

ADULTS COMMITTEE



Date: Thursday, 14 September 2017

Democratic and Members' Services

Quentin Baker

LGSS Director: Law and Governance

14:00hr

Shire Hall

Castle Hill

Cambridge

CB3 0AP

Kreis Viersen Room

Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

1 Apologies for Absence

2 Declarations of Interest

Guidance for Councillors on declaring interests is available at:

<http://tinyurl.com/coc-conduct-code>

3 Minutes - 13 July 2017

5 - 22

4 Petitions

DECISIONS

**5 The Cambridgeshire & Peterborough Foundation Trust 2016-17
Annual Report**

23 - 52

6	Finance & Performance Report - July 2017	53 - 98
7	Service Committee Review of the Capital Programme	99 - 110
8	Delayed Transfers of Care & Winter Plans	111 - 132
9	Better Care Fund Plan 2017	133 - 160
10	Older People Care Home Development Timeline	161 - 166
11	People & Communities Senior Management Structure Update	167 - 172
12	Member Delivery Champions	173 - 176
13	Adults Committee agenda plan	177 - 180

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

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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/ccc-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 <https://tinyurl.com/CCCprocedure>.

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