

ADULTS POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 1 October 2019
Updated on 19 September



Cambridgeshire
County Council

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.

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.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log;
- Finance Report;
- Agenda Plan, and Appointments to Outside Bodies.

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
10/10/19	Mental Health Framework for Cambridgeshire and Peterborough	W Patten S Bye	2019/025	27/09/19	02/10/19
	Carers Recommissioning Update	O Hayward/L Mc Manus	2019/063		
	Update on Carers Workstream and Carers Survey	C Black	Not applicable		
	Business Planning – Capital and Revenue	Tom Kelly / W Ogle-Welbourn	Not applicable		
	Think Communities	A Chapman	Not applicable		
07/11/19	Care Homes Purchasing Framework	A Thorp	2019/059	25/10/19	30/11/19

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
	Learning Disability Partnership Baseline 2020/21 (Pool Budget Review)	M Darbar	Not applicable		
	Business Planning	Tom Kelly / W Ogle-Welbourn	Not applicable		
	Deep Dive – Quality of Social Care Provision (Care Providers)	C Black / W Patten	Not applicable		
	Adults Positive Challenge – Progress Report	C Black / T Hornsby	Not applicable		
	Annual Safeguarding Board Report	R Waite	Not applicable		
	Risk Register	C Black	Not applicable		
12/12/19	Early Intervention and Prevention Re-procurement	G Hodgson	2019/070	29/11/19	04/12/19
	Business Planning	Tom Kelly / W Ogle-Welbourn	Not applicable		
	Full Evaluation of Neighbourhood Cares	L Tranham / C Black	Not applicable		
	Service Directors Report – Commissioning / Health / Financial	W Patten	Not applicable		
	Quarterly Performance Report	T Barden	Not applicable		
16/01/20	Housing Related Support (Adults)	O Hayward/S Ferguson	2020/005	03/01/20	08/01/20
	Charging Policy – Outcome of Consultation	C Black	2020/006		
	Adults Social Care - Service User Survey Feedback	H Duncan / C Black	Not applicable		
	Delayed Transfers of Care (DTCOC) Progress Report	C Black	Not applicable		
	Adults & Safeguarding Service Directors Report Update (includes Self-Assessment)	C Black	Not applicable		
	Adults Positive Challenge – Progress Report	C Black / T Hornsby	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
<i>13/02/20 Provisional date</i>				<i>31/01/20</i>	<i>05/02/20</i>
12/03/20	Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) Work Programme Update	F Davies	Not applicable	28/02/20	04/03/20
	Deep Dive - TBC	C Black / W Patten	Not applicable		
	Quarterly Performance Report	T Barden	Not applicable		
	Adults Positive Challenge – Progress Report	C Black / T Hornsby	Not applicable		
<i>23/04/20 Provisional date</i>				<i>09/04/20</i>	<i>15/04/20</i>
21/05/20	Deep Dive - TBC	C Black / W Patten	Not applicable	08/05/20	13/05/20
	Adults Positive Challenge – Progress Report	C Black / T Hornsby	Not applicable		

To be programmed: