

## Adults and Health Policy and Service Committee Agenda Plan

Published 1st March 2023

### Notes

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.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee date	Agenda item	Lead officer	Reference if key decision	Timings	Deadline for reports	Agenda despatch date
09/03/23	Procurement of additional respite service capacity for Adults with Learning Disability and Autism	T Bawden	2023/025		24/02/21	01/03/23
	Procurement of care and support in Extra Care	L O'Brien	2023/032			
	A review of the Learning Disability Partnership Section 75 pooled budget financial risk share arrangements	G Singh	2023/027			
	An update on the cost of care and market sustainability	J Melvin	2023/009			
	Care Home Trusted Assessor Tender – Contract Exemption Request	A Bourne	2023/026			
	All Age Advocacy Procurement	L Sparks	2023/005			

Committee date	Agenda item	Lead officer	Reference if key decision	Timings	Deadline for reports	Agenda despatch date
	Adults Social Care Service User Survey Feedback	D McQuade	Not applicable			
	Finance Monitoring Report	J Hartley	Not applicable			
	Performance Monitoring Report	V Thomas T Hornsby	Not applicable			
	Cambridgeshire Care Sector Strategy	G Singh	Not applicable			
	<b>Scrutiny Items</b>					
	Major Trauma Unit	TBC	Not applicable			
	Virtual wards	TBC	Not applicable			
	Quality Accounts Governance	Kate Parker	Not applicable			
27/04/23 Reserve Date	Integrated Neighbourhoods (Development Session)	D McQuade W Patten			14/04/23	19/04/23
29/06/23	Finance Monitoring Report	J Hartley	2023/047		16/06/23	21/06/23
	Cost of Care: Market Sustainability Report - Outcome	W Patten/G Singh	Not applicable			
	Performance Monitoring Report	V Thomas T Hornsby	Not applicable			
	CQC Assurance (Progress report on LGA Peer Review recommendations)	T Hornsby C Townsend	Not applicable			
	Carers Strategy	L Sparks	Not applicable			
	Smoking Cessation Service Update	V Thomas	Not applicable			
	<b>Scrutiny Items</b>					
Tentative	Access to GP Primary care Services	TBC	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Timings	Deadline for reports	Agenda despatch date
Tentative	ICB Financial Plans	TBC	Not applicable			
Tentative	Share care records	TBC	Not applicable			
21/09/23 Reserve Date					08/09/23	13/08/23
05/10/23	Behaviour Change Services re-commission	Val Thomas	2023/003		22/09/23	27/09/23
	Workforce Update	TBC	Not applicable			
	Business Planning	D McQuade/W Patten	Not applicable			
	Finance Monitoring Report	J Hartley	Not applicable			
	Performance Monitoring Report	V Thomas T Hornsby	Not applicable			
	<b>Scrutiny Items</b>					
Tentative	NHS Workforce Development	TBC	Not applicable			
14/12/23	Business Planning	D McQuade/W Patten	Not applicable		01/12/23	06/12/23
	Finance Monitoring Report	J Hartley	Not applicable			
	Performance Monitoring Report	V Thomas T Hornsby	Not applicable			
	<b>Scrutiny Items</b>					
25/01/24					12/01/24	17/01/24

Committee date	Agenda item	Lead officer	Reference if key decision	Timings	Deadline for reports	Agenda despatch date
Reserve Date						
07/03/24	Finance Monitoring Report	J Hartley	Not applicable		23/02/24	28/02/24
	Performance Monitoring Report	V Thomas T Hornsby	Not applicable			
	<b>Scrutiny Items</b>					
25/04/24 Reserve Date					12/04/24	17/04/24

Please contact Democratic Services [democraticservices@cambridgeshire.gov.uk](mailto:democraticservices@cambridgeshire.gov.uk) if you require this information in a more accessible format

To be added at a future date:

- Demographics – linked to recruitment, mental health, housing etc – January or March 2024