

# ADULTS COMMITTEE



**Thursday, 10 September 2020**

**Democratic and Members' Services**

Fiona McMillan  
Monitoring Officer

**14:00**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

## **COVID-19**

**During the Covid-19 pandemic Council and Committee meetings will be held virtually for Committee members and for members of the public who wish to participate. These meetings will held via Zoom and Microsoft Teams (for confidential or exempt items). For more information please contact the clerk for the meeting (details provided below).**

## **AGENDA**

**Open to Public and Press**

### **CONSTITUTIONAL MATTERS**

- 1. Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at <http://tinyurl.com/ccs-conduct-code>*
- 2. Minutes - 2 July 2020**  
[Minutes - 2 July 2020](#)
- 3. Adults Committee Actions - July 2020** **5 - 6**
- 4. Petitions and Public Questions**

### **KEY DECISIONS**

- 5. Contract Extension - Homecare Car Provision** **7 - 12**

<b>6.</b>	<b>Contract Extension Request – Interim Block Beds in Cambridgeshire</b>	<b>13 - 18</b>
	<b>DECISIONS</b>	

<b>7.</b>	<b>People &amp; Communities Priorities and Recovery Plan</b>	<b>19 - 30</b>
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#### **INFORMATION AND MONITORING**

<b>8.</b>	<b>COVID - 19 Resilience Funding to Support Independent Sector Providers of Adult Social Care</b>	<b>31 - 34</b>
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<b>9.</b>	<b>Service Directors Update - Adults &amp; Safeguarding and Commissioning</b>	<b>35 - 78</b>
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<b>10.</b>	<b>Adults Committee Agenda Plan -September 2020</b>	<b>79 - 82</b>
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	<b>Adults Committee Training Plan 20-21</b>	<b>83 - 86</b>
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<b>11.</b>	<b>Date of Next Meeting</b>	
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8 October 2020

<b>12.</b>	<b>Exclusion of Press and Public</b>	
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*To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraphs 1, 3 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to any individual, information relating to the financial or business affairs of any particular person (including the authority holding that information), and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.*

#### **KEY DECISION**

<b>13.</b>	<b>A Request to increase the Contract Length of the Block Contract Opportunity for Residential, Nursing and Planned Respite Care Beds_CONF</b>	
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- Information relating to any individual;
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- Information in respect of which a claim to legal professional

privilege could be maintained in legal proceedings;

The Adults Committee comprises the following members:

Councillor Anna Bailey (Chairwoman) Councillor David Ambrose Smith (Vice-Chairman)

Councillor Adela Costello Councillor Sandra Crawford Councillor Derek Giles Councillor Mark Goldsack Councillor Nichola Harrison Councillor Mark Howell Councillor David Wells and Councillor Graham Wilson

*For more information about this meeting, including access arrangements please contact*

Clerk Name: Tamar Oviatt-Ham

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