

ADULTS COMMITTEE



Thursday, 07 November 2019

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 - 19 October 2019** **5 - 12**

Adults Committee Actions - October 2019 **13 - 14**

- 3. Petitions and Public Questions**

KEY DECISIONS

- 4. Care Home Development** **15 - 20**

DECISIONS

5.	Cambridgeshire & Peterborough Adults Safeguarding Partnership Boards Annual Report 2018-19	21 - 40
6.	Finance Monitoring Report - September 2019	41 - 76
7.	Deep Dive - Quality of Care Provision (Care Providers)	77 - 88
8.	Adults Positive Challenge Progress Report	89 - 106

INFORMATION AND MONITORING

9.	People and Communities Risk Register	107 - 134
10.	Adults Committee Agenda Plan - November 2019	135 - 138
	Adults Committee Training Plan 2019-20	139 - 142

11. Exclusion of Press and Public

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraphs 3 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 the financial or business affairs of any particular person (including the authority holding that information).

12. Learning Disability Partnership - Baseline 2020-21 (Pooled Budget Review) Exempt

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Date of Next Meeting

Thursday 12 December 2019

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

Clerk Name: Tamar Oviatt-Ham

Clerk Telephone: 01223 715668

Clerk Email: tamar.oviatt-ham@cambridgeshire.gov.uk

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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:

<https://tinyurl.com/CommitteeProcedure>

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