

Adults and Health Committee

Meeting: Thursday 23 January 2025

Published: Monday 27 January 2025

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, unless subject to a decision review request [see note on decision review below].

1. Apologies for absence and declarations of interest

Apologies for absence were received from Councillors S Corney; A Costello; and K Prentice, substituted by Councillor A Bulat.

There were no declarations of interest.

2. Minutes – 12 December 2024 and Minutes Action Log

The minutes of the meeting on 12 December 2024 were approved as an accurate record and signed by the Chair. The minutes action log was noted.

3. Petitions and public questions

There were no petitions or public questions.

Decisions

4. Business Plan and Budget 2025/26 to 2029/30

It was resolved to:

- a) consider and scrutinise the proposals relevant to this Committee within the Business plan and Budget 2025-26 – 2029-30 put forward by the Strategy, Resources and Performance Committee, 17 December 2024.
- b) recommend changes and /or actions for consideration by the Strategy, Resources and Performance Committee at its meeting on 28 January 2025 to enable a business plan and budget to be proposed to Full Council on 11 February 2025.
- c) receive the fees and charges schedule for this Committee included at appendix 2.

Key Decisions

5. Recommissioning Drug and Alcohol Treatment Services for Adults and Children and Young People

It was resolved to approve:

- a) a new Section 75 with the Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) for it to continue to provide the Children and Young People's Drug and Alcohol treatment Service for 7 years at a total value of £3,218,047, with the option of breaks at years 3 and 5.
- b) undertake a market analysis to determine if a competitive or direct award is the appropriate procurement route for the adult Drug and Alcohol Treatment Service under the Provider Selection Regime regulations.
- c) if the National Drug Strategy additional grant funding is not extended or only to a minimum level, undertake a review of the improvements arising from the funding to inform decisions relating to the allocation of additional funding from any uplift in the core Public Health Grant to the Drug and Alcohol Treatment services.
- d) bring a report to the **Adults and Health** ~~Adults, Health and Commissioning~~ Committee with the proposed service model based on the needs assessment currently in train, any confirmed additional grant funding, and the results of the market analysis to determine the appropriate procurement option. Current base value: £33,282,466 over seven years.
- e) The **Adults and Health** ~~Adults, Health, and Commissioning~~ Committee to review and approve the recommendations initially and then they will be taken to the Children and Young People's Committee for information.
- f) to delegate authority for awarding and executing the Section 75 for providing the Children and Young People's Drug and Alcohol Treatment Service and the Adult Drug and Alcohol Treatment Service contract both starting 1 April 2026, to the Executive Director Adults, Health and Commissioning in consultation with the Chair and Vice-Chair of the **Adults and Health** ~~Adults, Health and Commissioning~~ Committee for a total of 7 years with the option of breaks at the 3 and 5 years.

6. Recommissioning Behaviour Change Services

It was resolved to:

- a) re-commission for Cambridgeshire residents only an integrated behaviour change service through the Provider Selection Regime competitive regulations for seven years, with contract break options at 3,5 and 6 years at a total value of £12,470,397 at 2024/25 prices including Integrated Care

Board funding. Inflationary uplifts will be applied as considered appropriate and in line with the Council's Business Plan across the life of the contract.

- b) develop a place-based commissioning and financial model following completion of the four areas of work described in paragraph 3.11 and to bring the finalised model back to the **Adults and Health** ~~Adults, Health, and Commissioning~~ Committee in March 2025, prior to commencing the procurement.
- c) to delegate authority for awarding and executing the contract for providing the Behaviour Change Service starting 1st October 2025 to the Executive Director Adults, Health, and Commissioning in consultation with the Chair and Vice-Chair of the Adults and Health Committee for a total of 7 years, with the option of breaks at Years 3, 5 and 6.

Other decisions

7. Adults and Health Committee Agenda Plan, Training Plan and Committee Appointments

It was resolved to:

- a) **note the committee agenda plan.**
- b) **note the committee training plan.**
- c) **note that committee appointments to outside bodies and internal advisory groups remained unchanged.**

8. Health Inequalities

It was resolved to delegate authority to the Democratic Services Officer, in consultation with Committee Spokes, to produce a summary of the committee's feedback and recommendations, and to send these to the relevant parties.

9. Cambridgeshire and Peterborough NHS Foundation Trust Mental Health Services

It was resolved to delegate authority to the Democratic Services Officer, in consultation with Committee Spokes, to produce a summary of the committee's feedback and recommendations, and to send these to the relevant parties.

10. Health Scrutiny Work Programme

The Health Scrutiny work programme was noted.

11. Health Scrutiny Recommendations Tracker

The Health Scrutiny Recommendations Tracker was noted.

Notes:

- (a) Statements in **bold type** indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
 - (i) At least nine members of the Strategy, Resources and Performance Committee to initiate a review of a decision taken by a Policy and Service Committee.
 - (ii) The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of three full working days from the date on which the decision notice was published.

For more information contact:

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