

# ADULTS COMMITTEE



**Date: Thursday, 19 July 2018**

**Democratic and Members' Services**

Fiona McMillan

Deputy Monitoring Officer

**14:00hr**

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*

<http://tinyurl.com/cc-conduct-code>

**2 Minutes & Action Log - 24th May 2018**

**5 - 14**

**3 Petitions and Public Questions**

### KEY DECISIONS

**4 Hauxton Extra Care - Tender for Care Contract**

**15 - 20**

**5 Mental Health Recovery & Community Inclusion Scheme - Tender  
for Care Contract**

**21 - 28**

<b>6</b>	<b>Multi-Disciplinary Floating Support Service for Cambridgeshire &amp; Peterborough</b>	<b>29 - 34</b>
	<b>DECISIONS</b>	
<b>7</b>	<b>Finance &amp; Performance Report May 2018</b>	<b>35 - 78</b>
<b>8</b>	<b>Customer Care Annual Report 1 April 2017 to 31 March 2018</b>	<b>79 - 114</b>
<b>9</b>	<b>Deep Dive Adult Social Care Independent Sector - Labour (workforce) Market</b>	<b>115 - 128</b>
<b>10</b>	<b>Adults Committee Agenda Plan &amp; Appointments to Outside Bodies</b>	<b>129 - 132</b>

#### **Exclusion of Press and Public**

*If Members wish to discuss appendix a of agenda item 5 it will be necessary for the Committee to resolve that the press and public be excluded from the meeting on the grounds that the item contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed; information relating to the financial or business affairs of any particular person (including the authority holding that information)*

The Adults Committee comprises the following members:

Councillor Anna Bailey (Chairwoman) Councillor Mark Howell (Vice-Chairman)

Councillor Adela Costello Councillor Sandra Crawford Councillor Kevin Cuffley Councillor Janet French Councillor Derek Giles 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*

Clerk Name: Daniel Snowdon

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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/ProcedureRules>.

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