

ADULTS COMMITTEE



Date: Thursday, 03 November 2016

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/ccc-dec-of-interests>*

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3 Minutes & Action Log - 13th October 2016

5 - 20

4 Petitions

DECISIONS

5	Finance & Performance Report September 2016	21 - 74
6	'Commissioning for Better Outcomes' Peer Review Findings and Action Plan	75 - 112
7	Total Transport Changing Day Centre Session Times	113 - 126
8	Disabled Facilities Grant Review	127 - 164
9	Adults Committee Agenda Plan	165 - 168
10	NHS Continuing Health Care	169 - 172
11	Exclusion of Press and Public	
	<i>To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraphs 5 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to disclose information in respect of which a claim to legal privilege could be maintained in legal proceedings.</i>	
12	Health & Care System Sustainability and Transformation Programme Memorandum of Understanding Local Authority Appendix	173 - 192

The Adults Committee comprises the following members:

Councillor Adrian Dent (Chairman) Councillor Anna Bailey (Vice-Chairwoman)

Councillor Barbara Ashwood Councillor Chris Boden Councillor Sandra Crawford Councillor Lorna Dupre Councillor Derek Giles Councillor Lynda Harford Councillor Samantha Hoy Councillor Richard Mandley Councillor Michael Tew Councillor Graham Wilson and Councillor Fred Yeulett

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

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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>.

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