

Adults and Health Committee Decision Statement

Meeting: 5 October 2022

Published: 7 October 2022

1. Apologies for Absence and Declarations of Interest

Apologies received from Councillors Anne Hay (substituted by Councillor Mac McGuire) Councillor Sam Clark and Councillor Jenny Gawthorpe Wood.

Councillor Daunton declared a non-statutory pecuniary interest in items 9 and 14 on the agenda as she was the County Council appointed Governor for Cambridgeshire and Peterborough NHS Foundation Trust.

Councillor Murphy declared a non-statutory pecuniary interest in item 10 on the agenda as she was the shareholder representative for the County Council for Pathfinder Legal Services.

Councillor Mac McGuire declared a non-statutory pecuniary interest as his wife was a care worker in the private sector.

2. Minutes – 14 July 2022 and Action Log

The minutes of the meeting held on 14 July 2022 were agreed as a correct record and the action log was noted.

3. Petitions and Public Questions

There were no petitions or public questions.

4. Adult Social Care Reforms: Update and Overview

It was resolved by majority that the Committee:

- a) Note the overview and context provided in relation to the Adult Social Care Reforms.
- b) Note the operational and financial implications to the Council
- c) **Fully endorses the County Councils Network statement that the Government has not 'fixed' adult social care as claimed but instead is drastically underfunding adult social care, placing councils under**

severe strain, leading to longer waiting lists and requiring the quality and accessibility of care services to be scaled back;

- d) Fully endorses the call from the Local Government Association for the Prime Minister to make good her pledge to provide additional monies to social care, calling for £6bn additional monies to tackle current pressures, a further £7bn to local authorities to enable us to meet our statutory duties and calling for a delay of six months in implementation of adult social care reform; expresses our deep concern at the findings of cross-party House of Commons Levelling Up, Housing and Communities Select Committee that the system of adult social care is ‘on the brink of collapse’;**
- e) Pledges that Cambridgeshire County Council will continue to undertake full and intensive involvement with our local government partners in order to lobby government to agree these calls in the interests of the people of our county.**

5. Business Planning Proposals for 2023-28: opening update and overview

It was resolved unanimously to:

- a) Note the overview and context provided for the 2023 – 2028 business plan.
- b) Note the initial estimates made for demand, inflationary and other pressures.
- c) Note overview and estimates made for the updated capital programme.

6. Winter Planning – Prevention and Control of Winter Infections

It was resolved unanimously to:

Note the preparations being made for winter infections.

7. Recommissioning Drug and Alcohol Services

It was resolved unanimously to agree :

- a) That the current providers of both the adult and children and young people’s drug and alcohol treatment service continue to provide services for a further two years after the end of their contracts on March 31, 2024, until March 2026; in line with Public Contract Regulations (2015) and advice received from the Head of Procurement and Commercial and Peterborough Legal Services.

8. Commissioning Behavioural Insights Research & Interventions

It was resolved unanimously to agree:

- a) A competitive procurement to commission Behavioural Insights Research and Interventions.
- b) Subject to approval by Peterborough City Council; **should they choose**; to jointly commission Behavioural Insights Research and Interventions.
- c) **If agreed by Peterborough City Council**; to delegate authority to Cambridgeshire County Council to act as lead commissioner and undertake the procurement and ongoing contract management.
- d) Authorisation of the Director of Public Health, in consultation with the Chair and Vice Chair of the Adult and Health Committee to award a contract up to the value of £520,000 to the successful provider subject always to compliance with all required legal processes.
- e) Authorisation of Pathfinder Legal Services Ltd. to draft and complete the necessary contract documentation.

9. Adults Community Occupational Therapy Service - Section 75 Agreement

It was resolved unanimously to:

- a) Approve a contract extension of 1+1 years to the Section 75 Agreement for 2022-23 and 2023-24 with an annual value of £1,810,426.
- b) Note the intention to undertake a service review to inform commissioning of the service going forward.

10. Learning Disability Partnership - Section 75 Refresh and Development

It was resolved unanimously to:

Approve an updated Section 75 Agreement for the delivery of an integrated service and pooled budget for a period of 5+2 years at a total annual value of £105,675,047. This equates to a total value of £528,375,235 over the initial 5 year term and a total value of £739,725,329 over the entire extended term of the agreement. This value is based on 2022/23 figures. This is likely to increase on an annual basis as part of business planning processes to incorporate demography and inflation funding.

11. Finance Monitoring Report – August 2022/23

It was resolved unanimously to:

Review and comment on the relevant sections of the People and Communities and Public Health Finance Monitoring Report as at the end of August 2022.

12. Key Performance Indicators

It was resolved unanimously to:

Note and comment on the performance information outlined in this report, and take remedial action as necessary

13. Adults and Health Committee Agenda Plan and Training Plan

The Committee noted its agenda plan and training plan.

14. Children and Young People's Mental Health – Access to Support

It was resolved unanimously to:

Note the content of this report along with current challenges that are facing children and young people's mental health provision.

15. Healthcare Waste and NHS Green Plans

It was resolved unanimously to:

Note the plans and actions underway to tackle waste and promote carbon reduction, including through partnership working at system level.

16. Cambridge University Hospitals NHS Foundation Trust - Update

It was resolved unanimously to:

Note the report.

17. Date of Next Meeting

It was noted that the next meeting would take place 15 December 2022.

a) Statements in larger type indicate additional resolutions made at the meeting.

(b) Requests for review of a decision can be made as indicated below:- a. At least 9 full members of Strategy and Resources Committee to initiate a review of a decision taken by a Policy and Service Committee. b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed

For more information contact:

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