

# ADULTS AND HEALTH COMMITTEE



**Thursday, 07 March 2024**

**Democratic and Members' Services**  
Emma Duncan  
Service Director: Legal and Governance

**10:00**

New Shire Hall  
Alconbury Weald  
Huntingdon  
PE28 4YE

**Red Kite Room**  
**New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE**

## 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/cc-conduct-code>
- 2. Adults and Health Committee Minutes - 25 January 2024** **5 - 24**
- 3. Petitions and Public Questions**

### KEY DECISIONS

- 4. Occupational Therapy Section 75 Agreement** **25 - 98**
- 5. Procurement of Diagnostic of Hospital Discharge Arrangements** **99 - 106**

## **DECISIONS**

- |           |   |                  |
|-----------|---|------------------|
| <b>6.</b> | <b>Finance Monitoring Report – January 2024</b> | <b>107 - 150</b> |
|-----------|---|------------------|

## **INFORMATION AND MONITORING**

- |            |   |                  |
|------------|---|------------------|
| <b>7.</b>  | <b>Adults, Health and Commissioning Risk Register Update</b>                            | <b>151 - 176</b> |
| <b>8.</b>  | <b>Public Health Risk Report</b>  | <b>177 - 190</b> |
| <b>9.</b>  | <b>Adults Corporate Performance Report</b>  | <b>191 - 210</b> |
| <b>10.</b> | <b>Public Health Performance Report Quarter 3 2023-24</b>                               | <b>211 - 222</b> |
| <b>11.</b> | <b>Adult and Health Committee Agenda Plan, Training plan and Committee Appointments</b> | <b>223 - 238</b> |

## **BREAK**

## **Health Scrutiny**

- |            |   |                  |
|------------|---|------------------|
| <b>12.</b> | <b>The provision of NHS Dental Services in Cambridgeshire</b>         | <b>239 - 244</b> |
| <b>13.</b> | <b>Approval Process for Responses to NHS Quality Accounts 2023-24</b> | <b>245 - 248</b> |
| <b>14.</b> | <b>Rapid Review of the Integrated Care System Winter Plan 2023-24</b> | <b>249 - 254</b> |
| <b>15.</b> | <b>Health Scrutiny Work Plan - March 2024</b>                         | <b>255 - 258</b> |
| <b>16.</b> | <b>Health Scrutiny Recommendations Tracker - March 2024</b>           | <b>259 - 266</b> |

## **Date of Next Meeting**

27 June 2024



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 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 Chair of the Council and political Group Leaders which can be accessed via the following link or made available on request: [Filming protocol hyperlink](#)

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) 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: [Procedure Rules hyperlink](#)

The Council does not guarantee the provision of car parking on the New Shire Hall site. Information on travel options is available at: [Travel to New Shire Hall hyperlink](#)

Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Adults and Health Committee comprises the following members:

Councillor Richard Howitt (Chair) Councillor Susan van de Ven (Vice-Chair) Councillor Mike Black Councillor Chris Boden Councillor Alex Bulat Councillor Steve Corney Councillor Adela Costello Councillor Claire Daunton Councillor Anne Hay Councillor Mark Howell Councillor Kevin Reynolds Councillor Geoffrey Seeff Councillor Philippa Slatter and Councillor Graham Wilson Councillor Corinne Garvie (Appointee) Cllr Keith Horgan (Appointee) Councillor Steve McAdam (Appointee) Councillor Dr Haq Nawaz (Appointee) Cllr Rachel Wade (Appointee) Councillor Edna Murphy (Appointee)

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