

# ADULTS POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 1<sup>st</sup> March 2019  
Updated 13<sup>th</sup> March 2019



Cambridgeshire  
County Council

**Agenda Item: 10**

## 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 and Performance Report;
- Agenda Plan, and Appointments to Outside Bodies.

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
<b>21/03/19</b>	Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) Work Programme Update	F Davies / J Frake Harris	Not applicable	08/03/19	12/03/19
	Better Care Fund – Deep Dive	W Patten	Not applicable		
	Hancock Winter Monies - Update	W Patten	Not applicable		
	Peer Review Action Plan Delivery	C Black	Not applicable		
	Sustainability and Transformation Partnership (STP) – update on the work of the North & South Alliances	N Modha / C Walker J Morrow / N Ayton	Not applicable		

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for reports</b>	<b>Agenda despatch date</b>
<i>14/04/19 Provisional meeting</i>	<i>Utilising for a workshop on Neighbourhood Cares</i>			<i>01/04/19</i>	<i>05/04/19</i>
<b>22/05/19</b>	Procurement of care and support services in extra care schemes – Baird Lodge, Millbrook House, Ness Court, Somers Court and Eden Place	L O'Brien	2019/026	09/05/19	14/05/19
	Housing Related Support – Extension of Contracts	O Hayward	2019/036		
	Deep Dive – Feedback and challenge from our Self-assessment	C Black / W Patten	Not applicable		
	Update on Adults Positive Challenge	T Hornsby	Not applicable		
	Delayed Transfers of Care (DTC) Progress Report (including Market Capacity)	C Black	Not applicable		
	Carers Recommissioning Update	L McManus	Not applicable		
<i>13/06/19 Provisional meeting</i>				<i>31/05/19</i>	<i>05/06/19</i>
<b>04/07/19</b>	Risk Register	C Black	Not applicable	21/06/19	26/06/19
	Annual Complaints Report	C Black / Jo Collinson	Not applicable		
	Deep Dive – Workforce (include Brexit implications)	C Black / W Patten	Not applicable		
	Increasing Care Home Capacity – Work Stream 2	W Patten	Not applicable		
	Adults & Safeguarding Service Directors Report Update	C Black	Not applicable		
	Service Directors Report – Commissioning / Health / Financial	W Patten	Not applicable		
<i>15/08/19 Provisional meeting</i>				<i>02/08/19</i>	<i>07/08/19</i>

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for reports</b>	<b>Agenda despatch date</b>
<b>12/09/19</b>	Business Planning	Tom Kelly / W Ogle-Welbourn	Not applicable	30/08/19	04/09/19
	Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) Annual Report	F Davies	Not applicable		
	Annual Safeguarding Board Report	R Waite	Not applicable		
	Deep Dive - Reablement	C Black / W Patten	Not applicable		
	Discharge and Transition Cars Contract Award Update	O Hayward	Not applicable		
<b>10/10/19</b>	Business Planning	Tom Kelly / W Ogle-Welbourn	Not applicable	27/09/19	02/10/19
<b>07/11/19</b>	Business Planning	Tom Kelly / W Ogle-Welbourn	Not applicable	25/10/19	30/11/19
	Deep Dive – Quality of Social Care Provision (Care Providers)				
	Update on Adults Positive Challenge	C Black / T Hornsby	Not applicable		
<b>12/12/19</b>	Business Planning	Tom Kelly / W Ogle-Welbourn	Not applicable	29/11/19	04/12/19
	Full Evaluation of Neighbourhood Cares	L Tranham / C Black	Not applicable		
	Adults & Safeguarding Service Directors Report Update (includes Self-Assessment)	C Black	Not applicable		
	Service Directors Report – Commissioning / Health / Financial	W Patten	Not applicable		
<b>16/01/20</b>	Adults Social Care - Service User Survey Feedback	H Duncan / C Black	Not applicable	03/01/20	08/01/20
	Delayed Transfers of Care (DTOC) Progress Report	C Black	Not applicable		
	Deep Dive – Carers Update				
<i>13/02/20 Provisional date</i>				<i>31/01/20</i>	<i>05/02/20</i>

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
<b>12/03/20</b>	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		
<i>23/04/20 Provisional date</i>				<i>09/04/20</i>	<i>15/04/20</i>
<b>21/05/20</b>	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)
- Section 75 Partnership Agreement (Fiona Davies)
- Learning Disability Partnership Section 75 and pooled budget arrangements (Will Patten)