

ADULTS COMMITTEE



Cambridgeshire
County Council

Thursday, 6th January

2.00 p.m.

Kreis Viersen Room
Shire Hall
CAMBRIDGE

Democratic and Members' Services

Quentin Baker
LGSS Director: Law, Property
and Governance
Shire Hall
Castle Hill
Cambridge
CB3 0AP

AGENDA

CONSTITUTIONAL MATTERS

1. Apologies Declarations of Interests (oral)
Guidance for Councillors on declaring interests is available at <http://tinyurl.com/ccc-dec-of-interests>
2. Minutes – 4th December 2014 (white)
3. Petitions (oral)

OTHER DECISIONS

4. Transforming Lives (yellow)
5. Finance and Performance Report (white)
6. Better Care Fund Arrangements 2015/16 (yellow)
7. Policy Framework for Care Act 2014 (white)
8. Support for People With Acquired Brain Injury (yellow)
9. Exclusion of Press and Public (oral)

To resolve that the press and public be excluded from the meeting for the following item of business on the grounds that it contains exempt information under Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed (information relating to any individual).

CONFIDENTIAL ITEM

10. Care Home Provision (orange)
11. Adults Committee Agenda Plan (white)

The Committee comprises the following members:

County Councillors: P Ashcroft, A Bailey (Vice-Chairwoman), K Bourke, S Rylance (Chairwoman), S Crawford, M Curtis, D Giles, G Kenney, M Loynes, L Nethsingha, F Onasanya, T Orgee, K Reynolds, M Smith, M Tew, G Wilson and F Yeulett

Substitute members: B Ashwood, P Bullen, P Clapp, D Divine, P Downes, S Frost, D Harty, J Hipkin, S Kindersley, A Lay, I Manning, M Mason, P Reeve, P Sales, J Scutt, S van de Kerkhove, A Walsh, J Whitehead and J Wisson

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <http://tinyurl.com/cambs-constitution>.

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Daniel Snowdon at the County Council's Democratic Services on

Cambridge (01223) 699181 or by email at daniel.snowdon@cambridgeshire.gov.uk

The Council does not guarantee the provision of **car parking** on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccf-carpark> or public transport.