

ADULTS POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 3rd June 2019
Updated on 25th June 2019



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.

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.

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

- Minutes of previous meeting and Action Log;
- Finance and Performance Report;
- Agenda Plan, and Appointments to Outside Bodies.

| Committee date | Agenda item | Lead officer | Reference if key decision | Deadline for reports | Agenda despatch date |
|---|---|--------------------|---------------------------|----------------------|----------------------|
| 04/07/19 | Adults Positive Challenge Programme - Reablement | C Black / W Patten | Not applicable | 21/06/19 | 26/06/19 |
| | Deep Dive – Workforce (include Brexit implications) | C Black / W Patten | Not applicable | | |
| | Service Director Update Reports | C Black/W Patten | Not applicable | | |
| | The Haven (Includes an exempt appendix) | F Adley | Not applicable | | |
| <i>15/08/19 Provisional meeting</i> | | | | <i>02/08/19</i> | <i>07/08/19</i> |

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| Committee date | Agenda item | Lead officer | Reference if key decision | Deadline for reports | Agenda despatch date |
|-----------------------|--|-----------------------------|----------------------------------|-----------------------------|-----------------------------|
| 12/09/19 | Ditchburn Place Contract | L O'Brien | 2019/049 | 30/08/19 | 04/09/19 |
| | Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) Annual Report and Section 75 Agreement | F Adley | 2019/042 | | |
| | Business Planning | Tom Kelly / W Ogle-Welbourn | Not applicable | | |
| | Annual Complaints Report | C Black / Jo Collinson | Not applicable | | |
| | Update on Carers Workstream within Adults Positive Challenge | O Hayward | Not applicable | | |
| | Risk Register | C Black | Not applicable | | |
| | Increasing Care Home Capacity – Work Stream 2 | W Patten | Not applicable | | |
| 10/10/19 | Business Planning | Tom Kelly / W Ogle-Welbourn | Not applicable | 27/09/19 | 02/10/19 |
| | Think Communities | A Chapman | Not applicable | | |
| 07/11/19 | Business Planning | Tom Kelly / W Ogle-Welbourn | Not applicable | 25/10/19 | 30/11/19 |
| | Deep Dive – Quality of Social Care Provision (Care Providers) | | | | |
| | Update on Adults Positive Challenge | C Black / T Hornsby | Not applicable | | |
| | Annual Safeguarding Board Report | R Waite | Not applicable | | |
| | Carers Recommissioning Update | L McManus | Not applicable | | |
| 12/12/19 | Business Planning | Tom Kelly / W Ogle-Welbourn | Not applicable | 29/11/19 | 04/12/19 |

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| Committee date | Agenda item | Lead officer | Reference if key decision | Deadline for reports | Agenda despatch date |
|--------------------------------------|---|---------------------------------|---------------------------|----------------------|----------------------|
| | Full Evaluation of Neighbourhood Cares | L Tranham / C Black | Not applicable | | |
| | Service Directors Report – Commissioning / Health / Financial | W Patten | Not applicable | | |
| 16/01/20 | Adults Social Care - Service User Survey Feedback | H Duncan / C Black | Not applicable | 03/01/20 | 08/01/20 |
| | Delayed Transfers of Care (DTOC) Progress Report | C Black | Not applicable | | |
| | Adults & Safeguarding Service Directors Report Update (includes Self-Assessment) | C Black | Not applicable | | |
| <i>13/02/20 Provisional date</i> | | | | <i>31/01/20</i> | <i>05/02/20</i> |
| 12/03/20 | Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) Work Programme Update | F Davies | Not applicable | 28/02/20 | 04/03/20 |
| | Update on Adults Positive Challenge | C Black / T Hornsby (A Chapman) | Not applicable | | |
| | Deep Dive - TBC | C Black / W Patten | Not applicable | | |
| <i>23/04/20 Provisional date</i> | | | | <i>09/04/20</i> | <i>15/04/20</i> |
| 21/05/20 | Deep Dive - TBC | C Black / W Patten | Not applicable | 08/05/20 | 13/05/20 |

To be programmed:

- Review of the number of people waiting for a change to their current domiciliary care service, or for a new package of domiciliary care (monitoring item identified at meeting on 8 March 2018)
- Adult Early Help / Prevention / Early Intervention (J Galwey)
- Learning Disability Partnership Section 75 and pooled budget arrangements (Will Patten)