


		Agenda Item: 12 A)
<b>ADULTS POLICY AND SERVICE COMMITTEE AGENDA PLAN</b>	Published on 3rd August 2015 Updated on 19 <sup>th</sup> August 2015	 <b>Cambridgeshire County Council</b>

## 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.

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Spokes meeting date</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
<b>01/09/15</b>	Business Planning 2016 to 2020	A Loades	Not applicable	16/07/15	18/08/15 (Tuesday)	21/08/15 (Friday)
	Transforming Lives	M Hay	Not applicable			
	Physical Disability and Sensory Services Commissioning Strategy 2015-2018	L Mynott / B Casey	Not applicable			
	Finance and Performance Report	T Kelly	Not applicable			
	Capital Programme Report	T Kelly	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	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			
	Contract exemption for the provision of advocacy services for older people	C Rose	2015/41			
	Committee Agenda Plan and Appointments to Outside Bodies	D Snowdon	Not applicable			
	Adults Committee Training Plan	D Snowdon	Not applicable			
<b>29/09/15</b>	<b>this meeting will not be required. It was originally set aside for Business Planning 2016 to 2020</b>		Not applicable.			
<b>03/11/15</b>	Business Planning 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			
	Use of grants for third sector organisations as an alternative to contracts	K Dodd	Not applicable			
	Autism Strategy	T Gurney / L McManus	Not applicable			
	Tackling Loneliness and Isolation	R Hudson	Not applicable			
	Homelessness Service Contract Award: Exemption Request As Less Than 3 Bidders	D Frampton	2015/056			
	Southwell Court	R O'Driscoll	2015/51			
	Finance and Performance Report	S Heywood	Not applicable			
	Committee Agenda Plan and Appointments to Outside Bodies	D Snowdon	Not applicable			

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Spokes meeting date</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
	Adults Committee Training Plan	D Snowdon	Not applicable			
<i>[01/12/15] Provisional Meeting</i>	<b>Spokes discussed the need for this meeting to consider and scrutinise the main Report on Business Planning.</b>					
<b>12/01/16</b>				01/12/15	29/12/15 (Tuesday)	31/12/15 (Thursday)
<i>[02/02/16] Provisional Meeting</i>						
<b>01/03/16</b>				14/01/15	16/03/15 (Tuesday)	19/02/15 (Friday)
<i>[12/04/16] Provisional Meeting</i>						
<b>17/05/16</b>				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					

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](mailto:Quentin.Baker@cambridgeshire.gov.uk)