

Adults and Health Committee Decision Statement

Meeting: 9 January 2023

Published: 13 January 2023

1. Apologies for Absence and Declarations of Interest

Apologies received from Councillor Richard Howitt (substituted by Councillor Neil Shailer), Councillor Steve Corney (substituted by Councillor Mandy Smith) and Councillor Sam Clark.

2. Minutes – 15 December 2022 and Action Log

The minutes of the meeting held on 15 December 2022 were agreed as a correct record and the action log was noted.

3. Petitions and Public Questions

There were no petitions or public questions.

4. Cambridgeshire Care Sector Strategy of Commissioned Services

It was resolved to:

- a) Note the approach commissioners are developing to manage demand information at a local community level as set out in para 2.1.
- b) Note and comment on the pressures affecting market sufficiency and resilience levels, as set out in para 2.3.
- c) Endorse the proposed focus to improve market sufficiency and resilience levels as set out in para 2.4.

5. A Review of the Learning Disability Partnership Section 75 Pooled Budget Financial Risk Shared Arrangements

It was resolved to:

- a) Endorse the recommended approach as set out in para 2.5 of Option 3 to seek to adjust the risk share to a level between 70:30 and 60:40, depending on the outcome of reassessment activity;
- b) Agree to the associated financial impact outlined within this report; and;
- c) Delegate the responsibility to reach a negotiated settlement to the section 151 Officer and the Director of Commissioning.
- d) **In line with paragraph 2.5 of the report and with the intention to maintain and develop services to people with learning disabilities, indicates the County Council's intention to serve notice to the Integrated Care Board to end the pooled budget arrangements, should the current negotiations about rebalancing finances not be successful and fully in line with the terms of the agreement.**

6. An Update on Cost of Care and Market Sustainability Planning in Adult Social Care

It was resolved to:

- a) Note the published Cost of Care (CoC) exercises.
- b) Note ongoing work to produce a Market Sustainability Plan in line with Government requirements.
- c) Delegate responsibility for approval of the Market Sustainability Plan to the Director of Adults & Safeguarding (ADASS).

7. Procurement of Additional Respite Service Capacity for Adults Respite for Adults with Learning Disabilities and Autism

It was resolved to:

- a) Approve the commissioning of respite services for people with Learning Disabilities and/or Autism on a five-year basis from 1st November 2023 with an option for a three-year extension and a further option for a final two-year extension. This will cost £767,500 annually, a total of £7,675,000 over the total term of the contract and extension periods, split as below into shared and single beds:

- Commissioning of four shared beds at £290k pa (outsourced);
 - Development of two inhouse single service beds at £477.5k pa (insourced).
- b) Delegate approval of award and extension periods and execution of agreement and extension periods to the Director of Adults and Safeguarding (DASS).
 - c) Delegate the decision to outsource two single service beds if required (if we do not insource) to the Director Adults and Safeguarding (DASS).
 - d) Delegate the decision on additional future shared or single service beds within the contract period to the Director of Adults and Safeguarding (DASS) provided the costs can be covered within the current funding envelope.

8. Procurement of Care and Support Service in Extra Care

It was resolved to:

- a) Approve the general procurement approach and the overall budgeted value of £5,431,190 (at 2022/23 prices) over 10 years;
- b) Tender the care and support in the following extra care schemes:
 - (i) Mill View, Hauxton
 - (ii) Willow Court, Whittlesey.
- c) Delegate responsibility for awarding and executing a contract for the provision of care and support in:
 - (i) Mill View starting 3 February 2024 and extension periods to the Director for Adults and Safeguarding (DASS);
 - (ii) Willow Court starting 10 February 2024 and extension periods to the Director for Adults and Safeguarding (DASS).

9. Awarding of a 12 Month Contract for the Care Home Trusted Assessor Service

It was resolved to:

- a) Approve a Direct Award of 12 months (01/04/2023 – 31/03/2024) for the CHTA service in Cambridgeshire at a cost of £118,980.

- b) Agree to a review period of 3 months, during which time the viability of the service to be moved in-house can be explored. A further paper will be brought to the June Committee with a recommendation as to whether the service should be moved in-house or if an alternative procurement strategy should be pursued.

10. All Age Advocacy Service

It was resolved to:

- a) Approve the re-commissioning and procurement of Cambridgeshire Adult Advocacy Lot within the Cambridgeshire and Peterborough All-Advocacy Service on a three-year initial contract extendable up to a further 12 months. The Cambridgeshire Adult Advocacy Lot will have a total contract value of £2,055,808 over 4 years. The ICB will contribute £98,162 annually towards this or £392, 648 over 4 years.
- b) Delegate responsibility for awarding a contract for the provision of advocacy services starting 3rd October 2023 and extension periods to the Service Director of Adults and Safeguarding (DASS).
- c) Delegate responsibility for executing a contract for the provision of Advocacy services to the Service Director of Adults and Safeguarding (DASS).

11. Adult Service User Experience Survey 2022 Analysis

It was resolved to:

Note and consider the results for the 2022 Adult Social Services Users Experience Survey.

12. Finance Monitoring Report – March 2022-23

It was resolved to:

Review and comment on the relevant sections of the People Services and Public Health Finance Monitoring Report as at the end of January 2023.

13. Adults and Health Key Performance Indicators

It was resolved to:

Note and comment on the performance information outlined in this report, and take remedial action as necessary.

14. Adults and Health Committee Agenda Plan, Training Plan and Committee Appointments

It was resolved to:

Note the agenda plan, training plan and appointment of Councillor Graham Wilson to the North West Anglia NHS Foundation Trust (Hinchingsbrooke Hospital) Liaison Group.

15. Health Scrutiny Support

It was resolved to:

Consider and comment on the arrangements set out in the report to support the health scrutiny process.

16. Major Trauma in the East of England and the Potential Establishment of a Second Major Trauma Centre in Norwich

It was resolved to:

Support the programme of work to determine the establishment of a second Major Trauma Centre in the region.

17. Virtual Wards

It was resolved to:

Note the progress of the Virtual Ward Programme.

18. NHS Quality Accounts – Establishing a Process for Responding to 2022-23

It was resolved to note the requirement for NHS Provider Trusts to request comment from Health Scrutiny committees and:

- a) Delegate approval of the responses to the Quality Accounts to the Head of Public Health Business Programmes acting under instruction the members of the Committee appointed to the Task and Finish Group.
- b) Appoint those members of the committee that participate in the quarterly liaison groups to become members of the associated Task and Finish group on NHS Quality accounts.

Date of Next Meeting

It was noted that the next meeting would take place 29 June 2023.

a) Statements in larger type indicate additional resolutions made at the meeting.

(b) Requests for review of a decision can be made as indicated below:- a. At least 9 full members of Strategy and Resources Committee to initiate a review of a decision taken by a Policy and Service Committee. b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed

For more information contact:

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