ben

MEETING

ADULTS AND SAFEGUARDING COMMITTEE

DATE AND TIME

THURSDAY 16TH JUNE, 2016

AT 7.00 PM

<u>VENUE</u>

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 |

Councillors

| Councillor Paul Edwards | Councillor Dr Devra Kay | Councillor Reuk |
|---------------------------|----------------------------|-----------------|
| Councillor Claire Farrier | Councillor David Longstaff | Thompstone |
| Councillor Helena Hart | Councillor Reema Patel | - |

Substitute Members

Councillor Anthony Finn BSc (Econ) FCA Councillor Anne Hutton Councillor Brian Gordon LLB Councillor Daniel Thomas BA (Hons) Councillor Jim Tierney Councillor Jess Brayne

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 public questions and comments is Monday 13 June at 10AM. Requests must be submitted to Salar Rida, <u>salar.rida@barnet.gov.uk</u> 020 8359 7113.

You are requested to attend the above meeting for which an agenda is attached. Andrew Charlwood – Head of Governance

Governance Service contact: Salar Rida 020 8359 7113 salar.rida@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 - 6 |
| 2. | Absence of Members | |
| 3. | Declarations of Members Disclosable Pecuniary Interests and Non-Pecuinary Interests | |
| 4. | Report of the Monitoring Officer (if any) | |
| 5. | Public Questions and Comments (if any) | |
| 6. | Members' Items (if any) | |
| a) | Member's Item - Councillor Patel | 7 - 10 |
| b) | Member's Item - Councillor Farrier | 11 - 14 |
| 7. | Review of the Your Choice Barnet Contract | To Follow |
| 8. | Opposition Motion in the name of Councillor Patel | 15 - 20 |
| 9. | Telecare Enhancement | 21 - 30 |
| 10. | Barnet Multi-Agency Safeguarding Adults Board Business Plan 2016-18 | 31 - 74 |
| 11. | Impact of the Care Act | 75 - 88 |
| 12. | Committee Forward Work Programme | 89 - 96 |
| 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 Salar Rida 020

8359 7113 salar.rida@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.