

ADULTS COMMITTEE



Date: Thursday, 24 May 2018

Democratic and Members' Services

Quentin Baker

LGSS Director: Law and Governance

14:00hr

Shire Hall

Castle Hill

Cambridge

CB3 0AP

Kreis Viersen Room

Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

1 Notification of Chairman/woman and Vice-Chairman/Woman

Councillor Anna Bailey and Councillor Mark Howell were appointed by Council on 15 May 2018 as Chairman and Vice-Chairman respectively for the municipal year 2018-19

2 Apologies for absence and declarations of interest

Guidance on declaring interests is available at <http://tinyurl.com/ccc-conduct-code>

3 Minutes – 12th April 2018 and Action Log

5 - 14

4 Petitions

DECISIONS

5 Finance and Performance Report – Outturn 2017-18

15 - 80

6	Adults Positive Challenge Programme	81 - 86
7	Cambridgeshire and Peterborough Dementia Strategic Plan	87 - 234
8	Deep dive Neighbourhood Cares Pilot	235 - 258
9	Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels	259 - 264
10	Adults Committee Training Plan	265 - 270
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The Adults Committee comprises the following members:

Councillor Anna Bailey (Chairwoman) Councillor Mark Howell (Vice-Chairman)

Councillor Adela Costello Councillor Sandra Crawford Councillor Kevin Cuffley Councillor Janet French Councillor Derek Giles Councillor Nichola Harrison Councillor David Wells and Councillor Graham Wilson

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

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<p>The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the</p>

public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccc-film-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <https://tinyurl.com/ProcedureRules>.

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