

ADULTS AND HEALTH



Thursday, 09 March 2023

Democratic and Members' Services

Linda Walker

Interim Monitoring Officer

10:00

New Shire Hall

Alconbury Weald

Huntingdon

PE28 4YE

Red Kite Room, New Shire Hall PE28 4YE
[Venue Address]

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 - 15 December 2022** **5 - 32**

3. **Petitions and Public Questions**

STRATEGIC ISSUES

4. **Cambridgeshire Care Sector Strategy of Commissioned Services** **33 - 58**

5. **A review of the Learning Disability Partnership Section 75 pooled budget financial risk share arrangements** **59 - 68**

KEY DECISIONS

6.	An update on Cost of Care and Market Sustainability Planning in Adult Social Care	69 - 132
7.	Procurement of Additional Respite Service Capacity for Adults Respite for Adults with Learning Disabilities and Autism	133 - 144
8.	Procurement of Care and Support Service in Extra Care	145 - 154
9.	Awarding of a 12 Month Contract for the Care Home Trusted Assessor Service	155 - 160
10.	All Age Advocacy Service	161 - 170

DECISIONS

11.	Adult Service User Experience Survey 2022 Analysis	171 - 194
12.	Finance Monitoring Report – March 2022-23	195 - 242
13.	Adults and Health Key Performance Indicators	243 - 276
14.	Adults and Health Committee agenda plan, training plan and committee appointments	277 - 298

BREAK

HEALTH SCRUTINY

15.	Health Scrutiny Support	299 - 304
16.	Major Trauma in the East of England and the Potential Establishment of a 2nd Major Trauma Centre in Norwich	305 - 318
17.	Virtual Wards	319 - 336
18.	Delegation of Responding to NHS Quality Accounts 2022-23	337 - 340

Date of Next Meeting

29 June 2023

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Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Adults and Health comprises the following members:

Councillor Richard Howitt (Chair) Councillor Susan van de Ven (Vice-Chair) Councillor Gerri Bird Councillor Chris Boden Councillor Steve Corney Councillor Adela Costello Councillor Claire Daunton Councillor Nick Gay Councillor Anne Hay Councillor Mark Howell Councillor Mac McGuire Councillor Edna Murphy Councillor Kevin Reynolds Councillor Philippa Slatter and Councillor Graham Wilson Councillor Sam Clark (Appointee) Councillor Lis Every (Appointee) Councillor Corinne Garvie (Appointee) Councillor Jenny Gawthorpe Wood (Appointee) Councillor Steve McAdam (Appointee)

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