

Adults and Health Committee Decision Statement

Meeting: 14 July 2022

Published: 18 July 2022

1. Apologies for Absence and Declarations of Interest

Apologies received from Councillor Graham Wilson, substituted by Councillor Lucy Nethsingha, and Councillor Gerri Bird.

Councillor Howell declared a non-statutory interest in item 6 'Suicide Prevention Strategy' as he had been a member of the Samaritan's for many years. Councillor Slatter also declared a non-statutory interest in this item as she was a member for the Campaign for Dignity in Dying. Councillor Van de Ven also declared a non-statutory interest in this item as she chaired the Meldreth, Shepreth and Foxton Community Rail Partnership, and they have worked with CPSL Mind in response to suicide on the railway.

Councillor Howell also declared a non-statutory interest in item 8 'Modification to the Integrated Drug and Alcohol Treatment System' as he had volunteered at a street drug and needle exchange.

Councillor Daunton also declared a non-statutory interest in item 15 'Cambridge Children's Hospital Update' as she was an elected Member representing the Fulbourn Division and was a representative on the Cambridgeshire and Peterborough NHS Foundation Trust.

2. Minutes – 17 March 2022 and Action Log

The minutes of the meeting held on 17 March 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. COVID-19 Update

It was resolved unanimously to:

Note the update on the current Coronavirus pandemic, notably the lessons learned to inform future response.

5. Customer Care Annual Report 1 April 2021– 31 March 2022

It was resolved unanimously to:

- a) Note and comment on the information in the Annual Adults Social Care Customer Care Report 2021-2022.
- b) Agree to the publication of Annual Adults Social Care Customer Care Report 2021-2022 on the Council's website.

6. Suicide Prevention Strategy

It was resolved by unanimously to:

Discuss and agree the Joint Cambridgeshire and Peterborough Suicide Prevention Strategy 2022-2025, for final approval by the Health and Wellbeing Board.

7. Section 75 Extension Sexual and Reproductive Health Services

It was resolved unanimously to:

- a) Commission a Sexual and Reproductive Health Needs Assessment to inform the commissioning of Sexual and Reproductive Health Services.
- b) Extension of the current Section 75 agreement with Cambridgeshire Community Services for the provision of Integrated Sexual and Reproductive Health Services across Cambridgeshire and Peterborough until 31 March 2025 at a value of £5,100, 249 per annum, to enable the Sexual and Reproductive Health Needs Assessment to be undertaken
- c) Authorisation of the Director of Public Health, in consultation with the Chair and Vice Chair of the Adult and Health Committee to award a contract to the successful provider subject always to compliance with all required legal processes.
- d) Authorisation of Pathfinder Legal Services Ltd. to draft and complete the necessary documentation to extend the Section 75 agreement.

8. Modification to the Integrated Drug and Alcohol Treatment System

It was resolved unanimously to:

- a) The investment proposals for the Drug and Alcohol Services
- b) The commissioning of the current provider of the Drug and Alcohol Services, Change Grow Live (CGL) to provide the additional services.
- c) Approve a contract variation for the estimated value of £1,779,998 to the current CGL integrated treatment contract (subject to confirmation of the final value of the Rough Sleeper Drug and Alcohol Grant).

9. Tier 3 Weight Management Services Procurement

It was resolved unanimously to:

- a) A competitive procurement for additional Tier 3 Weight Management Service capacity.
- b) Authorisation of the Director of Public Health, in consultation with the Chair and Vice Chair of the Adults and Health Committee to award a contract up to the value of £1.465m to the successful provider subject always to compliance with all required legal processes.
- c) Authorisation of Pathfinder Legal Services Ltd. to draft and complete the necessary contract documentation.

10. Finance Monitoring Report – March 2021/22

It was resolved unanimously to:

Review and comment on the relevant sections of the People and Communities and Public Health Finance Monitoring Report as at the end of March 2022.

11. Finance Monitoring Report – May 2022/23

It was resolved unanimously to:

- i. Review and comment on the relevant sections of the People and Communities and Public Health Finance Monitoring Report as at the end of May 2022; and
- ii. Approve the use of £2.55m from Public Health reserves as set out in section 2.7.

12. Key Performance Indicators

It was resolved unanimously to:

Consider the proposed list of Key Performance Indicators and confirm the indicators it wishes to receive reports on.

13. Adults and Health Committee Agenda Plan and Training Plan

The Committee noted its agenda plan and training plan.

14. Cambridgeshire Peterborough Overarching Health and Wellbeing Strategy Consultation

It was resolved unanimously to:

Note and comment on the proposals for engagement and consultation around the Overarching Cambridgeshire and Peterborough Health and Wellbeing Strategy.

15. Cambridge Children's Hospital Update

It was resolved unanimously to:

Note the content of this report, the project's key milestones and next steps.

16. North Place Integrated Care Partnership (ICP) Update

It was resolved unanimously to:

Note and comment on the contents of the report.

17. Date of Next Meeting

It was noted that the next meeting would take place 5 October 2022.

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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