

Adults and Health Committee Decision Statement

Meeting: 14 December 2023
Published: 18 December 2023

Each decision set out below will come into force, and may then be implemented on the expiry of three full working days after the publication of the decision statement and may then be implemented, unless subject to a decision review request [see note on decision review below].

1. Apologies for Absence and Declarations of Interest

Apologies received from Councillors Steve Corney, Dr Naz Hawaz (Part 2 only) and Rachel Wade (Part 2 only).

Councillor Claire Daunton declared an interest in item 13 on the agenda as she was the Council Representative Governor for the Cambridge and Peterborough Foundation Trust.

2. Adults and Health Committee Minutes 5 October 2023 and Action Log

The minutes of the meeting on 5 October 2023 were approved as an accurate record. The action log was noted.

3. Petitions and Public Questions

No petitions or public questions received.

4. Procurement of All-Age Carers Service

It was resolved unanimously to:

- ~~a) approve the general procurement approach and the overall value of £6,315,616 based on (2023/24 values) over 3 years + up to a 12-month extension period if required of the all-age carers service.~~
- ~~b) delegate responsibility for awarding and executing contracts for the provision of the all-age carers service and extension periods to the Executive Director,~~

~~Adults, Health & Commissioning in consultation with the Chair and Vice Chair of the Adults & Health Committee.~~

Defer the decision to the next committee in January 2024 due to the issues raised during the meeting.

5. Commissioning Prevention in Primary Care Update

It was resolved unanimously to agree:

- a) The Primary Care prevention interventions.
- b) The establishment of a Section 76 with the ICB for Cambridgeshire County Council (CCC) and on behalf of Peterborough City Council (PCC) through a Delegation and Partnering Agreement.
- c) A Section 76 with a value of £1,000,000, £800,000 from CCC and £200,000 from PCC for it to commission the proposed prevention interventions.
- d) Delegate responsibility to the Executive Director of Public Health for awarding and executing a Section 76 with the ICB for it to commission primary care prevention services starting January 1 2024 and ending December 31, 2025.

6. Public Health Primary Care Commissioning and Procurement

It was resolved unanimously to agree:

- a) The use of a waiver process to directly award contracts to individual primary care providers for delivery of Public Health services for 2023/24 and for future years in line with the Procurement Regulations current in the contractual period.
- b) To directly award contracts to primary care if in line with the regulations of the new Provider Selection Regime from 2024/25 onwards.
- c) The adoption of a Section 75 for the recharging of medicines and devices that are prescribed as part of the public health services provided by primary care.

7. Falls Prevention Strategy

It was resolved unanimously to:

endorse Cambridgeshire County Council's role within the Cambridgeshire and Peterborough Falls Prevention Strategy.

8. Public Health Risk Report

It was resolved unanimously to note the Public Health risk.

9. Finance Monitoring Report – October 2023

It was resolved to:

note the Adults, Health and Commissioning and Public Health Finance Monitoring Report as at the end of October 2023.

10. Adults Corporate Performance Report

It was resolved to:

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

11. Adult and Health Committee agenda plan, training plan and committee Appointments

The agenda plan, training plan and committee appointments were noted.

It was resolved to appoint Councillor Rachel Wade of Cambridge City Council as a non-voting co-opted member of the committee for health scrutiny business only.

12. Exclusion of the Press and Public

Not required.

Health Scrutiny

13. Improving Health Outcomes for People with Learning Disabilities.

It was resolved to delegate authority to the Democratic Services Officer, in consultation with Committee Spokes, to provide feedback and recommendations to the Integrated Care Board on improving health outcomes for people with leaning disabilities.

14. NHS Workforce Development – Primary Care and Nursing Workforce

It was resolved to delegate authority to the Democratic Services Officer, in consultation with Committee Spokes, to provide feedback and recommendations to the Integrated Care Board in relation to the primary care and nursing workforce.

15. Health Scrutiny Work Plan December 2023

It was resolved to:

- a) review and comment on the current Health Scrutiny Work Plan attached at Appendix 1.
- b) provide feedback on the potential criteria for prioritising health scrutiny topics attached at Appendix 2.
- c) agree to ~~use the afternoon of 25th January 2024 for~~ a virtual health scrutiny work planning workshop **in the new year, date to be arranged.**

16. Health Scrutiny Recommendations Tracker

It was resolved to review and note the Health Scrutiny Recommendations Tracker.

Date of Next Meeting

It was noted that the next meeting would take place 25 January 2024..

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

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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