

ADULT SOCIAL CARE CABINET COMMITTEE

Wednesday, 17th July, 2019

10.00 am

Council Chamber - Sessions House

AGENDA

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Wednesday, 17 July 2019 at 10.00 am
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Ask for: **Emma West**
Telephone: **03000 412421**

Tea/Coffee will be available 15 minutes before the start of the meeting

Membership (14)

Conservative (11): Mrs P T Cole (Chairman), Mr M J Angell, Mrs P M Beresford, Mrs S Chandler, Ms S Hamilton, Mrs L Hurst, Ms D Marsh, Mr D D Monk, Mr M J Northey and Vacancy x2

Liberal Democrat (2): Mr S J G Koowaree and Ida Linfield

Labour (1) Mr J Burden

Webcasting Notice

Please note: this meeting may be filmed for the live or subsequent broadcast via the Council's internet site or by any member of the public or press present. The Chairman will confirm if all or part of the meeting is to be filmed by the Council.

By entering into this room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

1 Introduction/Webcasting Announcement

2 Membership

- To note that Mrs A Allen, Mrs C Bell and Dr L Sullivan are no longer Committee Members;
- Mr M Angell and Mr M Northey have filled the two Conservative vacancies that had been left by Mr P Homewood and Mr D Pascoe;
- Mr J Burden has filled the Labour vacancy that had been left by Dr L Sullivan; and
- There are two conservative vacancies which have been left by Mrs Bell and Mrs Allen.

- 3 Apologies and Substitutes
- 4 Election of Vice-Chairman
- 5 Declarations of Interest by Members in items on the agenda
- 6 Minutes of the meeting held on 17 May 2019 (Pages 5 - 10)
- 7 Verbal Updates by Cabinet Member and Corporate Director (Pages 11 - 12)
- 8 Performance Dashboard (Pages 13 - 36)
- 9 Update on Delayed Transfer of Care (DToC) (Pages 37 - 58)
- 10 Annual Equality and Diversity Report (Pages 59 - 80)
- 11 Accommodation Strategy (Pages 81 - 146)
- 12 Work Programme 2019/20 (Pages 147 - 152)

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Benjamin Watts
General Counsel
03000 416814

Tuesday, 9 July 2019

Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.