

ADULTS POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 1st May 2015



Cambridgeshire
County Council

Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public. Additional information about confidential items is given at the foot of this document.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is five clear working days before the meeting.

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
<i>[16/06/15] Provisional Meeting</i>						
07/07/15	Physical Disability and Sensory Services Commissioning Strategy 2015-2018	L Mynott / B Casey	Not applicable	20/05/15	23/06/15 (Tuesday)	26/06/15 (Friday)
	Residential Care Home Provision In Cambridge	K Fairbairn	Not applicable.			
	Finance and Performance Report	S Heywood.	Not applicable			
	Post Cambridgeshire Community Services Transfer	C Black	Not applicable			
	Committee Agenda Plan and Appointments To Outside Bodies	D Snowdon	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
<i>[11/08/15] Provisional Meeting</i>						
01/09/15	Commissioning Strategy for CFA Services 2016 to 2020		Not applicable	16/07/15	18/08/15 (Tuesday)	21/08/15 (Friday)
	Transforming Lives	M Hay	Not applicable			
	Autism Strategy	T Gurney / L McManus	Not applicable			
	Finance and Performance Report	S Heywood	Not applicable			
	Cambridgeshire and Peterborough Foundation Trust (CPFT) annual report on Adult social care mental health	K Dodd / D Cohen	Not applicable			
	Adult and Older People Social Care Strategy for Mental Health	K Dodd	Not applicable			
<i>[29/09/15] Provisional Meeting</i>						
03/11/15	Commissioning Strategy for CFA Services 2016 to 2020		Not applicable	22/09/15	21/10/15 (Tuesday)	24/10/15 (Friday)
	Care Act Engagement Review and Planning for 2016	C Bruin	Not applicable			
	Tackling Loneliness and Isolation	R Hudson	Not applicable			
	Finance and Performance Report	S Heywood	Not applicable			
<i>[01/12/15] Provisional Meeting</i>						
12/01/16				01/12/15	29/12/15 (Tuesday)	31/12/15 (Thursday)
<i>[02/02/16] Provisional Meeting</i>						

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
01/03/16				14/01/15	16/03/15 (Tuesday)	19/02/15 (Friday)
<i>[12/04/16] Provisional Meeting</i>						
17/05/16				07/04/15	03/05/15 (Tuesday)	06/05/15 (Friday)

To be scheduled:
Adult Social Care Services following Procurement exercise

Notice made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in compliance with Regulation 5(7)

Decisions to be made in private as a matter of urgency in compliance with Regulation 5(6)

1. At least 28 clear days before a private meeting of a decision-making body, public notice must be given which must include a statement of reasons for the meeting to be held in private.
2. At least 5 clear days before a private meeting of a decision-making body, further public notice must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.
3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chairman of the Council.
4. Compliance with the requirements for the giving of public notice has been impracticable in relation to the business detailed below.

Forward plan reference	Intended date of decision	Matter in respect of which the decision is to be made	Decision maker	List of documents to be submitted to the decision maker	Reason for the meeting to be held in private
Not applicable not a key decision	07/07/15	Residential Care Home Provision In Cambridgeshire+	Adults Committee	Report of Head of Contracts – Adult Social Care	Information relating to the financial or business affairs of any particular person (including the authority holding that information).

5. The Chairman of the Council has agreed that the Committee may hold a private meeting to consider the business referred to in paragraph 4 above because the meeting is urgent and cannot reasonably be deferred for the reasons stated below.

Date of Chairman's agreement	Matter in respect of which the decision is to be made	Reasons why meeting urgent and cannot reasonably be deferred

For further information, please contact Quentin Baker on 01223 727961 or Quentin.Baker@cambridgeshire.gov.uk