

# Decisions of the Adults and Safeguarding Committee

12 June 2017

Members Present:-

Councillor Sachin Rajput (Chairman)  
Councillor Tom Davey (Vice-Chairman)

Councillor Paul Edwards  
Councillor Claire Farrier  
Councillor Helena Hart  
Councillor David Longstaff

Councillor Reuben Thompstone  
Councillor Brayne  
Councillor Alison Moore

## 1. MINUTES

**RESOLVED** – The minutes of the meeting held on 6 March 2017 were agreed as a correct record.

## 2. ABSENCE OF MEMBERS

None.

## 3. DECLARATIONS OF MEMBERS DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

Councillor	Item	Interest
Jess Brayne	10	A non-pecuniary interest as her brother works for Your Choice Barnet.
David Longstaff	8	A non-pecuniary interest as he is a trustee of a local Care Home.

## 4. REPORT OF THE MONITORING OFFICER (IF ANY)

None.

## 5. MEMBERS' ITEMS (IF ANY)

None.

## 6. PUBLIC QUESTIONS AND COMMENTS (IF ANY)

None.

## 7. ANNUAL REPORT ON THE ADULTS AND SAFEGUARDING COMMITTEE COMMISSIONING PLAN AND OUTCOME MEASURES

The Chairman introduced the item and the Commissioning Director – Adults and Health, provided an overview of the contents of the report.

The Committee was directed to a correction at 1.19 of the report and noted that the performance against the employment and accommodation indicators for Learning Disabilities are both Green.

Following consideration of the item, the Chairman moved to the vote on the recommendation.

Votes were recorded as follows:

For 9  
Against 0  
Abstain 0

The Committee unanimously **RESOLVED**:

**To note the performance against the Adults and Safeguarding Committee Commissioning Plan in 2016/17.**

**8. MARKET STABILITY AND THE USE OF SOCIAL CARE FUNDING ANNOUNCED IN SPRING BUDGET 2017**

The Chairman introduced the item and the Commissioning Director – Adults and Health, provided an overview of the contents of the report.

Following consideration of the item, Councillor Davey moved a motion to move to the vote, which was duly seconded by Councillor Thompstone.

The Chairman moved to the vote on the recommendations.

Votes were recorded as follows:

For 8  
Against 0  
Abstain 1

The Committee **RESOLVED**:

- 1. To approve the plans for use of the social care funding announced in the Spring Budget 2017 as set out in this report, prior to its inclusion in the Barnet Better Care Fund plan 2017-19.**
- 2. To agree to the commissioning approach and minimum sustainable pricing levels for residential and nursing care purchased by the council for older adults with eligible social care needs, as set out in this report.**

**9. COMMISSIONING PLAN: DAY OPPORTUNITIES AND EMPLOYMENT SUPPORT FOR WORKING AGE ADULT SOCIAL CARE SERVICE USERS**

The Chairman introduced the item and the Commissioning Director – Adults and Health, provided an overview of the contents of the report.

The committee was directed to a correction on page 88 of the agenda and noted that the total number of Black, Asian and Minority for 2015 should total 142,078.

Following consideration of the item, the Chairman moved to the vote on the recommendations.

Votes were recorded as follows:

For 9  
Against 0  
Abstain 0

The Committee unanimously **RESOLVED**:

1. **To note the My Time My Choice Commissioning Plan for Day Opportunities and Employment Support for Working Age Adult Social Care Service Users.**
2. **To note the progress that has been made against the My Time My Choice action plan.**

**10. COMMISSIONING PLAN FOR ADULT SOCIAL CARE ACCOMMODATION AND SUPPORT SERVICES**

The Chairman introduced the item and the Commissioning Director – Adults and Health, provided an overview of the contents of the report.

Following consideration of the item, the Chairman moved to the vote on the recommendation.

Votes were recorded as follows:

For 9  
Against 0  
Abstain 0

The Committee unanimously **RESOLVED**:

**To note the progress in implementing the priorities identified in the Right Home Strategic Commissioning Plan**

**11. COMMITTEE FORWARD WORK PROGRAMME**

The Chairman introduced the report, which related to the Committee's Forward Work Programme.

The Committee, following a request from Councillor Moore, agreed for an item to be included in the work programme on the use of social care funding announced in Spring Budget 2017 after the Secretary of State had been sent the quarterly reports.

**12. ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT**

None.

The meeting finished at 8.25 pm