

Adults Committee Decision Statement

Meeting: Thursday 10th December 2020

Published: Monday 14th December 2020

Decision Review deadline: Thursday 17th December 2020

Implementation of Decisions not called in: Friday 18th December 2020

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 nine members of the General Purposes Committee [see note on decision review below].

1. Apologies for Absence, Declarations of Interest and Announcements

Apologies received from Councillor M Goldsack substituted by A Hay and Councillor D Wells, substituted by Councillor J French.

It was resolved to:

approve the attendance of Councillor Linda Jones at the Committee meeting as the Labour representative.

2. Minutes of the Meeting Held on 8th October 2020

The minutes of the meeting held on 8th October 2020 were agreed as a correct record.

3. Action Log

The action log was noted.

4. Petitions and Public Questions

A public question was received and considered at item 7 on the agenda.

5. Infection Control Fund

It was resolved to:

agree the recommended allocation of the discretionary element of the Infection Control Grant. This will see 20% of the fund distributed to CQC Registered Community Providers, providers of commissioned Day Services

who remain open and operational and commissioned Housing Related Support provision.

6. Adults Committee Review of Draft Revenue and Capital Business Planning Proposals for 2021-2026

It was resolved to:

- a) Note the overview and context provided for the 2021- 22 to 2025-26 Business Plan, updated since the last report to the Committee in October.
- b) Comment on the draft budget and savings proposals that are within the remit of the Committee and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan
- c) Comment on the capital programme update that is in the remit of the Committee, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan
- d) Note the fees and charges for 2021-22

7. Housing Related Support Strategy

It was resolved to:

- a) Adopt the new Housing Related Support Strategy
- b) Note that the draft budget tables which they are being asked to endorse include a removal of the remaining HRS saving.

8. Discharge to Assess

It was resolved to note and comment on the contents of the report.

9. EU Exit Preparations

It was resolved to note and comment on the information within the report.

10. Adults Committee Agenda Plan

The Committee noted the Agenda Plan.

11. Date of Next Meeting

The committee is due to meet next on 14 January 2021.

Notes:

- (a) Statements in larger type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:

- (i) At least 9 full members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
- (ii) 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:

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