

ADULTS COMMITTEE



Thursday, 08 October 2020

Democratic and Members' Services

Fiona McMillan

Monitoring Officer

14:00

Shire Hall

Castle Hill

Cambridge

CB3 0AP

COVID-19

During the Covid-19 pandemic Council and Committee meetings will be held virtually for Committee members and for members of the public who wish to participate. These meetings will be held via Zoom and Microsoft Teams (for confidential or exempt items). For more information please contact the clerk for the meeting (details provided below).

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/coc-conduct-code>

2 Minutes - 20 September 2020

[Minutes - 20 September 2020](#)

3 Adults Committee Actions - October 2020

4 Petitions and Public Questions

KEY DECISIONS

- 5 **Early Intervention and Preventative PSEUDO Framework**
- 6 **Section 75 Agreements - Integrated Community Equipment Service
and Occupational Therapy**
- 7 **Transformation Funding Business Case – Micro-Enterprise Pilot
Supporting Homecare In Cambridgeshire**
- DECISIONS**

- 8 **Business Planning Proposals 2021-26**
To follow
- 9 **Care Suites Member Reference Group**

INFORMATION AND MONITORING

- 10 **Deep Dive Update - Support for Carers**
- 11 **Adults Committee agenda plan -October 2020**
- 12 **Date of Next Meeting**
10 December 2020

The Adults Committee comprises the following members:

For more information about this meeting, including access arrangements please contact

Councillor Anna Bailey (Chairwoman) Councillor David Ambrose Smith (Vice-Chairman)
Councillor Adela Costello Councillor Sandra Crawford Councillor Derek Giles Councillor
Mark Goldsack Councillor Nichola Harrison Councillor Mark Howell Councillor David Wells
and Councillor Graham Wilson

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