

MEETING

ADULTS AND SAFEGUARDING COMMITTEE

DATE AND TIME

MONDAY 23RD JANUARY, 2017

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

Councillor Paul Edwards

Councillor Claire Farrier

Councillor Helena Hart

Councillor Dr Devra Kay

Councillor David Longstaff

Councillor Reuben Thompstone

Councillor Reema Patel

Substitute Members

Councillor Anthony Finn

Councillor Anne Hutton

Councillor Brian Gordon

Councillor Daniel Thomas

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 this meeting is Wednesday 18th January at 10AM. Requests must be submitted to Edward Gilbert 020 8359 3469 edward.gilbert@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: Edward Gilbert 020 8359 3469 edward.gilbert@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	5 - 12
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.	Review of procurement and mobilisation of adult social care enablement service	13 - 24
8.	Progress report on the Adults and Safeguarding Committee Commissioning Plan and Outcomes measures	25 - 62
9.	Extension of the Later Life Planning Service Contract	63 - 70
10.	Prevention and Early Support Review: Consultation Report	To Follow
11.	Committee Forward Work Programme	71 - 76
12.	Any other items that the Chairman decides are urgent	
13.	Motion to Exclude the Press and Public	
14.	[EXEMPT] Review of procurement and mobilisation of adult social care enablement service	77 - 80
15.	Any Other Exempt Items that the Chairman Decides are Urgent	

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