

# Adult Social Care Committee

Date: **Monday, 06 March 2017**

Time: **10:00**

Venue: **Edwards Room, County Hall,  
Martineau Lane, Norwich, Norfolk, NR1 2DH**

**Persons attending the meeting are requested to turn off mobile phones.**

## **Membership**

Mr B Borrett (Chairman)

Mrs J Brociek-Coulton      Mr J Perkins

Mr D Crawford              Mr W Richmond

Mr A Dearnley              Mr M Sands

Mr T Garrod                 Mr E Seward

Mrs S Gurney                Mrs M Stone (Vice-Chairman)

Mr J Mooney                 Mr M Storey

Ms E Morgan                Mr B Watkins

Mr R Parkinson-Hare      Ms S Whitaker

**For further details and general enquiries about this Agenda  
please contact the Committee Officer:**

Hollie Adams on 01603 223029  
or email [committees@norfolk.gov.uk](mailto:committees@norfolk.gov.uk)

**Under the Council's protocol on the use of media equipment at meetings held in public, this meeting may be filmed, recorded or photographed. Anyone who wishes to do so must inform the Chairman and ensure that it is done in a manner clearly visible to anyone present. The wishes of any individual not to be recorded or filmed must be appropriately respected.**

# A g e n d a

**1. To receive apologies and details of any substitute members attending**

**2. Minutes**

**Page 5**

To confirm the minutes of the meeting held on the 23 January 2017.

**3. Declarations of Interest**

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is on your Register of Interests you must not speak or vote on the matter.

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is not on your Register of Interests you must declare that interest at the meeting and not speak or vote on the matter

In either case you may remain in the room where the meeting is taking place. If you consider that it would be inappropriate in the circumstances to remain in the room, you may leave the room while the matter is dealt with.

If you do not have a Disclosable Pecuniary Interest you may nevertheless have an **Other Interest** in a matter to be discussed if it affects

- your well being or financial position
- that of your family or close friends
- that of a club or society in which you have a management role
- that of another public body of which you are a member to a greater extent than others in your ward.

If that is the case then you must declare such an interest but can speak and vote on the matter.

**4. Any items of business the Chairman decides should be considered as a matter of urgency**

**5. Public QuestionTime**

Fifteen minutes for questions from members of the public of which due notice has been given.

Please note that all questions must be received by the Committee Team ([committees@norfolk.gov.uk](mailto:committees@norfolk.gov.uk)) by **5pm on Wednesday 1st March 2017**. For guidance on submitting public question, please view the Constitution at [www.norfolk.gov.uk](http://www.norfolk.gov.uk), or visit

[www.norfolk.gov.uk/what-we-do-and-how-we-work/councillors-meetings-decisions-and-elections/committees-agendas-and-recent-decisions/ask-a-question-to-a-committee](http://www.norfolk.gov.uk/what-we-do-and-how-we-work/councillors-meetings-decisions-and-elections/committees-agendas-and-recent-decisions/ask-a-question-to-a-committee).

**6. Local Member Issues/ Member Questions**

Fifteen minutes for local member to raise issues of concern of which due notice has been given.

Please note that all questions must be received by the Committee Team ([committees@norfolk.gov.uk](mailto:committees@norfolk.gov.uk)) by **5pm on Wednesday 1st March 2017**.

**7. Chairman's Update**

Verbal update by Cllr Bill Borrett

**8. Update from Members of the Committee regarding any internal and external bodies that they sit on.**

**9. Executive Director's Update**

Verbal Update by the Executive Director of Adult Social Services

**10. Adult Social Care Finance Monitoring Report Period 10 (January) 2016-17** **Page 19**

A report by the Executive Director of Adult Social Services

**11. Performance Management report** **Page 37**

A report by the Executive Director of Adult Social Services

**12. Moving Forward Integrated Health and Care** **Page 90**

A report by the Executive Director of Adult Social Services

**13. Transport update** **Page 98**

A report by the Executive Director of Adult Social Services

**14. Update on progress with recommendation of the SCIE review** **Page 116**

A report by the Executive Director of Adult Social Services

## Group Meetings

Conservative	9:00am	Conservative Group Room, Ground Floor
UK Independence Party	9:00am	UKIP Group Room, Ground Floor
Labour	9:00am	Labour Group Room, Ground Floor
Liberal Democrats	9:00am	Liberal democrats Group Room, Ground Floor

**Chris Walton**  
**Head of Democratic Services**  
County Hall  
Martineau Lane  
Norwich  
NR1 2DH

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