

Adult Social Care Committee

Date: **Monday, 16 May 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 A Proctor

Ms J Brociek-Coulton Mr W Richmond

Mr D Crawford Mr M Sands

Mr T Garrod Mr E Seward

Mr A Grey Mr B Spratt

Mrs S Gurney Mrs M Stone

Ms E Morgan Mrs A Thomas

Mr J Perkins 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 confirm the minutes of the meeting held on 7 March 2016

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3. To confirm the minutes of the additional meeting held on 29 April 2016

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4. **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.

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

6. **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) by **5pm Wednesday 11th May 2015**. Guidance can be found in the Norfolk County Council constitution www.norfolk.gov.uk

7. **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 11th May**

2016.

8. **Update from Members of the Committee regarding any internal and external bodies that they sit on.**
9. **Chair's Update**
Verbal update by Cllr Sue Whitaker
10. **Executive Director's Update**
Verbal Update by the Executive Director of Adult Social Services
11. **Exercise of Delegated Authority**
12. **Adult Social Care Finance Outturn Report Year End 2015-16** **Page 17**
Report by Executive Director of Adult Social Services
13. **Revenue Budget 2016-17 - Proposals for Allocation of Transitional Funding and Rural Services Delivery Grant** **Page 33**
Report by Executive Director of Adult Social Services
14. **Performance Management report** **Page 41**
Report by Executive Director of Adult Social Services
15. **Risk Management** **Page 57**
Report by Executive Director of Adult Social Services
16. **Market Position statement 2016/17** **Page 69**
Report by the Executive Director of Adult Social Services
17. **Deprivation of Liberty Safeguards (DoLS)- the Council's responsibilities** **Page 125**
Report by Executive Director of Adult Social Services
18. **Exclusion of the Public** **Page**

The committee is asked to consider excluding the public from the meeting under section 100A of the Local Government Act 1972 for consideration of the item (s) below on the grounds that it/ they involve(s) the likely disclosure of exempt information as defined by Paragraph 3 of Part 1 of Schedule 12A to the Act, and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. The committee will be presented with the conclusion (s) of the public interest test carried out by the report author and is recommended to confirm the exclusion (s).

19. To confirm the exempt minutes of the meeting held on 7 March 2016

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- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

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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