ADULTS COMMITTEE

Cambridgeshire County Council

Tuesday, 8th July 2014

2.00 p.m.

Kreis Viersen Room Shire Hall CAMBRIDGE Democratic and Members' Services
Quentin Baker
LGSS Director: Law, Property
and Governance
Shire Hall
Castle Hill
Cambridge
CB3 0AP

AGENDA

CONSTITUTIONAL MATTERS

1.	Committee membership change	(oral)
	To advise the Committee that Councillor Scutt has been added to the substitute members of this Committee	
2.	Declarations of Interests	(oral)
	Guidance for Councillors on declaring interests is available at http://tinyurl.com/ccc-decoint	
3.	Minutes – 20th May 2014	(white)
4.	Petitions	(oral)
	OTHER DECISIONS	
5.	Adult Social Care Contributions Improvement Plan	(blue)
6.	Transforming Lives – High Level Project Plan	(white)
7.	Draft Countywide Older People Strategy	(blue)
8.	Better Care Fund	(white)
9.	Adults Committee Review of Emerging Business Planning Proposals for 2015/16 and Beyond	(blue)
10.	Finance and Performance Report – Outturn 2013/14	(white)
11.	Finance and Performance Report – May 2014	(blue)
12.	Appointments to Internal Advisory Groups and Panels, and Partnership Liaison and Advisory Groups	(white)
13.	Adults Committee Agenda Plan	(blue)

The Committee comprises the following members:

County Councillors: P Ashcroft, A Bailey (Vice-Chairwoman), K Bourke, P Clapp (Chairman), S Crawford, M Curtis, D Giles, G Kenney, M Loynes, L Nethsingha, F Onasanya, J Reynolds, K Reynolds, M Smith, M Tew, G Wilson and F Yeulett

Substitute members: B Ashwood, P Bullen, D Divine, P Downes, S Frost, D Harty, J Hipkin, S Kindersley, A Lay, I Manning, M Mason, T Orgee, P Reeve, J Scutt, S van de Kerkhove and J Wisson

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: http://tinyurl.com/ccc-film-record.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution http://tinyurl.com/cambs-constitution.

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Ruth Yule at the County Council's Democratic Services on Cambridge (01223) 699184 or by email at ruth.yule@cambridgeshire.gov.uk

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