

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER – ADULT CARE** held on 3 September 2020.

PRESENT

Councillor J Wharmby (in the Chair)

Also in attendance was Councillor C Dale

42/20 **MINUTES RESOLVED** that the minutes of the meeting held on 20 August 2020 be confirmed as a correct record.

43/20 **REVIEW OF URGENT OFFICER DECISIONS TAKEN TO SUPPORT THE COVID-19 RESPONSE** The Cabinet Member was provided with a fortnightly review of decisions made subject to emergency decision making powers as detailed in the meeting of 4 June 2020.

Table 1 in the report provided an update on the reviews that had taken place since the last Cabinet Member meeting on 20 August 2020. All review decisions to date had been discussed with the Executive Director and Cabinet Member following review by Senior Management Team. A copy of the most up to date version of the Officer Decision Records was attached at Appendix 1.

RESOLVED to note (1) the review of decisions made under urgent delegated powers arising from the COVID-19 Pandemic; and

(2) that future review decisions be made on a fortnightly basis by the Cabinet Member for Adult Care.

44/20 **EXCLUSION OF THE PUBLIC RESOLVED** that the public be excluded from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of the kind of exempt information detailed in the following summary of proceedings:

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC WERE EXCLUDED FROM THE MEETING

1. To confirm the exempt minutes of the meeting held on 20 August 2020.

45/20 **MINUTES RESOLVED** that the exempt minutes of the meeting held on 20 August 2020 be confirmed as a correct record (contains exempt information).

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER – ADULT CARE** held on 17 September 2020

PRESENT

Councillor J Wharmby (in the Chair)

Also in attendance were Councillors C Dale and S Swann

46/20 **MINUTES RESOLVED** that the minutes of the meeting held on 3 September be confirmed as a correct record.

47/20 **REVIEW OF URGENT OFFICER DECISIONS TAKEN TO SUPPORT THE COVID-19 RESPONSE** The Cabinet Member received an update in relation to Officer's Decisions utilising emergency decision making powers and assurance in relation to the reviews which had been made.

The decisions relate to short-term temporary arrangements which were subject to regular review. It was intended that as Cabinet was now able to function by meetings being held 'remotely' the need for officers to make urgent decisions would diminish however, they would be kept under regular review by elected members and officers. On 4 June 2020, it was agreed that Cabinet would formally delegate review decisions to the relevant Cabinet Member, with a summary of review decisions made be reported to Cabinet every two months.

The report detailed summary updates on the reviews taken place since the last Cabinet Member meeting on 3 September 2020. All review decisions had been discussed with the Executive Director and Cabinet Member following review by Senior Management Team. A copy of the most up to date version of the Officer Decision Records was attached at Appendix 1.

The Principal Social Worker had been engaged and consulted with over the initial decisions and had reviewed the latest updates. They were satisfied that the original decisions had been made with due regard for the Department of Health and Social Care Ethical Framework, the Care Act easement guidance and were aware of the review processes in place.

RESOLVED – that the Cabinet Member note (1) the review of decisions made under urgent delegated powers arising from the COVID-19 Pandemic; and

(2) that future review decisions will be made on a fortnightly basis by the Cabinet Member for Adult Care.

