

MEETING

ADULTS AND SAFEGUARDING COMMITTEE

DATE AND TIME

THURSDAY 12TH NOVEMBER, 2015

AT 7.00 PM

VENUE

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 Barry Rawlings

Councillor Philip Cohen

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 **Monday 9 November** 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 - 4
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.	Business Planning 2016-17	5 - 24
8.	Home Meals Service	25 - 94
9.	Delivering Adult Commissioning Priorities through Your Choice Barnet	95 - 102
10.	External Support Planning and Brokerage - Contract Novation	103 - 108
11.	Approach to Concerns Within the Regulated Care Market - Update Report	109 - 122
12.	A New Operating Model for Adult Social Care	123 - 184
13.	Committee Forward Work Programme	185 - 190
14.	Any other items that the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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