

**ADULTS AGENDA PLAN; APPOINTMENTS TO INTERNAL ADVISORY GROUPS
AND OUTSIDE BODIES AND TRAINING PLAN**

To: **Adults Committee**

Meeting Date: **1ST SEPTEMBER 2015**

From: **Democratic Services**

Electoral division(s): **All**

Forward Plan ref: **Not applicable** *Key decision:* **No**

Purpose: **To present the agenda plan for the Adults Committee; to consider an appointment to the Mental Health Governance Board and to note the Committee's training plan and to seek any further suggestions.**

Recommendation: **It is recommended that the Adults Committee:-**

- 1. Notes the agenda plan at Appendix A and considers the need for the reserve date in December to be reinstated for consideration of the Budget reports.**
- 2. Appoint one member and a substitute to the Mental Health Governance Board**
- 3. Notes the position with regard to the development of the Committee's Training Plan included as appendix C and consider if any further additions are required.**

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1. AGENDA PLAN

- 1.1. The Adults Committee Agenda Plan is attached as Appendix A. The Committee to note that it is not proposed to go ahead with the late September meeting but that there will be a need for the reserve date in December to be reinstated consider the Business Plan.

2. APPOINTMENT TO THE MENTAL HEALTH GOVERNANCE BOARD

- 2.1 The County Council's representative on the Mental Health Governance Board has previously been Councillor Nethsingha. Unfortunately due to her work commitments she is no longer able to serve on the Board and has resigned. The committee are therefore asked to agree for a replacement and to also consider appointing a substitute. The terms of reference of the Board are included as Appendix B.

3. ADULTS COMMITTEE TRAINING PLAN

- 3.1 In order to develop a training plan, a form was been sent by Hannah Fox to all members of the Committee in early June inviting them to select which topics they felt should be subject of further development and to indicate preferred dates and times for attendance at training events. A reminder e-mail was sent on the 31st July with a further copy of the form placed in pigeon holes the same day.
- 3.2. Only a few Members' responses have so far been received. These have now been collated and officers are currently making arrangements to tailor events to Member requirements and availability. A copy of the updated plan based on the feedback from Members is attached at Appendix C. If any other Members who have not already responded wish to do, a copy of the form can be placed in their pigeon holes.
- 3.3. The Committee is asked to note the progress on developing the Committee's training plan.

4. ALIGNMENT WITH CORPORATE PRIORITIES

4.1 Developing the local economy for the benefit of all

There are no significant implications for this priority.

4.2 Helping people live healthy and independent lives

There are no significant implications for this priority.

4.3 Supporting and protecting vulnerable people

There are no significant implications for this priority.

5. SIGNIFICANT IMPLICATIONS

5.1 There are no significant implications within these categories:

- Resource Implications
- Statutory, Risk and Legal Implications
- Equality and Diversity Implications
- Engagement and Consultation Implications
- Localism and Local Member Involvement
- Public Health Implications

Source Documents	Location
None	<i>N/A</i>