

## Adults Committee Decision Statement

Meeting: Thursday 18 March 2021

Published: Monday 22 March 2021

Decision Review deadline: Thursday 25 March 2021

Implementation of Decisions not called in: Friday 26 March 2021

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by nine members of the General Purposes Committee [see note on decision review below].

### 1. Apologies for Absence, Declarations of Interest and Announcements

Apologies received from Councillor Crawford.

Councillor Wilson declared an interest in item 5 as he is a Governor on CPFT Board of Governors.

Councillor Jones declared an interest in item 5 as she is the County Council representative on the Papworth Hospital Board of Governors.

### 2. Minutes of the Meeting Held on 14 January 2021

The minutes of the meeting held on 14 January 2021 were agreed as a correct record.

### 3. Action Log

The action log was noted.

### 4. Petitions and Public Questions

There were no petitions or public question

### 5. Transitioning to an Integrated Care System

The Committee noted the presentation.

### 6. Integrated Community Equipment Service Procurement

It was resolved unanimously to:

- a) Approve to proceed with the tender of the Integrated Community Equipment Service. Proposed contract term of 5+3+2. Total contract value is £47m.
- b) Delegate the award of the new contract to the Executive Director of People and Communities.

## 7. Mental Health Section 75 Partnership Agreement: Annual Report

It was resolved unanimously to:

- a) Endorse the report as a full account of service and financial performance, activity and outcomes under the Mental Health Section 75 Partnership Agreement.
- b) Approve the continuation of the Mental Health Section 75 Partnership Agreement, including secondment arrangements, commencing from 1st April 2021.
- c) Approve the amendment to the Mental Health Section 75 Partnership Agreement to revise the term of the agreement to 4 years commencing 1st April 2021 for a maximum value of £5.5M.

## 8. Adults Social Care transport exemption request

It was resolved unanimously to:

- a) Approve an exemption waiver for an additional £1.3m of funding to enable the expired medium to long term contracts to remain in place for one further year (in line with section 5 of the Cambridgeshire County Council Contract Procedure Rules 2020); and
- b) Receive a report later in 2021/22 detailing the tendering plan for approval, which will result in contracts to supersede the exemption waiver. This report will be informed by the transformation teamwork.

## 9. Housing Related Support (HRS) Update and Approach

It was resolved unanimously to:

- a) Note and comment on the update provided
- b) Approve the new timescale for Procurement
- c) Approve the requested extensions for HRS contracts

## 10. Adult Social Care Service User Survey results

It was resolved unanimously to:

Consider the content of the report and note how the survey has been linked into the development of Adult Social Care in Cambridgeshire.

## 11. Adults Safeguarding Board Annual Report

It was resolved unanimously to:

Receive and note the contents of the 2019-20 Annual Report.

## 12. Workforce Capacity Grant

It was resolved unanimously to:

note the decision made under emergency powers by the Chief Executive of Cambridgeshire County Council and Peterborough City Council in consultation with the Chairwoman of the Adults Committee, to allocate the Workforce Capacity Grant provided by central government.

## 13. Adults Committee Agenda Plan

The Committee noted the Agenda Plan.

### Notes:

- (a) Statements in larger type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:
  - (i) At least 9 full members of General Purposes 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 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

For more information, contact:

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