

CABINET MEMBER FOR ADULT SOCIAL CARE

**Venue: Town Hall,
Moorgate Street,
Rotherham. S60 2TH**

Date: Monday, 23rd September, 2013

Time: 10.00 a.m.

A G E N D A

1. To determine if the matters are to be considered under the categories suggested in accordance with Part 1 (as amended March 2006) of Schedule 12A to the Local Government Act 1972.
2. To determine any item which the Chairman is of the opinion should be considered later in the agenda as a matter of urgency.
3. Apologies for Absence.
4. Declarations of Interest
5. Minutes of previous meeting held on 22nd July, 2013 (Pages 1 - 7)
6. Rotherham Safeguarding Adults Board (Pages 8 - 14)
7. Health and Wellbeing Board (Pages 15 - 21)
8. Rotherham Learning Disability Partnership Board (Pages 22 - 35)
9. Adult Services Revenue Budget Monitoring Report 2013/14 (Pages 36 - 41)
10. Exclusion of the Press and Public
Resolved:- That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972 (as amended March, 2006) (involves information relating to finance and business affairs).
11. Reconfiguration of Action Housing Accommodation Provision for Homeless (Pages 42 - 47)

12. Budget Saving Proposals: Assessment and Care Management (Pages 48 - 53)

(the Chairman authorised consideration of the following item to enable the matter to be processed.)

13. Review of Sense Day and Community Provision (Pages 54 - 58)

14. Date of Next Meeting

- Monday, 21st October, 2013 commencing at 10.00 a.m.