## **MEETING**

#### ADULTS AND SAFEGUARDING COMMITTEE

## DATE AND TIME

# **THURSDAY 20TH SEPTEMBER, 2018**

#### AT 7.00 PM

#### **VENUE**

# HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG

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

Chairman: Councillor Sachin Rajput Vice Chairman: Councillor David Longstaff

Roberto Weeden-Sanz Caroline Stock Reema Patel Jess Brayne Helene Richman Golnar Bokaei

Paul Edwards Jo Cooper

#### **Substitute Members**

Brian Gordon Anne Hutton Claire Farrier Anthony Finn Daniel Thomas Gill Sargeant

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 Monday 17 September at 10AM. Requests must be submitted to Naomi Kwasa: naomi.kwasa@barnet.gov.uk 0208 359 4144

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

#### Andrew Charlwood - Head of Governance

Governance Service contact: Naomi Kwasa: naomi.kwasa@barnet.gov.uk 0208 359 4144

Media Relations Contact: Gareth Greene 020 8359 7039

### **ASSURANCE GROUP**

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### ORDER OF BUSINESS

| Item No | Title of Report   | Pages   |
|---------|---|---------|
| 1.      | Minutes   | 5 - 8   |
| 2.      | Absence of Members  |         |
| 3.      | Declarations of Members Disclosable Pecuniary Interests and Non-Pecuinary Interests |         |
| 4.      | Report of the Monitoring Officer (if any)   |         |
| 5.      | Members' Items (if any)   | 9 - 12  |
| 6.      | Public Questions and Comments (if any)  |         |
| 7.      | Adult Social Care: Responding to Winter Demand                                      | 13 - 22 |
| 8.      | Integrated Health and Social Care   | 23 - 32 |
| 9.      | Quarter 1 2018/19 Adults and Safeguarding Performance Report                        | 33 - 50 |
| 10.     | Adult Social Care Financial Recovery Plan 2018-19                                   | 51 - 60 |
| 11.     | Committee Forward Work Programme  | 61 - 62 |
| 12.     | Any other items that the Chairman decides are urgent                                |         |

# **FACILITIES FOR PEOPLE WITH DISABILITIES**

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