

ADULTS COMMITTEE



Date: Thursday, 08 March 2018

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 and declarations of interest**

Guidance on declaring interests is available at

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

- 2 Minutes – 11 January 2018 and Action Log**

5 - 16

- 3 Petitions**

KEY DECISIONS

- 4 Joint Commissioning of Floating Support Service**

17 - 22

- 5 Procurement of care and support services in extra care schemes**

23 - 28

6	Procurement of Visiting Support Service for Older People	29 - 34
7	Mental Health Recovery and Community Inclusion Service	35 - 42
OTHER DECISIONS		
8	Finance and Performance Report – January 2018	43 - 98
9	The Cambridgeshire and Peterborough NHS Foundation Trust mid-year report 2017-18 on the delivery of the Council’s delegated duties for people over 18 years with mental health needs	99 - 132
10	Proposed changes to the Fairer Contributions Policy <i>Report to follow</i>	
11	Deep Dive - Domiciliary Care	133 - 148
12	Adult Social Care Service User and Carers 2017 survey results	149 - 176
13	Adults Positive Challenge Programme <i>Oral update and presentation</i>	
14	Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels <i>Oral</i>	
15	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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