

## Adults and Health Policy and Service Committee Agenda Plan

Published on 4 January 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
13/01/22	Integrated Care System (ICS) - Cambridgeshire County Council position paper	C Black and J Atri	Not applicable	04/05/22	05/01/22
	Adult Market Pressures	C Black	2022/009		
	Adults Retention Payments	C Black	2022/027		
	Covid 19 Update	J Atri	Not applicable		
	Scrutiny Items				
	Integrated Care System (ICS) Scrutiny	J Thomas and J O'Brian	Not applicable		
	Neuro-Rehabilitation Consultation	J Thomas and J O'Brian	Not applicable		
17/03/22	Mental Health Employment Service	S Bye	2022/001	04/03/22	09/03/22

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for	Agenda despatch date
				reports	
	Procurement of Older People's Visiting Support Service	L Sparks	2022/006		
	Individual Service Fund Tender	G Hodgson	2022/008		
	Procurement of Countywide Floating Support service	L Sparks	2022/007		
	Provision of Healthwatch Service	S Bye	2022/005		
	Care and support in Extra Care	L O'Brien	2022/019		
	Care Together	J Melvin	Not applicable		
	Finance Monitoring Report	J Hartley	Not applicable		
	Performance Monitoring Report	T Barden	Not applicable		
	CPFT S75 Mental Health annual report	D Mackay	Not applicable		
	Annual Service User's survey	C Black	Not applicable		
	Adults Safeguarding annual report	C Black / J Procter	Not applicable		
	Risk Register	D Revens	Not applicable		
	Covid 19 Update	J Atri	Not applicable		
	Scrutiny Items				
	Delegated authority to respond to NHS Trust Quality Accounts	K Parker			
	Hinchingbrooke Hospital Site Development Proposals	NWAFT TBC			
21/04/22				08/04/22	13/04/22
Reserve date					

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
14/07/22	Place Based Homecare Model in East Cambridgeshire (Care Together)	R Miller	2022/016	01/07/22	06/07/22
15/09/22 Reserve Date				02/09/22	07/09/22
05/10/22				23/09/22	27/09/22
15/12/22				02/12/22	07/12/22
10/12/22					
12/01/23 Reserve Date				TBC	04/01/23
09/03/23				24/02/21	01/03/23
27/04/23 Reserve Date				14/04/23	19/04/23

Please contact Democratic Services <u>democraticservices@cambridgeshire.gov.uk</u> if you require this information in a more accessible format

To be scheduled: Healthy Weight Update, Decentralisation report.