

## DELEGATED DECISIONS BY CABINET MEMBER FOR ADULT SOCIAL CARE

**MINUTES** of the meeting held on Tuesday, 17 December 2024 commencing at 9.00 am and finishing at 09.05 am

**Present:**

**Voting Members:** Councillor Tim Bearder – in the Chair

**Officers:** Jack Nicholson (Democratic Services Officer)  
Izzie Rockingham (Commissioning Manager – Improve Enable)

*The Cabinet Member considered the matters, reports and recommendations contained or referred to in the agenda for the meeting and decided as set out below. Except as insofar as otherwise specified, the reasons for the decisions are contained in the agenda and reports, copies of which are attached to the signed Minutes.*

### 26 **DECLARATIONS OF INTEREST**

(Agenda No. 1)

There were none.

### 27 **QUESTIONS FROM COUNTY COUNCILLORS**

(Agenda No. 2)

There were none.

### 28 **PETITIONS AND PUBLIC ADDRESS**

(Agenda No. 3)

There were none.

### 29 **MINUTES OF THE PREVIOUS MEETING**

(Agenda No. 4)

The minutes of the meeting held on 17 September 2024 were approved and signed by the Chair as a correct record.

### 30 **TECHNOLOGY ENABLED CARE**

(Agenda No. 5)

The Chair agreed to the recommendations in the report.

**RESOLVED to:**

- a) **approve the proposal to deliver a new Telecare Monitoring and Response Service, by deployment of the Buckinghamshire Framework from April 2025;**
- b) **note the changes from the current Telecare Monitoring and Response Service for existing users and the mitigating actions to support this; and**
- c) **note the opportunity to develop how the Council uses Technology Enabled Care (TEC) to support our residents to live independently at home as part of this service.**

..... in the Chair

Date of signing .....