

Adults and Health Policy and Service Committee Agenda Plan

Published on 1 March 2022

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
- 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
17/03/22	Procurement of Older People's Visiting Support Service	L Sparks	2022/006	04/03/22	09/03/22
	Procurement of Countywide Floating Support service	L Sparks	2022/007		
	Provision of Healthwatch Service	L Sparks	2022/005		
	Individual Service Fund Tender	G Hodgson	2022/008		
	Care and support in Extra Care	L O'Brien	2022/019		
	Re-commissioning NHS Health Checks	J Atri	2022/029		
	Cambridgeshire County Council's Learning Disability Frameworks	W Patten	2022/049		
	Adult Social Care Review Project	O Hayward	2022/039		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
	Finance Monitoring Report	J Hartley	Not applicable		
	Adults Safeguarding annual report	C Black / J Procter	Not applicable		
	Covid 19 Update	J Atri	Not applicable		
	Scrutiny Items				
	Delegated authority to respond to NHS Trust Quality Accounts	K Parker	Not applicable		
	Hinchingbrooke Hospital Site Development Proposals	NWAFT TBC	Not applicable		
	Children and Young People – Mental Health	K Goose K Allen C Anderson	Not applicable		
21/04/22 Reserve date				08/04/22	13/04/22
14/07/22	Place Based Homecare Model in East Cambridgeshire (Care Together)	R Miller	2022/016	01/07/22	06/07/22
	Healthy Weight Strategy	J Atri	2022/030		
	Work and Health Strategy	J Atri	2022/031		
	Mental Health Strategy	J Atri	2022/032		
	Mental Health Section 75 – Annual Update	L Sparks	Not applicable		
	Cambridgeshire and Peterborough Foundation Trust (CPFT) Section 75 Agreement – Occupational Therapy Service	D Mackay	2022/040		
	Risk Register	D Revens	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
	Public Health Report	J Atri	Not applicable		
	Covid 19 Update	J Atri	Not applicable		
	Finance Monitoring Report	J Hartley	Not applicable		
	Annual Customer Services Report	D McQuade	Not applicable		
	Joint Service Director Report: Commissioning & Adults	D McQuade / W Patten	Not applicable		
15/09/22 Reserve Date				02/09/22	07/09/22
05/10/22	Covid 19 Update	J Atri	Not applicable	23/09/22	27/09/22
	Business Planning	C Black	Not applicable		
	CPFT Annual Report	C Black	Not applicable		
	Annual Safeguarding Board Report	J Procter	Not applicable		
	Public Health Report	J Atri	Not applicable		
	Finance Monitoring Report	J Hartley	Not applicable		
15/12/22	Covid 19 Update	J Atri	Not applicable	02/12/22	07/12/22
	Public Health Report	J Atri	Not applicable		
	Finance Monitoring Report	J Hartley	Not applicable		
	Joint Service Director Report: Commissioning & Adults	D McQuade / W Patten	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
	Adults Self Assessment	D McQuade	Not applicable		
12/01/23 Reserve Date				TBC	04/01/23
09/03/23	Covid 19 Update	J Atri	Not applicable	24/02/21	01/03/23
	Public Health Report	J Atri	Not applicable		
	Adults Social Care Service User Survey Feedback	D McQuade	Not applicable		
	Finance Monitoring Report	J Hartley	Not applicable		
27/04/23 Reserve Date				14/04/23	19/04/23

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To be scheduled:

Partnerships Review