

MEETING

ADULTS AND SAFEGUARDING COMMITTEE

DATE AND TIME

MONDAY 7TH MARCH, 2016

AT 7.00 PM

VENUE

COMMITTEE ROOM 1, HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

TO: MEMBERS OF ADULTS AND SAFEGUARDING COMMITTEE (Quorum 3)

Chairman: Councillor Sachin Rajput

Vice Chairman: Councillor Tom Davey

Councillor Paul Edwards

Councillor Dr Devra Kay

Councillor Helena Hart

Councillor David Longstaff

Councillor Reema Patel

Councillor Reuben

Thompstone

Councillor Claire Farrier

Substitute Members

Councillor Anthony Finn

BSc (Econ) FCA

Councillor Anne Hutton

Councillor Brian Gordon

LLB

Councillor Arjun Mittra

Councillor Daniel Thomas

BA (Hons)

Councillor Jim Tierney

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is **Wednesday 2nd March 2016** at 10AM. Requests must be submitted to Ola Dejo-Ojomo 020 8359 6326 ola.dejo-ojomo@barnet.gov.uk

You are requested to attend the above meeting for which an agenda is attached.

Andrew Charlwood – Head of Governance

Governance Service contact: Ola Dejo-Ojomo 020 8359 6326 ola.dejo-ojomo@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	1 - 8
2.	Absence of Members	
3.	Declarations of Members Disclosable Pecuniary Interests and Non-Pecuniary Interests	
4.	Report of the Monitoring Officer (if any)	
5.	Members' Items (if any)	
6.	Public Questions and Comments (if any)	
7.	Updated Commissioning Plan	9 - 36
8.	Contract Extension: Mental Health Day Opportunities Service	37 - 42
9.	Adult Social Care Alternative Delivery Model project Outline Business Case	43 - 124
10.	Independent Living Fund transfer	125 - 132
11.	Implementation of Better Care Fund: development of integrated locality teams	133 - 236
12.	Committee Forward Work Programme	237 - 242
13.	Any other items that the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Ola Dejo-Ojomo 020 8359 6326 ola.dejo-ojomo@barnet.gov.uk. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by uniformed custodians. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.