

Adult Social Care Committee

Date: **Monday, 25 January 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

Ms S Whitaker (Chair)

Mr B Borrett (Vice-Chairman) Mr J Perkins

Ms J Brociek-Coulton Mr A Proctor

M Chenery of Horsbrugh Mr W Richmond

Mr D Crawford Mr M Sands

Mr T Garrod Mr E Seward

Mr A Grey Mrs M Somerville

Mrs S Gurney Mrs A Thomas

Ms E Morgan Mr B Watkins

**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

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 agree the minutes from the meeting held on 9 November 2015**

Page 5

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. **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) by **5pm Wednesday 20th January 2016**. For guidance on submitting public question, please view the Consitution at Appendix 10.

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

7. **Executive Director's Update**

Verbal Update by the Executive Director of Adult Social Services

8. **Chair's Update**

Verbal update by Cllr Sue Whitaker

9. Adult Social Care Finance Monitoring Report Period 8 (November) 2015-16	Page 13
Report by the Executive Director of Adult Social Services.	
10. Strategic and Financial Planning 2016-17 and 2018-19.	Page 29
Report by the Executive Director of Adult Social Services	
11. Re-imagining Norfolk-The County Council Plan	Page 73
Report by the Executive Director of Adult Social Services	
12. Risk Management	Page 91
Report by the Executive Director of Adult Social Services	
13. Social Care System Reprourement	Page 101
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

Date Agenda Published: 18 January 2016



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