ADULTS AND HEALTH COMMITTEE



Thursday, 14 December 2023

Democratic and Members' Services

Emma Duncan

Service Director: Legal and Governance

New Shire Hall Alconbury Weald Huntingdon PE28 4YE

10:00

Red Kite Room New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

1.	Apologies for absence and declarations of interest

Guidance on declaring interests is available at http://tinyurl.com/ccc-conduct-code

2. Adults and Health Minutes - 5 October 2023

5 - 32

3. Petitions and Public Questions

KEY DECISIONS

4. Procurement of All-Age Carers Service

33 - 42

5. Commissioning Prevention in Primary Care

43 - 52

6.	Public Health Primary Care Commissioning and Procurement	53 - 64
	Appendix 1 of this report is confidential. If members wish to discuss this appendix, it will be necessary to exclude the press and public as detailed in item 12 on the agenda below. DECISIONS	
7.	Falls Prevention Strategy	65 - 144
	INFORMATION AND MONITORING	
8.	Public Health Risk Report	145 - 160
9.	Finance Monitoring Report – October 2023	161 - 206
10.	Adults Corporate Performance Report	207 - 242
11.	Adult and Health Committee agenda plan, training plan and	243 - 260
	committee appointments	
12.	Exclusion of Press and Public	
	(If required) To discuss appendix 1 item 6. To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed - Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. BREAK	
	HEALTH SCRUTINY	
13.	Improving health outcomes for people with learning disabilities To follow	
14.	NHS Workforce Development: Primary Care and Nursing Workforce	
15.	To follow. Health Scrutiny Work Plan - December 2023	261 - 270
16.	Health Scrutiny Recommendations Tracker - December 2023	271 - 272

Date of Next Meeting

Thursday 25 January 2024.

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 Chair of the Council and political Group Leaders which can be accessed via the following link or made available on request: Filming protocol hyperlink

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting <u>Democratic Services</u> 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: <u>Procedure Rules hyperlink</u>

The Council does not guarantee the provision of car parking on the New Shire Hall site. Information on travel options is available at: <u>Travel to New Shire Hall hyperlink</u>

Meetings are streamed to the Council's website: Council meetings Live Web Stream hyperlink

The Adults and Health Committee comprises the following members:

Councillor Richard Howitt (Chair) Councillor Susan van de Ven (Vice-Chair) Councillor Mike Black Councillor Chris Boden Councillor Alex Bulat Councillor Steve Corney Councillor Adela Costello Councillor Claire Daunton Councillor Anne Hay Councillor Mark Howell Councillor Mac McGuire Councillor Kevin Reynolds Councillor Geoffrey Seeff Councillor Philippa Slatter and Councillor Graham Wilson Councillor Corinne Garvie (Appointee) Cllr Keith Horgan (Appointee) Councillor Steve McAdam (Appointee) Councillor Dr Haq Nawaz (Appointee) Cllr Rachel Wade (Appointee)

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