

ADULTS COMMITTEE AGENDA PLAN AND APPOINTMENTS TO INTERNAL ADVISORY GROUPS AND OUTSIDE BODIES

To: Adults Committee

Meeting Date: 7th July 2015

From: Democratic Services

Electoral division(s): All

Forward Plan ref: Not applicable **Key decision:** No

Purpose: To present the agenda plan for the Adults Committee and to confirm appointments to Internal Advisory Groups and Panels and to Partnership Liaison Advisory Groups.

Recommendation: It is recommended that the Adults Committee:-

1. Notes the agenda plan.
2. Confirms its appointments to:
 - a) Cambridgeshire Carers Partnership Board
 - b) Carers Partnership Board
 - c) Learning Disabilities Partnership Board
 - d) Mental Health Governance Board
 - e) Older People Partnership Board
 - f) Physical Disability and Sensory Impairment Partnership Board
 - g) CFA Management Information Systems Procurement Project

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1. AGENDA PLAN

- 1.1. The Adults Committee Agenda Plan is attached as Appendix A.

2. APPOINTMENTS TO INTERNAL ADVISORY GROUPS AND PANELS AND TO PARTNERSHIP LIAISON ADVISORY GROUPS

- 2.1 The Adults Committee is invited to review its appointments to Internal Advisory Groups and Panels and to Partnership Liaison and Advisory Groups below.

2.2 Cambridgeshire Carers Partnership Board

- 2.2.1 The role of the Cambridgeshire Carers Partnership Board is to develop, co-ordinate and monitor services and support delivered to carers across Cambridgeshire.
- 2.2.2 The current Member appointed to the Board is Councillor Fred Yeulett
- 2.2.3 The Committee is now invited to confirm its appointment to the Cambridgeshire Carers Partnership Board.

2.3 Carers Partnership Board

- 2.3.1 The Carers Partnership Board aims to maintain a strategic overview of the support provided by Family Carers across Cambridgeshire
- 2.3.2 The current Member appointed to the Board is Councillor Gail Kenney
- 2.3.3 The Committee is invited to confirm membership of the Carers Partnership Board.

2.4. Learning Disabilities Partnership Board

- 2.4.1 The membership of the Board comprises clients, service users, carers and staff from the County Council, social care, National Health Service and voluntary sector organisations.
- 2.4.2 The current Member appointed to the Board is Councillor Gail Kenney
- 2.4.3 The Committee is asked to confirm its appointment to the Learning Disabilities Partnership Board.

2.5 Mental Health Governance Board

- 2.5.1 The Mental Health Governance Board provide the strategic governance overview of the delegated Service as set out in the Section 75 Agreement.
- 2.5.2 The current Member appointed to the Governance Board is Councillor Gail Kenney
- 2.5.3 The Committee is invited to confirm its appointment to the Mental Health Governance Board.

2.6 Older People Partnership Board

2.6.1 The Board comprises representatives from age sector organisations, voluntary organisations and statutory authorities with responsibility for older people's issues.

2.6.2 The current Member appointed to the Board is Councillor S Crawford

2.6.3 The Committee is invited to confirm its appointment to the Older People Partnership Board.

2.7 Physical Disability and Sensory Impairment Partnership Board

2.7.1 The Board comprises people with physical disability and sensory impairments, carers, local voluntary organisations and staff from the Adults Department within the County Council.

2.7.2 The current Member appointed to the Board is Councillor Mandy Smith

2.7.3 The Committee is invited to confirm its appointment to the Board.

2.8 CFA Management Information Systems Procurement Project

2.8.1 The purpose of the group is to engage with the procurement exercise and decisions, so that Members are aware of the rationale, direction of travel and outcome, and have the opportunity to discuss, challenge, influence and support the project.

2.8.2 The current Members appointed to the group are Councillors Graham Wilson and Mike Tew with one vacant position.

2.8.3 The Committee is invited to confirm its appointments to the group.

3. ALIGNMENT WITH CORPORATE PRIORITIES

3.1 Developing the local economy for the benefit of all

There are no significant implications for this priority.

3.2 Helping people live healthy and independent lives

There are no significant implications for this priority.

3.3 Supporting and protecting vulnerable people

There are no significant implications for this priority.

4. SIGNIFICANT IMPLICATIONS

4.1 There are no significant implications within these categories:

- Resource Implications
- Statutory, Risk and Legal Implications
- Equality and Diversity Implications
- Engagement and Consultation Implications
- Localism and Local Member Involvement
- Public Health Implications

Source Documents	Location
Appointments to Internal Advisory Groups and Panels Appointments to Partnership Liaison and Advisory Groups	Room 117, Shire Hall, Cambridge