

ADULTS POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 2nd January 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
10/01/19	Care Homes Development Work Stream 2 to Commission New Block Contracts	A Thorp	2019/018	21/12/18	02/01/19
	Cambridgeshire County Council Discharge and Transition Cars	J Olu / O Hayward	2019/019		
	Review and Redesign of Older People's Day Opportunities	A Thorp	Not applicable		
	Delayed Transfers of Care – Progress Report	C Black / W Patten	Not applicable		
	Adults Positive Challenge Programme Update	C Black	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
<i>14/02/19 Provisional meeting</i>				<i>01/02/19</i>	<i>05/02/19</i>
21/03/19	Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) Work Programme Update	F Davies	Not applicable	08/03/19	12/03/19
	Better Care Fund – Deep Dive	W Patten	Not applicable		
	Peer Review Action Plan Delivery	H Gregg	Not applicable		
	Transformation Tracker	W Patten	Not applicable		
	Doddington Court – extension of extra care contract and incorporation of reablement service	L O'Brien	2019/026		
<i>14/04/19 Provisional meeting</i>				<i>01/04/19</i>	<i>05/04/19</i>
16/05/19	Deep Dive - TBC	C Black / W Patten	Not applicable	03/05/19	08/05/19
	Adults Positive Challenge	T Hornsby	Not applicable		
<i>13/06/19 Provisional meeting</i>				<i>31/05/19</i>	<i>05/06/19</i>
04/07/19	Delayed Transfers of Care (DTOC) Progress Report	C Black	Not applicable	21/06/19	26/06/19
	Risk Register	C Black	Not applicable		
	Annual Complaints Report	C Black / Jo Collinson	Not applicable		
	Deep Dive - TBC	C Black / W Patten	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
<i>15/08/19 Provisional meeting</i>				<i>02/08/19</i>	<i>07/08/19</i>
12/09/19	Business Planning	Tom Kelly / W Ogle-Welbourn	Not applicable	31/08/19	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 - TBC	C Black / W Patten	Not applicable		
10/10/19	Business Planning	Tom Kelly / W Ogle-Welbourn	Not applicable	28/09/19	02/10/19
07/11/19	Business Planning	Tom Kelly / W Ogle-Welbourn	Not applicable	25/10/19	30/11/19
	Adults Positive Challenge	C Black / T Hornsby	Not applicable		
12/12/19	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 Self-Assessment	T Hornsby / C Black	Not applicable		
16/01/20	Adults Social Care - Service User Survey Feedback	H Duncan / C Black	Not applicable	03/01/19	08/01/20
	Delayed Transfers of Care (DTOC) Progress Report	C Black	Not applicable		
<i>13/02/20 Provisional date</i>				<i>31/01/20</i>	<i>05/02/20</i>
12/03/20	Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) Work Programme Update	F Davies	Not applicable	28/02/20	04/03/20
	Deep Dive - TBC	C Black / W Patten	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
<i>23/04/20 Provisional date</i>				<i>10/04/20</i>	<i>15/04/20</i>
21/05/20	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)
- Learning Disability Partnership Section 75 and pooled budget arrangements (Will Patten)