

ADULTS POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 3rd April 2018



Cambridgeshire
County Council

Agenda Item No: 7

Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

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. Additional information about confidential items is given at the foot of this document.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is five clear working days before the meeting.

The following are standing agenda items which are considered at every Committee meeting:

- **Minutes of previous meeting and Action Log;**
- **Finance and Performance Report;**
- **Agenda Plan, Appointments to Outside Bodies and Training Plan.**

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
24/05/18	Notification of the Appointment of the Chairman/ Chairwoman and Vice Chairman/ Chairwoman	Democratic Services		14/05/18	16/05/18
	Adults Positive Challenge Programme	G Hinkins	Not applicable		
	Dementia Strategic Plan	F Davies	Not applicable		
	Deep dive: Neighbourhood Cares	L Tranham	Not applicable		
<i>07/06/18 Provisional Meeting</i>				24/05/18	29/05/18

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
19/07/18	Proceed to procurement the care and support services at Whittlesey extra care scheme (currently known as Bassenhally)	L O'Brien	2018/044	06/07/18	10/07/18
	Proceed to procurement the care and support services at Hauxton extra care scheme	L O'Brien	2018/045		
	Care Homes Development – maximising existing contracts and tender opportunity to expand existing care home provision	S Torrance	2018/034		
	People and Communities – Risk Register	D Revens	Not applicable		
	Annual Complaints Report	C Bruin	Not applicable		
	Annual CPFT Report	F Davies	Not applicable		
	Home Improvement Agency (HIA) Update	A Chapman	Not applicable		
	Deep dive: Social Care labour market	W Patten	Not applicable		
<i>16/08/18 Provisional Meeting</i>				03/08/18	07/08/18
06/09/18	Business Planning	W Ogle-Welbourn	Not applicable	23/08/18	28/08/18
	Neighbourhood Cares Update	L Tranham	Not applicable		
18/10/18	Business Planning	W Ogle-Welbourn	Not applicable	05/10/18	09/10/18
15/11/18	Business Planning	W Ogle-Welbourn	Not applicable	02/11/18	06/11/18
13/12/18	Business Planning	W Ogle-Welbourn	Not applicable	30/11/18	04/12/18

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
	CPFT six-monthly report	F Davies	Not applicable		
10/01/19				21/12/18	31/12/18
<i>14/02/19 Provisional meeting</i>				<i>01/02/19</i>	<i>05/02/19</i>
21/03/19				08/03/19	12/03/19
<i>18/04/19 Provisional meeting</i>				<i>05/04/19</i>	<i>09/04/19</i>
16/05/19				02/05/19	07/05/19

To be programmed:

Care Quality Commission Findings report

Review of the number of people waiting for a change to their current domiciliary care service, or for a new package of domiciliary care (monitoring item identified at meeting on 8 March 2018)