

Adults Policy and Service Committee Agenda Plan

Published on 1st December 2020

Notes

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.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log
- Finance Report – The Council's Virtual Meeting Protocol has been amended so monitoring reports (including the Finance report) can be included at the discretion of the Committee.
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
10/12/20	Infection Control Fund	S Torrance	2020/061	27/11/20	02/12/20
	Discharge to Assess Process	C Black	Not applicable		
	Business Planning	C Black/W Patten	Not applicable		
	Housing Related Support Strategy	O Hayward/Lisa Sparks	Not applicable		
	Brexit Preparation - Update	S Grace	Not applicable		
	Quarterly Performance Report – Q2	T Barden	Not applicable	Circulate via email	

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
14/01/21	Asset Based Area Proposal for Cambridgeshire and Peterborough	J Melvin	Not applicable	23/12/21	06/01/21
	CPFT Annual Report	S Torrance	Not applicable		
	Service Directors Joint Report Update report (Commissioning / Adults including Adults Positive Challenge and Think Communities)	C Black/W Patten/A Chapman	Not applicable		
18/02/21 Provisional date				05/02/21	10/02/21
18/03/21	Housing Related Support - Procurement	S Torrance	2021/017	05/03/21	10/03/21
	Annual Service User's survey	C Black	Not applicable		
	Adults Positive Challenge Report	C Black	Not applicable		
	Annual Safeguarding Board Report	J Proctor	Not applicable		
	Adults Self-Assessment	C Black	Not applicable		
	Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) Section 75 Annual Report	S Torrance	Not applicable		
	Commissioning of additional block bed capacity in care homes – Outcome of Procurement	M Foster	Not applicable	Circulate via email	
	Quarterly Performance Report – Q3	T Barden	Not applicable	Circulate via email	
15/04/21 Provisional date				02/04/21	07/04/21
27/05/21	Deep Dive	TBC	Not applicable	14/05/21	19/05/21
	Adult Social Care Partnership Boards – Annual Report	C Williams	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
17/06/21 Provisional date				04/06/21	09/06/21
01/07/21				18/06/21	23/06/21
12/08/21 Provisional date				30/07/21	04/08/21
09/09/21				27/08/21	01/09/21
14/10/21					
11/11/21 Provisional date				29/10/21	03/11/21
09/12/21				26/11/21	01/12/21
13/01/22				31/12/21	05/01/22
10/02/22 Provisional date				28/01/22	02/02/22
17/03/22				04/03/22	09/03/22

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
21/04/22 Provisional date				08/04/22	13/04/22
12/05/22				29/04/22	04/05/22

To be programmed:

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