

# ADULTS AND HEALTH COMMITTEE



**Thursday, 10 October 2024**

**Democratic and Members' Services**  
Emma Duncan  
Service Director: Legal and Governance

**10:00**

New Shire Hall  
Alconbury Weald  
Huntingdon  
PE28 4YE

**Red Kite Room**  
**New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE**

## AGENDA

Open to Public and Press

### CONSTITUTIONAL MATTERS

- 1. Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available in [Chapter 6 of the Council's Constitution \(Members' Code of Conduct\)](#)*

- 2. Minutes - 27 June 2024 and Minutes Action Log** **5 - 26**

- 3. Petitions and Public Questions**

### KEY DECISION

- 4. Mental Health S75 Agreement Extension** **27 - 40**

### DECISIONS

<b>5.</b>	<b>Drug and Alcohol Treatment Services Additional Grant Funding</b>	<b>41 - 50</b>
<b>6.</b>	<b>Finance Monitoring Report</b>	<b>51 - 90</b>
<b>7.</b>	<b>Adults Corporate Performance Report Quarter 1 2024-25</b>	<b>91 - 110</b>
<b>8.</b>	<b>Public Health Performance Monitoring Report - Quarter 1 2024-25</b>	<b>111 - 120</b>
<b>9.</b>	<b>Adults, Health and Commissioning Risk Register Update</b>	<b>121 - 146</b>
<b>10.</b>	<b>Adults and Health Committee Agenda Plan, Training Plan and Committee Appointments</b>	<b>147 - 154</b>
	<b>BREAK</b>	
	<b>HEALTH SCRUTINY (starts 2.00pm)</b>	
<b>11.</b>	<b>Maternity Services at Cambridge University Hospital Foundation Trust</b>	<b>155 - 162</b>
<b>12.</b>	<b>The Redevelopment of Hinchingsbrooke Hospital</b>	<b>163 - 180</b>
<b>13.</b>	<b>Health Scrutiny Work Plan</b>	<b>181 - 192</b>
<b>14.</b>	<b>Health Scrutiny Recommendations Tracker - October 2024</b>	<b>193 - 202</b>

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) 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: [Procedure Rules hyperlink](#)

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Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Adults and Health Committee comprises the following members:

Councillor Richard Howitt (Chair) Councillor Susan van de Ven (Vice-Chair) Councillor Mike Black Councillor Chris Boden Councillor Steve Corney Councillor Adela Costello Councillor Claire Daunton Councillor Anne Hay Councillor Mark Howell Councillor Edna Murphy Councillor Keith Prentice Councillor Kevin Reynolds Councillor Geoffrey Seeff Councillor Philippa Slatter and Councillor Simone Taylor Councillor Corinne Garvie (Appointee) Councillor Cameron Holloway (Appointee) Cllr Keith Horgan (Appointee) Councillor Dr Haq Nawaz (Appointee) Councillor Clare Tevlin (Appointee)

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