**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<br><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<br>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

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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

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