care and support contract at Willow Court extra care scheme. b) Delegate award of the contract for Willow Court to Executive Director for People & Communities for decision. c) Delegate award of the contract at Ditchburn Place, Cambridge to Executive Director for People & Communities for decision. d) Delegate award of the contract at Dunstan Court, Cambridge to Executive Director for People & Communities for decision. e) Delegate award of the contract at Moorlands Court, Melbourn to Executive Director for People & Communities for decision. f) Delegate award of the contract Hauxton Extra Care scheme to Executive Director for People & Communities for decision.
	<u>DECISIONS</u>	
5.	Finance and Performance Report – July 2018	It was resolved to review and comment on the report.
6.	Cambridgeshire and Peterborough NHS Foundation Trust Mid-Year Report 2017/18	<p>It was resolved to:</p> <p>comment and advise on any areas of the report in the context of the commitments agreed under the signed Section 75 Agreement for Adult and Older People Mental Health.</p>
7.	Adults Positive Challenge Programme: Fast Forward Update	It was resolved to note and comment on the update contained within the report.

8.	Adult Services Budget Pressures	It was resolved to note and comment on the report.
9.	Adults Committee Agenda Plan	<p>It was resolved to note the Agenda Plan, subject to the following changes identified at the meeting</p> <ul style="list-style-type: none"> • People and Communities Risk Register moved to November Committee • Annual report from the Adult Safeguarding Board moved to November Committee

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.

For more information contact: Michelle Rowe – Democratic Services Manager
Telephone: 01223 699180
Email: michelle.rowe@cambridgeshire.gov.uk