

## Adults and Health Committee Decision Statement

Meeting: 7 March 2024  
Published: 11 March 2024

Each decision set out below will come into force, and may then be implemented on the expiry of three full working days after the publication of the decision statement and may then be implemented, unless subject to a decision review request [see note on decision review below].

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

Apologies received from Councillors Chris Boden and Anne Hay. Apologies given for part two of the meeting from Councillors Mark Howell, Kevin Reynolds, Steve Corney and Edna Murphy.

Councillor Claire Daunton declared an interest in item 4 on the agenda 'Occupational Therapy Section 75 Agreement' as she was the Council Representative Governor for the Cambridge and Peterborough Foundation Trust.

### 2. Adults and Health Committee Minutes – 25 January 2024 and Action Log

The minutes of the meeting on 25 January 2024 were approved as an accurate record. The action log was noted.

### 3. Petitions and Public Questions

No petitions or public questions received.

### 4. Occupational Therapy Section 75 Agreement

It was resolved unanimously to approve:

- a) The new budget of £2,038,663.
- b) That the council enters into a new and refreshed Section 75 Agreement for the delivery of an integrated Occupational Therapy service, for a contract term of 3 years, plus the option to extend by a further 1 year and then a final 1 year (5 years in total) for a total contract value of £10,193,315 (plus annual uplifts).

- c) Delegated authority for awarding and executing a contract for the provision of an integrated Occupational Therapy service starting 1st April 2024 and extension periods to the Executive Director Adults, Health, and Commissioning, in consultation with Chair and Vice Chair of the Committee.

## 5. Procurement of Diagnostic of Hospital Discharge Arrangements

It was resolved by majority to:

- a) Approve the procurement of resources to carry out a full diagnostic of discharge arrangements, including bed and home-based pathways, for Cambridgeshire residents, which may include acute hospitals outside of the County boundary, including Peterborough City Hospital.
- b) Delegate responsibility for awarding and executing any contracts for the provision of the diagnostic of discharge arrangements, to commence after the 1 April 2024 to the Executive Director of Adults, Health, and Commissioning in consultation with the Chair and Vice Chair of Adults and Health Committee.
- c) This work has an estimated contract value of £500,000.

## 6. Finance Monitoring Report – January 2024

It was resolved to:

note the Adults, Health and Commissioning and Public Health Finance Monitoring Report as at the end of January 2024 and the update on Adult Social Care debt.

## 7. Adults, Health and Commissioning Risk Register Update

It was resolved to note the updated Adults, Health and Commissioning Risk Register.

## 8. Public Health Risk Report

It was resolved to note the Public Health risk registers.

## 9. Adults Corporate Performance Report

It was resolved to note and comment on performance information and act, as necessary.

10. Public Health Performance Report Quarter 3 2023-24

It was resolved to:

- a) Acknowledge the performance achievements.
- b) Support the actions undertaken where improvements are necessary.

11. Adult and Health Committee agenda plan, training plan and committee appointments

It was resolved to note the agenda plan and training plan.

### Health Scrutiny

12. The provision of NHS Dental Services in Cambridgeshire

It was resolved to:

delegate authority to the Democratic Services Officer, in consultation with Committee Spokes, to provide feedback and recommendations to the Integrated Care Board on dental provision in Cambridgeshire.

13. Approval process for responses to NHS Quality Accounts 2023/24

It was resolved to:

- a) establish six Working Groups to review the draft Quality Accounts for 2023/24.
- b) agree that these Working Groups consist of the members of the relevant NHS provider Liaison Group, plus any additional members agreed by the Committee. Partner Governors appointed by the Committee to NHS providers will also be invited to join the relevant Working Group.
- c) delegate authority to the Democratic Services Officer, at the direction of the Working Groups and in consultation with Adults and Health Committee Spokes, to submit the Committee's statements on the 2023/24 Quality Accounts.

14. Rapid Review of the Cambridgeshire and Peterborough Integrated Care System Winter Plan 2023/24

The Rapid Review Group's findings and recommendations were noted.

14. Health scrutiny work plan

The Health Scrutiny Work Plan was reviewed and noted.

16. Health Scrutiny Recommendations Tracker

The Health Scrutiny Work Plan was reviewed and noted.

Statements in larger type indicate additional resolutions made at the meeting.

Requests for review of a decision can be made as indicated below:- a. At least 9 full members of Strategy and Resources Committee to initiate a review of a decision taken by a Policy and Service Committee. b. 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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