

ADULTS AND HEALTH COMMITTEE



Thursday, 25 January 2024

Democratic and Members' Services
Emma Duncan
Service Director: Legal and Governance

14:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

Red Kite Room
[Venue Address]

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. **Adults and Health Committee Minutes - 14 December 2023** **5 - 36**
3. **Petitions and Public Questions**

DECISIONS

4. **Business and Financial Plan 2024-2029** **37 - 136**

KEY DECISIONS

- | | | |
|----|---|------------------|
| 5. | Procurement of an All-Age Unpaid Carers Service | 137 - 150 |
| 6. | Procuring additional Adult Social Care reassessment capacity | 151 - 166 |

OTHER DECISIONS

- | | | |
|----|---|------------------|
| 7. | Referral from Audit & Accounts Committee | 167 - 172 |
|----|---|------------------|

INFORMATION AND MONITORING

- | | | |
|-----|---|------------------|
| 8. | Adults Corporate Performance Report | 173 - 208 |
| 9. | Public Health Performance Report Quarter 2 2023-24 | 209 - 218 |
| 10. | Adults and Health Committee Agenda Plan Training Plan and Committee Appointments | 219 - 236 |
| 11. | Exclusion of Press and Public (If required) | |

To discuss appendix 1 of agenda item 5.

To resolve that the press and public be excluded from the meeting on the grounds that appendix 1 of agenda item 5 contains exempt information under Paragraphs 1 & 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 any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)

Date of Next Meeting

7 March 2024

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 Chair of the Council and political Group Leaders which can be accessed via the following link or made available on request: [Filming protocol hyperlink](#)

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) 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: [Procedure Rules hyperlink](#)

The Council does not guarantee the provision of car parking on the New Shire Hall site. Information on travel options is available at: [Travel to New Shire Hall hyperlink](#)

Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Adults and Health Committee comprises the following members:

Councillor Richard Howitt (Chair) Councillor Susan van de Ven (Vice-Chair) Councillor Mike Black Councillor Chris Boden Councillor Alex Bulat Councillor Steve Corney Councillor Adela Costello Councillor Steve Count Councillor Claire Daunton Councillor Anne Hay Councillor Mark Howell Councillor Kevin Reynolds Councillor Geoffrey Seeff Councillor Philippa Slatter and Councillor Graham Wilson Councillor Corinne Garvie (Appointee) Cllr Keith Horgan (Appointee) Councillor Steve McAdam (Appointee) Councillor Dr Haq Nawaz (Appointee) Cllr Rachel Wade (Appointee)

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