

# Adult Social Care Committee

Date: **Monday, 04 July 2016**

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 Bill Borrett (Chairman)

Ms J Brociek-Coulton                      Mr W Richmond

Mr D Crawford                              Mr E Seward

Mr T Garrod                                  Mr B Spratt

Mrs S Gurney                                Mrs M Stone (Vice-Chairman)

Mr J Mooney                                 Mr M Storey

Ms E Morgan                                Mr M Sands

Mr R Parkinson-Hare                      Mr B Watkins

Mr J Perkins                                 Ms S Whitaker

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

Nicola LeDain on 01603 223053 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. **To confirm the minutes from the meeting held on 16 May 2016**

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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 Wednesday 29th June 2016**. For guidance on submitting public question, please view the Consitution at [www.norfolk.gov.uk](http://www.norfolk.gov.uk).

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 29th**

**June 2016.**

- 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. Exercise of Delegated Authority**  
Update by Executive Director of Adult Social Services
- 11. Internal and External Appointments** **Page 13**  
Report by Executive Director of Resources
- 12. Adult Social Care Finance monitoring Report Period 2 (May) 2016-17** **Page 19**  
Report by Executive Director of Adult Social Services
- 13. Integration, the Better Care Fund and the Sustainability and Transformation Plan** **Page 39**  
Report by Executive Director of Adult Social Services
- 14. Performance Management Report** **Page 45**  
Report by Executive Director of Adult Social Services
- 15. Pressures on Future Adult Social Care services in Norfolk** **Page 73**  
Report by Executive Director of Adult Social Services
- 16. Risk Management** **Page 89**  
Report by Executive Director of Adult Social Services
- 17. Promoting Independence update** **Page 105**  
Report by Executive Director of Adult Social Services
- 18. Transport** **Page 117**  
Report by Executive Director of Adult Social Services
- 19. Adult Social Care and Support Quality Framework Annual Report** **Page 123**  
Report by Executive Director of Adult Social Services

**Chris Walton**  
**Head of Democratic Services**  
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