

# Adult Social Care Committee

Date: **Monday, 07 November 2016**

Time: **14:00**

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 W Richmond

Mr D Crawford              Mr M Sands

Mr T Garrod                 Mr E Seward

Mrs S Gurney                Mr B Spratt

Mr J Mooney                 Mrs M Stone (Vice-Chairman)

Ms E Morgan                 Mr M Storey

Mr R Parkinson-Hare      Mr B Watkins

Mr J Perkins                 Ms S Whitaker

**Meeting will start at 2pm or at the rising of Council, whichever is later.**

**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. **To agree the minutes of the meeting held on 10 October 2016**

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To follow.

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 2 November 2016**. For guidance on submitting public question, please view the Consitution 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 2 November 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 Acting Executive Director of Adult Social Services

**10. Appointment of Member Representative to the Governor's Council of James Paget University Hospital NHS Foundation Trust**

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A report by the Managing Director

**11. Performance Management report**

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A report by the Acting Executive Director of Adult Social Services

**12. Adult Social Care Finance Monitoring Report Period 6 (September) 2016-17**

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A report by the Acting Executive Director of Adult Social Services

**13. Promoting Independence - next stage delivery plan**

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A report by the Acting Executive Director of Adult Social Services

**14. Priorities in the Learning Disability service**

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A report by the Acting 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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