ADULTS COMMITTEE

14:00



Wednesday, 18 December 2019

Democratic and Members' Services Fiona McMillan Monitoring Officer

> 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 <u>http://tinyurl.com/ccc-conduct-code</u>	
2.	Minutes - 7 November 2019	5 - 16
3.	Petitions and Public Questions	
	KEY DECISIONS	
4.	Early Intervention and Prevention Re-procurement	17 - 26
	DECISIONS	
5.	Finance Monitoring Report - October 2019	27 - 58

6.	Performance Report Quarter 2 2019-20	59 - 74
7.	Adults Committeee Review of Draft Revenue and Capital Business Planning Proposals for 2020-21 to 2024-25	75 - 160
8.	Neighbourhood Cares Pilot Final Report	161 - 230
9.	Domiciliary Care – Review of Used Capacity	231 - 236
	INFORMATION AND MONITORING	
10.	Adults Committee Agenda Plan - December 2019	237 - 240
	Adults Committee Training Plan 2019-20	241 - 244

11. Date of Next Meeting 16 January 2020

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.