

# ADULTS COMMITTEE



**Thursday, 16 January 2020**

**Democratic and Members' Services**

Fiona McMillan

Monitoring Officer

**14:00**

Shire Hall

Castle Hill

Cambridge

CB3 0AP

**Kreis Viersen Room**

**Shire Hall, Castle Hill, Cambridge, CB3 0AP**

## **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. Minutes - 18 December 2019**

**5 - 14**

- 3. Petitions and Public Questions**

### **KEY DECISIONS**

- 4. Adult Social Care Charging Policy Review**

**15 - 58**

- 5. Procurement of Care and Support Services in Extra Care Schemes** **59 - 64**  
**– Jubilee Court, Park View, Nichols Court and Doddington Court**

- 6. Older Peoples Accommodation Approach and Re-Tender of** **65 - 80**  
**Current Block Contract and Residential and Nursing Care**

<b>7.</b>	<b>East Cambridgeshire Adult Social Care Service Development</b>	<b>81 - 86</b>
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## **DECISIONS**

<b>8.</b>	<b>Housing Related Support Services</b>	<b>87 - 96</b>
<b>9.</b>	<b>Finance Monitoring Report - November 2019</b>	<b>97 - 130</b>
<b>10.</b>	<b>Delayed Transfers of Care (DTC) Update</b>	<b>131 - 142</b>
<b>11.</b>	<b>Service Directors Report - Adult Safeguarding and Commissioning, including Outcomes of ADASS Regional Self Assessment</b>	<b>143 - 208</b>

## **INFORMATION AND MONITORING**

<b>12.</b>	<b>Adults Committee Agenda Plan -January 2020</b>	<b>209 - 212</b>
	<b>Adults Committee Training Plan 2019-20</b>	<b>213 - 216</b>
<b>13.</b>	<b>Date of Next Meeting</b>	
	12 March 2020	

The Adults Committee comprises the following members:

Councillor Anna Bailey (Chairwoman) Councillor Mark Howell (Vice-Chairman)

Councillor Adela Costello Councillor Sandra Crawford Councillor Janet French Councillor Derek Giles Councillor Mark Goldsack Councillor Nichola Harrison Councillor David Wells and Councillor Graham Wilson

*For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact*

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<https://tinyurl.com/CommitteeProcedure>

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