

# Adult Social Care Committee

Date: **Monday, 15 January 2018**

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)

Mr Tim Adams                      Mr W Richmond

Miss K Clipsham                 Mr M Sands

Mrs S Gurney (Vice-Chair)     Mr M Storey

Mrs B Jones                        Mr H Thirtle

Mr J Mooney                        Mr B Watkins

Mr G Peck                          Mrs S Young

**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

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To agree the minutes of the meeting held on the 6 November 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 Wednesday 10 January 2018**. For guidance on submitting public question, please 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)

Or view the Constitution 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 10 January 2018**.

## **7. Chairman's Update**

Verbal update by Cllr 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. Risk management**

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A report by the Executive Director of Adult Social Services

## **11. Adult Social Care Finance Monitoring Report Period 7 (October) 2017-18**

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A report by the Executive Director of Adult Social Services

## **12. Fee levels for Adult Social Care Providers 2018/19**

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A report by the Executive Director of Adult Social Services

## **13. Strategic and Financial Planning 2018-19 and 2021-22 and Revenue Budget 2018-19**

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A report by the Executive Director of Adult Social Services

### **Group Meetings**

|              |        |                                 |
|--------------|--------|---------------------------------|
| Conservative | 9:00am | Leader's Office, Ground Floor   |
| Labour       | 9:00am | Labour Group Room, Ground Floor |

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

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