

Adults and Health Committee Decision Statement

Meeting: 15 December 2022

Published: 19 December 2022

1. Apologies for Absence and Declarations of Interest

Apologies received from Councillors David Ambrose-Smith, Steve Corney (substituted by Mac McGuire), Gerri Bird (substituted by Bryony Goodliffe), Anne Hay, Lis Every (Part 2 only), Sam Clark (part 2 only).

Councillor Daunton declared a non-statutory pecuniary interest as she is the County Council appointed Governor for Cambridgeshire and Peterborough NHS Foundation Trust.

Councillor Daunton declared a non-statutory pecuniary interest as she is the County appointed Governor on the Royal Papworth Trust.

Councillor Howell declared a non-statutory pecuniary interest in item 8 on the agenda 'Insourcing Supported Living' and did not take part in the debate and vote on the report. He also declared a non-statutory pecuniary interest in item 16 on the agenda 'Cambridgeshire South Care Partnership (ICP) Update', as he is a South Cambridgeshire District Councillor.

2. Minutes – 5 October 2022 and Action Log

The minutes of the meeting held on 5 October 2022 were agreed as a correct record and the action log was noted.

3. Petitions and Public Questions

There were no petitions or public questions.

4. Review of Draft Revenue and Capital Business Planning Proposals for 2023-28

It was resolved to:

- a) Note the progress made to date and next steps required to develop the business plan for 2023-2028.
- b) Comment on and endorse the budget and savings proposals that are within the remit of the Committee as part of consideration of the Council's overall Business Plan.

- c) Note the updates to fees and charges for 2023-24.

5. Director of Public Health Annual Report 2022/23

It was resolved to:

note the independent report 2022/23 from the Director of Public Health for Cambridgeshire and Peterborough.

6. Cardiovascular Disease Prevention Strategy

It was resolved to support the following recommendations:

- a) The high-level outcome ambitions.
- b) The focus upon behavioural and clinical risk factors identified in the Strategy.
- c) The planned interventions to mitigate the behavioural and clinical risks.

7. Rapid Discharge and Transition Block Homecare Provision

It was resolved to:

- a) Approve the recommissioning of the Rapid Discharge and Transition block homecare provision on a 12-month basis, extendable up to a further four years, six months at time, with a total contract value of £2,975,000 over five years, from June 2023 to June 2028.
- b) Delegate approval of award and extension periods to the Executive Director of People and Communities.

8. Insourcing of a Supported Living Service

It was resolved to:

agree the insourcing of a supported living support service as part of the service delivered under the Learning Disability Partnership Section 75 Agreement at an annual value in the region of £633,214 per annum to include of terms and conditions of staff transferring under TUPE.

9. Mental Health Supported Accommodation Service Re-Procurement

It was resolved to:

- a) approve the recommissioning of the Accommodation Based Supported Living Service for People with Moderate to Severe Mental Health Needs in Cambridgeshire on a 3-year basis from 1st July 2023 with an option for two 2 Year extension periods. This will cost £1,210,000 annually, a total of £8,470,000 over the total term of the contract and extension periods.
- b) delegate approval of award and extension periods to the Executive Director of People and Communities.

10. Adult Social Care Self Assessment

It was resolved to:

- a) note the findings of the self-assessment and adult social care national outcomes metrics for 2021/22.
- b) note the key recommendations for the LGA peer review.
- c) note the coproduced “You Said – We Did” work undertaken in 2021/22 and the further planned visioning and co-production development.

11. Cambridgeshire and Peterborough Safeguarding Adults Partnership Board Annual Report 2021-22

It was resolved to:

- a) receive and note the contents of the 2021-22 annual report.
- b) recommend that work is undertaken by Adult Social Care officers on how transparency and accountability can further be improved in safeguarding case reviews, not simply in promoting organisational learning and seeking to prevent recurrences in relation to failings identified; but also in seeking for the County Council to provide clear and timely acceptance of responsibilities to relatives for any failings including apologies where appropriate. Any recommendations would be further shared with partners in the Safeguarding Board for their consideration.

12. Adults & Health Risk Register

It was resolved to note the Adults & Public Health risk registers.

13. Finance Monitoring Report October 2022-23

It was resolved to:

review and comment on the relevant sections of the People Services and Public Health Finance Monitoring Report as at the end of October 2022

14. Adults and Health - Key Performance Indicators'

It was resolved to:

note and comment on the performance information outlined in this report, and take remedial action as necessary.

15. Adult and Health Committee Agenda Plan and training plan

It was resolved to note the agenda plan and training plan.

16. Cambridgeshire South Care Partnership (ICP) Update

It was resolved to note and comment on the contents of this report.

17. Follow up with Learning Disability Summit

It was resolved to note the following actions:

- A check and challenge meeting is held with the Chief Nurse and Chief Executive of the ICB with each of the workstreams to establish new dates and trajectories for workstreams to deliver (planned for 18 January 2023). In the interim the working groups continue to work on existing action plans.
- A co-production Risk Summit workshop is organised for February 2023 to further test the plans with people with a lived experience.
- In addition, it is recommended that across Cambridgeshire and Peterborough we agree a Partnership Learning Disability and Autism Workforce Strategy to address the capacity and demand challenges.

18. Adults and Health Scrutiny Agenda Plan

It was resolved to note the scrutiny agenda plan.

19. Date of Next Meeting

It was noted that the next meeting would take place 9 March 2023

a) Statements in larger type indicate additional resolutions made at the meeting.

(b) Requests for review of a decision can be made as indicated below:- a. At least 9 full members of Strategy and Resources Committee to initiate a review of a decision taken by a Policy and Service Committee. b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed

For more information contact:

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