

MEETING

ADULTS AND SAFEGUARDING COMMITTEE

DATE AND TIME

MONDAY 19TH SEPTEMBER, 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

Councillors:

Paul Edwards
Claire Farrier
Helena Hart

Dr Devra Kay
David Longstaff
Reema Patel

Reuben Thompstone

Substitute Members

Councillors:

Anthony Finn
Daniel Thomas

Anne Hutton
Jim Tierney

Brian Gordon
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 this meeting is Wednesday 14 September at 10AM. Requests must be submitted to Anita Vukomanovic 020 8359 7034 anita.vukomanovic@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: Anita Vukomanovic 020 8359 7034

anita.vukomanovic@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.	Public Questions and Comments (if any)	
6.	Members' Items (if any)	
7.	Barnet Multi-Agency Safeguarding Adults Board Annual Report 2015/16	5 - 50
8.	Revised Business Case on Adult Social Care Alternative Delivery Vehicle and Implementation of the New Operating Model	51 - 136
9.	Barnet Sport & Physical Activity Strategy: Fit & Active Barnet Framework 2016 - 2021	137 - 168
10.	Member's Item Referral from Policy and Resources Committee: Cllr Ross Houston - Retirement and Sheltered Housing	169 - 180
11.	Committee Forward Work Programme	181 - 186
12.	Any other items that the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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