

Adults and Health Policy and Service Committee Agenda Plan

Published 1 December 2023

Notes

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.

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

- Minutes of previous meeting and Action Log
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee date	Agenda item	Lead officer	Reference if key decision	Timings	Deadline for reports	Agenda despatch date
14/12/23	All Age Carers Service Tender	A Bourne/ A Betts-Walker	2023/088		01/12/23	06/12/23
	Commissioning Prevention in Primary Care	V Thomas	2023/058			
	Primary Care Commissioning and Procurement Governance	V Thomas	2023/020			
	Fall Prevention Strategy	E Smith / H Tunster	Not applicable			
	Finance Monitoring Report	J Hartley	Not applicable			
	Adults - Performance Monitoring Report – Quarter 2	V Thomas A Reddy	Not applicable			
	Public Health Risk Register	J Atri	Not applicable			
	Health Scrutiny items					

Committee date	Agenda item	Lead officer	Reference if key decision	Timings	Deadline for reports	Agenda despatch date
	NHS Workforce Development: Primary Care and Nursing Workforce	C Iton, Chief People Officer, ICS	Not applicable			
	Improving health outcomes for people with learning disabilities	C Anderson, Chief Nursing Officer, ICS	Not applicable			
	Health scrutiny work plan	R Greenhill	Not applicable			
	Health scrutiny recommendations tracker	R Greenhill	Not applicable			
25/01/24	Business Planning - Scrutiny and overview of Adults and Health proposals	P Warren Higgs/ J Atri	Not applicable		12/01/24	17/01/24
07/03/24	Re-commissioning Sexual and Reproductive Health Services	Val Thomas	2024/005		23/02/24	28/02/24
	Re-commissioning Behaviour Change Services	Val Thomas	2024/010			
	Care Together - Place Based Homecare Phase 1	J Melvin / A Belcheva	2024/006			
	Occupational Therapy Section 75 Agreement with CPFT	D Mackay	2024/007			
	Future Accommodation Programme	L Sparks	2024/008			
	Block Bed Tender (T3)	L Hall	2024/014			
	Finance Monitoring Report	J Hartley	Not applicable			
	Adults - Performance Monitoring Report – Quarter 3	A Reddy	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Timings	Deadline for reports	Agenda despatch date
	Health - Performance Monitoring Report – Quarter 3	V Thomas	Not applicable			
	Risk Register	D Revens	Not applicable			
	Health Scrutiny items					
	Approval process for responses to NHS Quality Accounts 2023/24	R Greenhill	Not applicable			
	Health scrutiny work plan	R Greenhill	Not applicable			
	Health scrutiny recommendations tracker	R Greenhill	Not applicable			
25/04/24 Reserve Date					12/04/24	17/04/24
27/06/24	Finance Monitoring Report	J Hartley			14/06/24	19/06/24
	Adults - Performance Monitoring Report – Quarter 4	A Reddy	Not applicable			
	Health - Performance Monitoring Report – Quarter 4	V Thomas	Not applicable			
	Health Scrutiny items					
	Health scrutiny work plan	R Greenhill	Not applicable			
	Health scrutiny recommendations tracker	R Greenhill	Not applicable			
19/09/24 Reserve					06/09/24	11/09/24

Committee date	Agenda item	Lead officer	Reference if key decision	Timings	Deadline for reports	Agenda despatch date
Date						
10/10/24	Finance Monitoring Report	J Hartley			27/09/24	02/10/24
	Adults - Performance Monitoring Report – Quarter 1	A Reddy	Not applicable			
	Health - Performance Monitoring Report – Quarter 1	V Thomas	Not applicable			
	Health Scrutiny items					
	Health scrutiny work plan	R Greenhill	Not applicable			
	Health scrutiny recommendations tracker	R Greenhill	Not applicable			
12/12/24	Finance Monitoring Report	J Hartley			29/11/24	04/12/24
	Adults - Performance Monitoring Report – Quarter 2	A Reddy	Not applicable			
	Health - Performance Monitoring Report – Quarter 2	V Thomas	Not applicable			
	Health Scrutiny items					
	Health scrutiny work plan	R Greenhill	Not applicable			
	Health scrutiny recommendations tracker	R Greenhill	Not applicable			
23/01/25	Business Planning - Scrutiny and overview of Adults and Health proposals	P Warren Higgs/ J Atri	Not applicable		10/01/25	15/01/25

Committee date	Agenda item	Lead officer	Reference if key decision	Timings	Deadline for reports	Agenda despatch date
06/03/25	Finance Monitoring Report	J Hartley			21/02/25	26/02/25
	Adults - Performance Monitoring Report – Quarter 3	A Reddy	Not applicable			
	Health - Performance Monitoring Report – Quarter 3	V Thomas	Not applicable			
	Health Scrutiny items					
	Health scrutiny work plan	R Greenhill	Not applicable			
	Health scrutiny recommendations tracker	R Greenhill	Not applicable			
19/06/25	Finance Monitoring Report	J Hartley			06/06/25	11/06/25
	Adults - Performance Monitoring Report – Quarter 4	A Reddy	Not applicable			
	Health - Performance Monitoring Report – Quarter 4	V Thomas	Not applicable			
	Health Scrutiny items					
	Health scrutiny work plan	R Greenhill	Not applicable			
	Health scrutiny recommendations tracker	R Greenhill	Not applicable			

Please contact Democratic Services democraticservices@cambridgeshire.gov.uk if you require this information in a more accessible format.