

# ADULTS COMMITTEE AGENDA PLAN

Published on 2nd June 2014; updated  
30th June 2014

## Agenda Item No: 13



Cambridgeshire  
County Council

### 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
[17/06/14]				29/04/14	04/06/14	09/06/14
<b>08/07/14</b>	Contributions Policy	J Galwey	2014/002	22/05/14	25/06/14	30/06/14
	Developing a Countywide Older People's Strategy	R Hudson/ C Black	Not applicable			
	Better Care Fund: Approach and Process	R Hudson/ C Black/ C Bruin	Not applicable			
	Transforming Lives: Draft Project Plan	C Bruin	Not applicable			
	2013/14 Financial Outturn Report	C Malyon	Not applicable			
	Finance and Performance Report	C Malyon	Not applicable			

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Spokes meeting date</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
	Business Planning process 2015-16: Strategic Framework – Vision and Priorities	R Hudson/ M Teasdale	Not applicable			
	Appointment to Adults Safeguarding Board	R Yule	Not applicable			
[12/08/14]				03/07/14	30/07/14	04/08/14
<b>09/09/14</b>	The future of Older People's Services – phase 2	S Nix/ C Black	2014/019	24/07/14	27/08/14	01/09/14
	Update on Cambridgeshire Local Assistance Scheme and Options for 2015/16	S Willson	2014/033			
	Support for Carers	E Fleet/ S Willson	Not applicable			
	Commissioning Strategy: Carers	L Mynott	Not applicable			
	Care Act: update on implications	C Bruin	Not applicable			
	Support for people with acquired brain injury (or November 2014)		Not applicable			
	Domestic Violence Strategy	T Jefford/ V Crompton	Not applicable			
	Supreme Court's ruling on Deprivation of Liberty Safeguards	M Hay/ I Molyneux/ J Yow	Not applicable			
	Adults Risk Management Report	J Davies/ J Idle/ R Hudson/ L Faulkner	Not applicable			
	Finance and Performance Report	C Malyon	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
[07/10/14]				26/08/14	24/09/14	29/09/14
04/11/14	Transport Policy	D Biggs	Not applicable	23/09/14	22/10/14	27/10/14
	Commissioning Strategy: Physical Disabilities and Sensory Services	L Mynott	Not applicable			
	Policy on Physical Intervention	D Biggs	Not applicable			
	Adult Mental Health Strategy Update and Mental Health – Section 75 agreement	K Dodd	Not applicable			
	Care Act: decisions required	C Bruin				
	The Work of the Drug and Alcohol Advisory Team (DAAT)	T Jefford	Not applicable			
	Support for people with acquired brain injury (or September 2014)		Not applicable			
	Progress in delivering the Older People's Programme	S Nix/ C Black	Not applicable			
	Finance and Performance Report	C Malyon	Not applicable			
	Children, Families and Adults Participation Strategy	R Hudson/ L Faulkner	Not applicable			
[02/12/14]				21/10/14	19/11/14	24/11/14

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
<b>06/01/15</b>	Shaping our Future – Social Care Strategy revision	M Hay		25/11/14	18/12/14 (Thursday)	23/12/14 (Tuesday)
	Finance and Performance Report	C Malyon	Not applicable			
<i>[03/02/15]</i>				18/12/14	<i>21/01/15</i>	<i>26/01/15</i>
<b>17/03/15</b>	Care Act: progress towards implementation	C Bruin	Not applicable	29/01/15	04/03/15	09/03/15
	Adults Risk Management Report	J Davies/ J Idle/ R Hudson/ L Faulkner	Not applicable			
	Finance and Performance Report	C Malyon	Not applicable			
<i>[14/04/15]</i>				03/03/15	31/03/15 (Monday)	02/04/15 (Thursday)
<b>26/05/15</b>				16/04/15	12/05/15 (Tuesday)	15/05/15 (Friday)

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Spokes meeting date</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
	Finance and Performance Report	C Malyon	Not applicable			

**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](mailto:Quentin.Baker@cambridgeshire.gov.uk)