

# ADULTS POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 2nd October 2017  
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Cambridgeshire  
County Council

Agenda Item No: 10

## 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.

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
<b>7/12/17</b>	Finance & Performance Report	M Wade	Not applicable	27/11/17	29/11/17
	Business Planning	W Ogle-Welbourn	Not applicable		
	Transformation Programme – Adults Reviews	W Ogle Welbourn/ C Black / C Bruin	Not applicable		
	Older People Care Home development – update	R O'Driscoll	Not applicable		
	Adults Committee Agenda Plan	R Yule	Not applicable		
<b>11/01/18</b>	Finance & Performance Report	M Wade	Not applicable		03/01/18
	Transforming Lives	C Bruin	Not applicable		
	Transformation Programme – Adult Early Help (or December)	W Ogle Welbourn/ W Patten	Not applicable		

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for reports</b>	<b>Agenda despatch date</b>
	Housing Allowance – Update on national policy	W Ogle Welbourn	Not applicable		
	Adults Committee Agenda Plan	R Yule	Not applicable		
<i>[1/02/18] Provisional Meeting.</i>					24/1/18
<b>8/03/18</b>	Finance & Performance Report	M Wade	Not applicable	26/02/18	28/02/18
	Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) six-monthly report	D Cohen	Not applicable		
	Transformation Programme/Deep dive to be agreed with Committee	W Ogle Welbourn/ W Patten	Not applicable		
	Dementia Strategic Plan	Fiona Davies	Not applicable		
	Home Improvement Agency (HIA) Update	T Reed/ R O'Driscoll / W Patten	Not applicable		
	Adults Committee Agenda Plan	R Yule	Not applicable		
<i>[12/04/18] Provisional Meeting</i>					04/04/18
<b>24/05/18</b>	Finance & Performance Report	M Wade	Not applicable	14/05/18	16/05/18
	Transformation Programme/Deep dive to be agreed with Committee	W Ogle Welbourn/ W Patten	Not applicable		
	Adults Committee Agenda Plan	R Yule	Not applicable		

**Notice made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in compliance with Regulation 5(7)**

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.

<b>Forward plan reference</b>	<b>Intended date of decision</b>	<b>Matter in respect of which the decision is to be made</b>	<b>Decision maker</b>	<b>List of documents to be submitted to the decision maker</b>	<b>Reason for the meeting to be held in private</b>

**Decisions to be made in private as a matter of urgency in compliance with Regulation 5(6)**

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.
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.

<b>Date of Chairman's agreement</b>	<b>Matter in respect of which the decision is to be made</b>	<b>Reasons why meeting urgent and cannot reasonably be deferred</b>

For further information, please contact Quentin Baker on 01223 727961 or [Quentin.Baker@cambridgeshire.gov.uk](mailto:Quentin.Baker@cambridgeshire.gov.uk)