

ADULTS COMMITTEE



Tuesday, 26th May

2.00 p.m.

Kreis Viersen Room
Shire Hall
CAMBRIDGE

Democratic and Members' Services

Quentin Baker
LGSS Director: Law, Property
and Governance
Shire Hall
Castle Hill
Cambridge
CB3 0AP

AGENDA

CONSTITUTIONAL MATTERS

1. Notification of Chairwoman and Vice-Chairwoman (oral)

The Council has appointed Councillor Sandra Rylance as the Chairwoman and Councillor Anna Bailey as the Vice-Chairwoman for the municipal year 2015-16

2. Apologies Declarations of Interests (oral)

Guidance for Councillors on declaring interests is available at <http://tinyurl.com/ccc-dec-of-interests>

3. Minutes and Action Log – 26th March 2015 (white)

4. Petitions (oral)

OTHER DECISIONS

5. Cambridgeshire Care Card Scheme (yellow)

6. Residential, Nursing and Specialist Accommodation For Older People (white)

7. Transforming Lives – A New Strategic Approach To Social Work and Social Care For Adults In Cambridgeshire (yellow)

8. Adults Social Care - Transport Policy Proposal (white)

9. Finance and Performance Report – March 2015 (yellow)

10. Adults Committee Agenda Plan And Appointments To Outside Bodies (white)

The Committee comprises the following members:

County Councillors: A Bailey (Vice-Chairwoman), C Boden, , S Crawford, D Giles, G Kenney, L Nethsingha, J Palmer, K Reynolds, S Rylance (Chairwoman), M Tew, G Wilson and F Yeulett

Substitute members: B Ashwood, P Bullen, P Clapp, D Divine, P Downes, J Hipkin, A Lay, M Loynes, I Manning, M Mason, F Onasanya, T Orgee, J Scutt, M Smith, S van de Kerkhove, S van de Ven A Walsh, J Whitehead

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>.

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Daniel Snowdon at the County Council's Democratic Services on

Cambridge (01223) 699177 or by email at daniel.snowdon@cambridgeshire.gov.uk

The Council does not guarantee the provision of **car parking** on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccf-carpark> or public transport.