

## Adults and Health Committee Decision Statement

Meeting: 25 January 2024  
Published: 29 January 2024

Each decision set out below will come into force, and may then be implemented on the expiry of three full working days after the publication of the decision statement and may then be implemented, unless subject to a decision review request [see note on decision review below].

### Appointment of Chair for the meeting

It was resolved unanimously to:

to appoint Councillor Alex Bulat to chair the meeting in the absence of the Chair and Vice Chair.

### 1. Apologies for Absence and Declarations of Interest

Apologies received from Councillor Richard Howitt (substituted by Councillor Bryony Goodliffe), Councillor Van de Ven (substituted by Councillor Edna Murphy), Councillor Graham Wilson (substituted by Councillor Ros Hathorn) and Councillor Adela Costello.

Councillor Bryony Goodliffe declared an interest in item 5 on the agenda as she was an unpaid carer.

### 2. Adults and Health Committee Minutes – 14 December 2023 and Action Log

The minutes of the meeting on 5 October 2023 were approved as an accurate record. The action log was noted.

### 3. Petitions and Public Questions

No petitions or public questions received.

#### 4. Business and Financial Plan 2024-2029

It was resolved by majority to:

- a) consider and scrutinise the proposals relevant to this Committee within the Business and Financial plan put forward by the Strategy, Resources and Performance Committee, 19 December 2023.
- b) recommend changes and /or actions for consideration by the Strategy, Resources and Performance Committee at its meeting on 30 January 2024 to enable a budget to be proposed to Full Council on 13 February 2024; and
- c) Receive the fees and charges schedule for this Committee included at appendix 2.

#### 5. Procurement of an All-Age Unpaid Carers Service

It was resolved unanimously to:

- a) approve the procurement approach and the overall value of £6,315,616 based on 2023/24 values over 3 years plus a 12-month extension period of the all-age carers service.
- b) delegate responsibility for awarding and executing contracts for the provision of the all-age carers service to the Executive Director, Adults, Health & Commissioning in consultation with the Chair and Vice-Chair of the Adults & Health Committee.

#### 6. Procuring additional Adult Social Care reassessment capacity

It was resolved unanimously to agree:

In the event we cannot hire interim staff as per paragraph 2.4, Adults and Health Committee is recommended to:

- a) Delegate responsibility for awarding any contracts for the provision of Adult Social Care reassessment work commencing March 2024 to the Executive Director of Adults, Health and Commissioning
- b) Delegate responsibility for executing any contracts for the provision of Adult Social Care reassessment work starting middle of March 2024 to the Executive Director of Adults, Health and Commissioning.
- c) This work has an estimated contract value of £1,180,000 over the next 12 months.

## 7. Referral from Audit & Accounts Committee

It was resolved to:

consider the matter referred by the Audit & Accounts Committee.

## 8. Adults Corporate Performance Report

It was resolved to:

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

## 9. Public Health Performance Report Quarter 2 2023-24

It was resolved to:

a) Acknowledge the performance achievements

b) Support the actions undertaken where improvements are necessary.

## 10. Adult and Health Committee agenda plan, training plan and committee Appointments

The agenda plan, training plan and committee appointments were noted.

## 11. Exclusion of the Press and Public

Not required.

### Date of Next Meeting

It was noted that the next meeting would take place on 7 March 2024.

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

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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