

Adult Social Care Committee

Date: **Monday, 06 November 2017**

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) Ms S Squire

Mrs B Jones Mr M Storey

Mr J Mooney Mr H Thirtle

Mr G Peck Mr B Watkins

**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

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 confirm the minutes of the 9 October 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) by **5pm Wednesday 1 November 2017**. For guidance on submitting public questions, please visit <https://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

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) by **5pm Wednesday 1 November 2017**.

7. Notice of Motions

Notice of the following motion has been given in accordance with the Committee Procedure Rules:-

Mr M Sands:

Committee welcomes the decision of Council to ask us to establish a commission to examine the creation of a Carers Carter to include:

- a) Carer friendly practices employers could adopt to enable employees with carer responsibilities to work more flexibly;
- b) Support that schools could provide to students with caring responsibilities whose studies and participation in school life might be adversely affected ;
- c) Support that the county council can offer or be part of to support community organisations in providing respite and social activities for carers who activities may be restricted by caring responsibilities;

Recognising the importance of this work across all the Council the Committee resolves the membership of the commission should be:

- An independent chair with experience & knowledge of the issues;
- Six councillors in total from Adult Social Care and Children's Services committees
- Norfolk County Council Carers champion;
- Four representatives nominated by Carers organisations.

Council agreed to establish the Commission no later than December 2017 with a target date to report by June 2018. This Committee therefore agrees that, as we have no more meetings until January, to:

1. Delegate calling the first meeting of the commission to Officers;
2. Request the Executive Director of Adult Social Care to invite Carers organisations to nominate 4 representatives on to the commission;
3. Ask Adult Social Care Committee to agree the representation of Councillors on the commission;

8. Chairman's Update

Verbal update by Cllr Bill Borrett

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

10. Executive Director's Update

Verbal Update by the Executive Director of Adult Social Services

11. Member Champion Appointments

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A report by the Executive Director of Adult Social Care

12. Commissioning and Market Shaping Framework 2017/18 to 2019/20

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A report by the Executive Director of Adult Social Care

13. NorseCare Contract review

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A report by the Executive Director of Adult Social Care

14. Adult Social Care Finance Monitoring Report Period 6 (September) 2017-18

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A report by the Executive Director of Adult Social Care

15. Risk Management

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A report by the Executive Director of Adult Social Care

Following this meeting there will be a Member workshop to discuss the Learning Disability and Autism strategy

Group Meetings

Conservative	9:00am	Leader's Office, 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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