

Decisions of the Adults and Safeguarding Committee

18 March 2019

Members Present:-

Councillor Sachin Rajput (Chairman)
Councillor David Longstaff (Vice-Chairman)

Councillor Weeden-Sanz
Councillor Paul Edwards
Councillor Bokaei
Councillor Caroline Stock

Councillor Jo Cooper
Councillor Reema Patel
Councillor Anne Hutton
Councillor Helene Richman

1. MINUTES

The minutes of the meeting held on the 26th November 2018 were agreed as a correct record.

2. ABSENCE OF MEMBERS

None.

3. DECLARATIONS OF MEMBERS DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

Cllr Cooper declared a non-pecuniary interest in that she is employed by the Royal Free London NHS Foundation Trust.

Councillor Helene Richman declared a non-pecuniary interest in that she is a Trustee of Mind in Barnet.

Councillor Anne Hutton declared a non-pecuniary interest in that she is a Trustee of Barnet Carers Centre.

4. REPORT OF THE MONITORING OFFICER (IF ANY)

None.

5. MEMBERS' ITEMS (IF ANY)

None.

6. PUBLIC QUESTIONS AND COMMENTS (IF ANY)

None.

7. ANSELL COURT

The Strategic Director for Adults, Communities and Health introduced the report which informed the Committee of the plans for the opening of Ansell Court and provided comparative information on extra care costs.

The Head of Commissioning Older Adults and Integrated Care and the Director of Care and Support the Barnet Group were invited by the Chairman to join the table and answer questions from the Committee.

Following consideration of the report, the Chairman moved to vote on the recommendations as set out in the report.

The Committee unanimously RESOLVED that:

- 1. The Adults and Safeguarding Committee notes the plans for the opening of Ansell Court, including planned timescales for all flats to be occupied.**
- 2. That the Adults and Safeguarding Committee notes the comparative information on extra care costs provided in the report.**

8. QUARTERLY PERFORMANCE REPORT

The Chairman introduced the quarterly performance report which provided an update on the Committees priorities in the Corporate Plan 2018/19 addendum for quarter 3, including budget forecasts for revenue and capital, progress on activities, performance of key indicators and any high-level risks.

The Chairman welcomed the new Assistant Directors to the Committee and thanked Matthew Kendall, who had moved onto another post, for all his hard work.

Officers confirmed that any underspends would not be ring fenced and would be used to help the Council's overall financial position.

Following consideration of the report, the Chairman moved to vote on the recommendations as set out in the report.

The Committee unanimously RESOLVED to:

- 1. Review the financial, performance and risk information for Q3 2018/19 and make any referrals to Policy and Resources Committee or Financial Performance and Contracts Committee in accordance with the terms of reference of these Committees.**

9. DELIVERY PLAN

The Strategic Director for Adults, Communities and Health introduced the report which sets out the specific actions to achieve the priorities of the Committee over the next year, and how the progress and performance of these will be measured.

Following consideration of the report, the Chairman moved to vote on the recommendations as set out in the report.

The votes were as follows:

For: 6

Against: 4

It was RESOLVED that:

The Committee approve the Delivery Plan 2019/20 as set out in Appendix B.

10. COMMITTEE FORWARD WORK PROGRAMME

A new forward work programme will be agreed for 2019/20.

It was unanimously agreed to move the motion to exclude the press and public was agreed in order to discuss the exempt item on the agenda. RESOLVED that under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 2 and 7 of Part 1 of Schedule 12A of the Act (as amended).

11. NEW DELIVERY MODEL FOR CARE HOME AND DAY CARE SERVICES - EXEMPT

RESOLVED - that the information contained in the exempt report be noted.

12. ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT

None.

Meeting finished at 20.50.