

ADULTS COMMITTEE



Thursday, 12 September 2019

Democratic and Members' Services

Fiona McMillan

Monitoring Officer

14:00

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 - 4 July 2019

5 - 18

3. Petitions and Public Questions

DECISIONS

4. Finance Monitoring Report – July 2019

19 - 54

5. Performance Report – Quarter 1 2019-20

55 - 68

6. Business Planning

69 - 74

KEY DECISIONS

- | | | |
|----|---|-----------------|
| 7. | Adult Social Care Charging Policy Review | 75 - 86 |
| 8. | Cambridgeshire Mental Health Section 75 Partnership Annual Report 2018-19
DECISION | 87 - 96 |
| 9. | Customer Care Annual Report | 97 - 130 |

INFORMATION AND MONITORING

- | | | |
|-----|--|------------------|
| 10. | Adults Committee Agenda Plan - September 2019 | 131 - 134 |
| | Adults Committee Training Plan 2019-20 | 135 - 138 |
| 11. | Exclusion of Press and Public | |

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

KEY DECISIONS

- | | | |
|-----|--|--|
| 12. | Care Home Development - EXEMPT | |
| | <ul style="list-style-type: none">Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |
| 13. | Ditchburn Place Contract - EXEMPT | |
| | <ul style="list-style-type: none">Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |

Date of Next Meeting

10 October 2019, 2pm - Kreis Viersen Room, Shire Hall, Cambridge

The Adults Committee comprises the following members:

Councillor Anna Bailey (Chairwoman) Councillor Mark Howell (Vice-Chairman)

Councillor Adela Costello Councillor Sandra Crawford Councillor Janet French Councillor Derek Giles Councillor Mark Goldsack 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

Clerk Name: Tamar Oviatt-Ham

Clerk Telephone: 01223 715668

Clerk Email: tamar.oviatt-ham@cambridgeshire.gov.uk

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccc-film-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution:

<https://tinyurl.com/CommitteeProcedure>

The Council does not guarantee the provision of car parking on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccc-carpark> or public transport.