ADULTS COMMITTEE

Minutes Action Log





Introduction:

This log captures the actions arising from the Adults Committee up to the meeting on 21 March 2019 and updates Members on progress in delivering the necessary actions.

This is the updated action log as at 1 April 2019

Meeting of 6 September 2018

Minute No.	Report Title	Action to be taken by	Action	Comments	Status	Review Date
108.	Willow Court Bassenhally, Whittlesey - Tender for Contract	Lynne O'Brien	Brief Committee on the outcome of the tender process once completed via email.	There has been a delay in the evaluation of the tender responses – the outcome should be available by the end of April	Ongoing	By 30.4.2019

Meeting of 18 October 2018

Minute No.	Report Title	Action to be taken by	Action	Comments	Status	Review Date
117.	Learning Disability Employment Strategy Update	Amanda Roach	Highlighted the need to do more work on transitioning from voluntary to paid employment. It was noted that the authority were keen to work with the Department of Work and Pensions on this and were looking to hold workshops to explain what could happen in terms of benefits. It was noted that this would be included in the action plan.	CCC Benefits Team are currently writing the fact sheet and hope to complete by the end of May. The fact sheet will be circulated to the Operational Teams, and will be made available on the website. Possibility of workshops hosted by the DWP will be further investigated.	Ongoing	31.05.2019

Meeting of 10 January 2019

Minute No.	Report Title	Action to be taken by	Action	Comments	Status	Review Date
155.	Care Homes Development Work Stream 2 to Commission New Block Contracts	Will Patten/ Charlotte Black	Members noted that a lot of work had gone into understanding the demand data and this had gone into planning for the future. Members requested a workshop on Future Need and Demography so that they could understand this further.	Workshop has now been scheduled to take part as one of the items on the members seminar on the 19th July	Complete	
157.	Review and Redesign of Older People's Day Opportunities	Adam Thorp	Requested that all County Councillors should be asked for information on opportunities available in their Divisions.	Email requesting information about initiatives that support older people to socialise was sent to County Councillors on 18 February 2019	Complete	
159.	Adults Positive Challenge Programme	Charlotte Black	Queried the Learning Disability project outcome measure set out in 2.3.9 of the Report. Members questioned what types of packages and measures were being taken. Officers explained that it had been difficult to balance the qualitative and the quantative measures but that they would relook at them as a whole	There is currently a piece of work being undertaken to map in detail the changes being implemented in each work stream and create 3 Key PIs and a suite of other metrics for the each work stream so that impact can be fully understood.	Ongoing	30.07.19
		Charlotte Black	Requested that Officers look at how reduced hospital admissions could be reflected further in the outcome measures. This could include statistics from the Enhanced Response Service.	The changing the conversation work stream includes a post hospital discharge element that includes metrics around decreasing the number of hospital admissions for existing clients. The programme will consider whether there is a specific hospital admission reduction target that could be linked to either reablement or ERS or both also. There will also be likely to be hospital admissions related targets identified for the neighbourhoods work stream in relation to the link to the integrated neighbourhood teams and GP networks.	Ongoing	30.07.19

161.	Agenda Plan, Appointments and Training Plan	Will Patten	Members requested an update on Care Homes and Supported Living in Cambridgeshire that were currently being affected by any changes, including the Haven and Hinton Grange.	Briefings circulated to Committee on the Haven and Hinton Grange on 27 th March 2019	Complete	
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Meeting on 21 March 2019

Minute No.	Report Title	Action to be taken by	Action	Comments	Status	Review Date
166.	Sustainability and Transformation Partnership (STP) – Update on the work of the North and South Alliance	Charlotte Black	Questioned how the Neighbourhood Cares pilots would be integrated into the Integrated Neighbourhoods work. Officers explained that a proposed set of principles had been adopted across the whole system and the Neighbourhood Cares pilots involved with the alliances. There had been some correlation going against the trend of rising admissions in the Neighbourhood Care Pilots in St Ives and Soham and there had been some initial analysis of this. The Service Director for Adults to look at the information and share it with the Chair if any firm conclusions can be drawn from it.	Louise Tranham, Neighbourhood Cares Manager, is in discussion with Keith Reynolds about any learning in terms of calculating ways to NHS. This is also being picked up by the external evaluation.	Complete	