

ADULTS POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 2nd September 2019



Cambridgeshire
County Council

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.

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.

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

- Minutes of previous meeting and Action Log;
- Finance Report;
- Agenda Plan, and Appointments to Outside Bodies.

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
12/09/19	Ditchburn Place Contract+	L O'Brien	2019/049	30/08/19	04/09/19
	Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) Annual Report and Section 75 Agreement	F Adley	2019/042		
	Charging Policy	C Black	2019/058		
	Business Planning	Tom Kelly / W Ogle-Welbourn	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
	Annual Complaints Report	C Black / Jo Collinson	Not applicable		
	Increasing Care Home Capacity - workstream 2+	A Thorp	2019/062		
	Quarterly Performance Report	T Barden	Not applicable		
10/10/19	Business Planning – Capital and Revenue	Tom Kelly / W Ogle-Welbourn	Not applicable	27/09/19	02/10/19
	Think Communities	A Chapman	Not applicable		
	Risk Register	C Black	Not applicable		
	Update on Carers Workstream and Procurement	O Hayward/L Mc Manus	2019/063		
	Mental Health Framework for Cambridgeshire and Peterborough	W Patten S Bye	2019/025		
07/11/19	Care Homes Purchasing Framework	A Thorp	2019/059	25/10/19	30/11/19
	Housing Related Support (Adults)	O Hayward/S Ferguson	2019/045		
	Business Planning	Tom Kelly / W Ogle-Welbourn	Not applicable		
	Deep Dive – Quality of Social Care Provision (Care Providers)	C Black / W Patten	Not applicable		
	Update on Adults Positive Challenge	C Black / T Hornsby	Not applicable		
	Annual Safeguarding Board Report	R Waite	Not applicable		
12/12/19	Early Intervention and Prevention Re-procurement	G Hodgson	2019/070	29/11/19	04/12/19
	Business Planning	Tom Kelly / W Ogle-Welbourn	Not applicable		
	Full Evaluation of Neighbourhood Cares	L Tranham / C Black	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
	Service Directors Report – Commissioning / Health / Financial	W Patten	Not applicable		
	Quarterly Performance Report	T Barden	Not applicable		
16/01/20	Adults Social Care - Service User Survey Feedback	H Duncan / C Black	Not applicable	03/01/20	08/01/20
	Delayed Transfers of Care (DTCO) Progress Report	C Black	Not applicable		
	Adults & Safeguarding Service Directors Report Update (includes Self-Assessment)	C Black	Not applicable		
<i>13/02/20 Provisional date</i>				<i>31/01/20</i>	<i>05/02/20</i>
12/03/20	Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) Work Programme Update	F Davies	Not applicable	28/02/20	04/03/20
	Update on Adults Positive Challenge	C Black / T Hornsby (A Chapman)	Not applicable		
	Deep Dive - TBC	C Black / W Patten	Not applicable		
	Quarterly Performance Report	T Barden	Not applicable		
<i>23/04/20 Provisional date</i>				<i>09/04/20</i>	<i>15/04/20</i>
21/05/20	Deep Dive - TBC	C Black / W Patten	Not applicable	08/05/20	13/05/20

To be programmed:

- Review of the number of people waiting for a change to their current domiciliary care service, or for a new package of domiciliary care (monitoring item identified at meeting on 8 March 2018)
- Adult Early Help / Prevention / Early Intervention (J Galwey)
- Learning Disability Partnership Section 75 and pooled budget arrangements (Will Patten)