

ADULTS COMMITTEE



Date: Wednesday, 22 May 2019

Democratic and Members' Services

Fiona McMillan

Monitoring Officer

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

1. **Apologies for absence and declarations of interest**

Guidance on declaring interests is available at

<http://tinyurl.com/ccc-conduct-code>

2. **Notification of Chairman/Woman and Vice-Chairman/Woman**

3. **Adults Minutes - 210319** **5 - 12**

Adults Committee Actions **13 - 16**

4. **Petitions and Public Questions**

KEY DECISIONS

5. **Housing Related Support (HRS) Services** **17 - 46**

6. **Procurement of Care and Support Services in Extra Care Schemes** **47 - 54**
– Baird Lodge, Eden Place, Millbrook House, Ness Court and

Somers Court

- | | | |
|-----------|--|----------------|
| 7. | Re-comissioning of the Direct Payment Support Service | 55 - 62 |
|-----------|--|----------------|

DECISIONS

- | | | |
|------------|---|------------------|
| 8. | Cambridgeshire County Council - ADASS Regional Self Assessment Update | 63 - 68 |
| 9. | Adults Positive Challenge Update | 69 - 84 |
| 10. | Delayed Transfers of Care DTOC Progress Report | 85 - 102 |
| 11. | Finance and Performance Report – Outturn 2018- 19 | 103 - 152 |
| 12. | Multi Agency Safeguarding Arrangements for Cambridgeshire and Peterborough | 153 - 206 |

INFORMATION AND MONITORING

- | | | |
|------------|---|------------------|
| 13. | Appointments to Outside Bodies | 207 - 220 |
| 14. | Date of Next Meeting
Thursday 4 July 2019 | |

The Adults Committee comprises the following members:

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

Councillor Adela Costello Councillor Sandra Crawford Councillor Janet French Councillor Derek Giles Councillor Mark Goldsack 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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Clerk Email: tamar.oviatt-ham@cambridgeshire.gov.uk

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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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