

## ADULTS AND HEALTH



**Thursday, 15 December 2022**

**Democratic and Members' Services**

Linda Walker

Interim Monitoring Officer

**10:00**

New Shire Hall

Alconbury Weald

Huntingdon

PE28 4YE

**Red Kite Room, New Shire Hall PE28 4YE**  
**[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/ccs-conduct-code>

2. **Adults and Health Committee Minutes - 5 October 2022** **5 - 32**
3. **Petitions and Public Questions**

### STRATEGIC ISSUES

4. **Review of Draft Revenue and Capital Business Planning Proposals for 2023-28** **33 - 92**
5. **Director of Public Health Annual Report 2022-23** **93 - 106**

<b>6.</b>	<b>Cardiovascular Disease Prevention Strategy</b>	<b>107 - 132</b>
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## **KEY DECISIONS**

<b>7.</b>	<b>Rapid Discharge and Transition Block Homecare Provision</b>	<b>133 - 140</b>
<b>8.</b>	<b>Insourcing of a Supported Living Service</b>	<b>141 - 148</b>
<b>9.</b>	<b>Mental Health Supported Accommodation Service Re-Procurement</b>	<b>149 - 158</b>

## **DECISIONS**

<b>10.</b>	<b>Adult Social Care Self Assessment</b>	<b>159 - 202</b>
<b>11.</b>	<b>Cambridgeshire and Peterborough Safeguarding Adults Partnership Board Annual Report 2021-22</b>	<b>203 - 242</b>
<b>12.</b>	<b>Adults &amp; Health Risk Register</b>	<b>243 - 254</b>
<b>13.</b>	<b>Finance Monitoring Report October 2022-23</b>	<b>255 - 300</b>
<b>14.</b>	<b>Key Performance Indicators</b>	<b>301 - 328</b>

## **INFORMATION AND MONITORING**

<b>15.</b>	<b>Adults and Health Committee Agenda Plan - December 2022</b>	<b>329 - 352</b>
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## **BREAK**

## **HEALTH SCRUTINY**

<b>16.</b>	<b>Cambridgeshire South Care Partnership (ICP) Update</b>	<b>353 - 362</b>
<b>17.</b>	<b>Follow up with Learning Disability Summit</b> To follow	

## Date of Next Meeting

9 March 2023

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 comprises the following members:

Councillor Richard Howitt (Chair) Councillor Susan van de Ven (Vice-Chair) Councillor David Ambrose Smith Councillor Gerri Bird Councillor Chris Boden Councillor Steve Corney Councillor Adela Costello Councillor Claire Daunton Councillor Nick Gay Councillor Anne Hay Councillor Mark Howell Councillor Edna Murphy Councillor Kevin Reynolds Councillor Philippa Slatter and Councillor Graham Wilson Councillor Sam Clark (Appointee) Councillor Lis Every (Appointee) Councillor Corinne Garvie (Appointee) Councillor Jenny Gawthorpe Wood (Appointee) Councillor Steve McAdam (Appointee)

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