

ADULTS COMMITTEE



Date: Tuesday, 12 January 2016

Democratic and Members' Services

Quentin Baker

LGSS Director: Law, Property and Governance

14:00hr

Shire Hall
Castle Hill
Cambridge
CB3 0AP

**Kreis Viersen Room
Shire Hall
Cambridge
CB3 0AP**

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

- 1 Apologies and Declarations of Interest**
Guidance for Councillors on declaring interests is available at <http://tinyurl.com/ccc-dec-of-interests>
- 2 Adults Committee Minutes & Action Log 1st December 2015** **5 - 30**
- 3 Petitions**

KEY DECISIONS

- 4 Homelessness Service Wisbech The Ferry Project** **31 - 36**
- 5 Drug and Alcohol Inpatient Detox Beds Contract Exemption** **37 - 42**

6	Contract Exemption for Poppyfields Extra Care Scheme	43 - 46
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OTHER DECISIONS

7	Adults Committee Review of Draft Revenue Business Planning Proposals for 2016-17 to 2020-21	47 - 160
8	Finance and Performance Report November 2015	161 - 210
9	Older Peoples Accommodation Strategy	211 - 252
10	All Age Carers Strategy 2016 - 2020	253 - 294
11	Adults Committee Agenda Plan	295 - 300
12	Exclusion of Press and Public	

That the press and public be excluded from the meeting during the consideration of the following report on the grounds that it is likely to involve the disclosure of exempt information under paragraph 3 of Schedule 12A of the Local Government Act 1972 as it refers to information relating to the financial or business affairs of any particular person (including the authority holding that information)

KEY DECISIONS

13	Procurement of Information Management Systems for Children Families and Adults Services
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- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

The Adults Committee comprises the following members:

Councillor Anna Bailey (Chairwoman) Councillor Mark Howell (Vice-Chairman)

Councillor Adela Costello Councillor Sandra Crawford Councillor Kevin Cuffley Councillor Janet French Councillor Derek Giles 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: Daniel Snowdon

Clerk Telephone: 01223 699177

Clerk Email: daniel.snowdon@cambridgeshire.gov.uk

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 Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>.

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 <http://tinyurl.com/cambs-constitution>.

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