

ADULTS AND HEALTH



Thursday, 17 March 2022

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

10:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

**Multi Function Room, New Shire Hall, Alconbury Weald,
Huntingdon PE28 4YE
[Venue Address]**

AGENDA

Open to Public and Press by appointment only

CONSTITUTIONAL MATTERS

1 Apologies for absence and declarations of interest

*Guidance on declaring interests is available at
<http://tinyurl.com/cc-conduct-code>*

2 Minutes - 13 January 2022

5 - 26

3 Petitions and Public Questions

STRATEGIC ISSUES

4 COVID-19 Update

27 - 30

**5 Cambridgeshire & Peterborough Safeguarding Adult Partnership
Board Annual Report 2020-21**

31 - 74

KEY DECISIONS

6	Procurement of Older Peoples Visiting Support Service	75 - 96
7	Procurement of Countywide Floating Support Service to prevent homelessness	97 - 114
8	Recommissioning of Healthwatch Grant Agreement	115 - 148
9	Personalisation of Care - Individual Service Funds Tender Proposal	149 - 200
10	Procurement of care and support in Extra Care	201 - 210
11	Commissioning NHS Health Checks	211 - 222
12	Cambridgeshire County Council's Learning Disability Frameworks	223 - 230
13	Adult Social Care Annual Review Compliance	231 - 234

DECISIONS

14	Finance Monitoring Report – January 2021-22	235 - 286
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INFORMATION AND MONITORING

15	Adults and Health Committee Agenda Plan	287 - 308
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LUNCH BREAK

HEALTH SCRUTINY

16	Hinchingbrooke Hospital Site Development Proposals To follow	
17	Delegation for Responding to NHS Quality Accounts 2021-22	309 - 312

19 Date of Next Meeting

14 July 2022

Attending meetings and COVID-19

Meetings of the Council take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Council, please contact the Committee Clerk who will be able to advise you further. Meetings are streamed to the Council's website: [Council meetings Live Web Stream - Cambridgeshire County Council](#). If you wish to speak on an item, please contact the Committee Clerk to discuss as you may be able to contribute to the meeting remotely.

The Adults and Health comprises the following members:

Councillor Richard Howitt (Chair) Councillor Susan van de Ven (Vice-Chair) Councillor David Ambrose Smith Councillor Gerri Bird Councillor Chris Boden Councillor Steve Corney Councillor Adela Costello Councillor Claire Daunton Councillor Nick Gay Councillor Anne Hay Councillor Mark Howell Councillor Edna Murphy Councillor Kevin Reynolds Councillor Philippa Slatter and Councillor Graham Wilson Councillor Sam Clark (Appointee) Councillor Lis Every (Appointee) Councillor Corinne Garvie (Appointee) Councillor Jenny Gawthorpe Wood (Appointee) Councillor Sarah Wilson (Appointee)

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