

ADULTS AND HEALTH



Thursday, 24 June 2021

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

10:00

Shire Hall
Castle Hill
Cambridge
CB3 0AP

**The Corn Exchange - Cambridge
Wheeler Street, Cambridge, CB2 3QE**

AGENDA

Open to Public and Press by appointment only

CONSTITUTIONAL MATTERS

- 1. Notification of the appointment of the Chair and Vice-Chair**
- 2. Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
- 3. Co-option of District Members**
- 4.a Adults Committee Minutes - 18 March 2021** **5 - 12**
- 4.b Health Committee Minutes - 11 March 2021** **13 - 22**
- 5. Petitions and Public Questions**

STRATEGIC ISSUES

- | | | |
|-----------|---|----------------|
| 6. | Impact of COVID-19 on residents and communities | 23 - 58 |
| 7. | Realising the potential of the Integration of Health and Social Care | 59 - 70 |

KEY DECISIONS

- | | | |
|------------|--|------------------|
| 8. | Renewing Homecare Support for Hospital Discharge | 71 - 82 |
| 9. | Independent Living, Princess of Wales Development - Outline Business Case | 83 - 100 |
| 10. | Procurement of Housing Related Support Services | 101 - 112 |

DECISIONS

- | | | |
|------------|---|------------------|
| 11. | Healthy Weight | 113 - 128 |
| 12. | Additional Grant Funding for Drug and Alcohol Treatment Services | 129 - 134 |
| 13. | Infection Control Funding | 135 - 140 |
| 14. | Finance Monitoring Report – May 2021-22 | 141 - 150 |

INFORMATION AND MONITORING

- | | | |
|-------------|---|------------------|
| 15. | Appointments to Outside Bodies and Internal Advisory Groups and Panels | 151 - 154 |
| 16.a | Adults and Health Committee Agenda Plan - June 2021 | 155 - 158 |
| 16.b | Adults and Health Committee Training Plan 2021 | 159 - 172 |

Lunch Break

HEALTH SCRUTINY

- | | | |
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| 17. | Overview of Health Scrutiny 2020-21 | 173 - 184 |
| 18. | The work of Healthwatch Cambridgeshire | 185 - 188 |
| 19. | Health Scrutiny Training Programme 2021-22 | 189 - 192 |

Date of Next Meeting

Wednesday 22 September 2021

The Adults and Health comprises the following members:

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

COVID-19

The legal provision for virtual meetings no longer exists and meetings of the Council therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Council, please contact the Committee Clerk who will be able to advise you further.

Councillor Richard Howitt (Chair) Councillor Susan van de Ven (Vice-Chair) Councillor David Ambrose Smith Councillor Gerri Bird Councillor Chris Boden Councillor Steve Corney Councillor Adela Costello Councillor Claire Daunton Councillor Lorna Dupre Councillor Nick Gay Councillor Mark Goldsack Councillor Anne Hay Councillor Kevin Reynolds Councillor Philippa Slatter and Councillor Graham Wilson Councillor Sarah Baigent (Appointee) Councillor Sam Clark (Appointee) Councillor Lis Every (Appointee) Councillor Corinne Garvie (Appointee) Councillor Mairead Healy (Appointee) Councillor Sarah Wilson (Appointee)

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