


		<u>Agenda Item 5</u>
ADULTS COMMITTEE AGENDA PLAN	Published on 1st September 2014 Updated 24th September	 <div data-bbox="1653 156 1995 247">Cambridgeshire County Council</div>

Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public. Additional information about confidential items is given at the foot of this document.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is five clear working days before the meeting.

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
07/10/14	Business Planning			26/08/14	24/09/14	29/09/14
04/11/14	Commissioning Strategy: Physical Disabilities and Sensory Services	L Mynott/ C Bruin	Not applicable	23/09/14	22/10/14	27/10/14
	Care Act update	C Bruin	Not applicable			
	Business Planning – review final draft revenue and capital proposals	R Hudson / M Teasdale	Not applicable			
	Drug and Alcohol, Domestic Violence, and Community Safety Responsibilities	T Jefford/ S Ferguson	?			
	Older People's Strategy	C Black	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Cambridgeshire Local Assistance Scheme	S Willson/ C Bruin				
	Better Care Fund	C Black	Not applicable			
	Finance and Performance Report	C Malyon	Not applicable			
02/12/14	Transport Policy	C Bruin/ D Kelly	Not applicable	21/10/14	19/11/14	24/11/14
	Adults Risk Management Report	R Hudson / M Teasdale	Not applicable			
	Changes to Respite Care/Interim Bed Review	J Galwey	?			
	Timebanking in Cambridgeshire: An example of developing community resilience	W Lansdown	Not applicable			
	Early Help Review	S Ferguson				
06/01/15	Shaping our Future – Social Care Strategy revision	M Hay/ C Bruin	?	25/11/14	18/12/14 (Thursday)	23/12/14 (Tuesday)
	Adult Mental Health Strategy	K Dodd	2015/021			
	Update on the Section 75 Agreement	K Dodd	2015/022			
	Progress in delivering the Older People's Programme	S Nix/ C Black	Not applicable			
	Policy on Physical Intervention	C Bruin	Not applicable			
	Transforming Lives	M Hay/ C Bruin	?			
	Finance and Performance Report	S Heywood / C Malyon	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Children, Families and Adults Participation Strategy	R Hudson/ L Faulkner	Not applicable			
	Better Care Fund Sign-off	C Black	Not applicable			
	Update on the Contributions Policy	J Galwey	Not applicable			
	Support for people with acquired brain injury	L Mynott/ C Bruin	Not applicable			
[03/02/15]				18/12/14	21/01/15	26/01/15
17/03/15	Care Act Update	C Bruin	Not applicable	29/01/15	04/03/15	09/03/15
	Finance and Performance Report	C Malyon	Not applicable			
	Domestic Abuse Strategy – Performance Indicator Updates	T Jefford .	Not applicable			
[14/04/15]				03/03/15	31/03/15 (Monday)	02/04/15 (Thursday)
26/05/15				16/04/15	12/05/15 (Tuesday)	15/05/15 (Friday)
	Adults Risk Management Report	R Hudson/ L Faulkner	Not applicable			
	Finance and Performance Report	C Malyon	Not applicable			

To be scheduled:
Adult Social Care Services following Procurement exercise

Notice made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in compliance with Regulation 5(7)

Decisions to be made in private as a matter of urgency in compliance with Regulation 5(6)

1. At least 28 clear days before a private meeting of a decision-making body, public notice must be given which must include a statement of reasons for the meeting to be held in private.
2. At least 5 clear days before a private meeting of a decision-making body, further public notice must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.
3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chairman of the Council.
4. Compliance with the requirements for the giving of public notice has been impracticable in relation to the business detailed below.

Forward plan reference	Intended date of decision	Matter in respect of which the decision is to be made	Decision maker	List of documents to be submitted to the decision maker	Reason for the meeting to be held in private
.../...	[Insert Committee date here]		[Insert Committee name here]	Report of ... Director	The decision is an exempt item within the meaning of paragraph ... of Schedule 12A of the Local Government Act 1972 as it refers to information

5. The Chairman of the Council has agreed that the Committee may hold a private meeting to consider the business referred to in paragraph 4 above because the meeting is urgent and cannot reasonably be deferred for the reasons stated below.

Date of Chairman's agreement	Matter in respect of which the decision is to be made	Reasons why meeting urgent and cannot reasonably be deferred

For further information, please contact Quentin Baker on 01223 727961 or Quentin.Baker@cambridgeshire.gov.uk