

**Decisions taken at the CPH Adult Social Care and Health Decision Session
Meeting held on Tuesday, 25 September 2018**

Title	Decision Taken
Apologies for Absence	There were no apologies for absence.
Declarations of Pecuniary or Conflicting Interests from Members	There were no declarations of interest from Members.
Request of Members to address the meeting	There were no requests from Members to address the meeting.
Adult Care and Support Performance Progress Report Q1 2018-19	The Cabinet Portfolio Holder endorsed the contents of the report and actions being taken forward.
Local Area Co-ordination Model	<p>The Cabinet Portfolio Holder:-</p> <ul style="list-style-type: none"> (i) Approved the proposal to discontinue the Local Area Co-ordination Pilot at the end of March 2019; and (ii) Agreed that the Adult Care and Support Directorate contributes to the on-going work of the Managed Growth and Stronger Communities Directorate to deliver the new localities approach and the work to build community capacity.
Month 4 Financial Strategy Update	<p>The Cabinet Portfolio Holder:-</p> <ul style="list-style-type: none"> (i) Noted the progress being made against the Medium Term Financial Strategy; (ii) Endorsed the actions being taken to manage the in-year financial position and the management of identified risks; and (iii) Agreed the approach proposed to managing the Bacons End Welfare Fund.