

# ADULTS POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on  
1 November 2018

Updated 6 November 2018



Cambridgeshire  
County Council

Agenda Item: 12 A

## Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

\* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is five clear working days before the meeting.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log;
- Finance and Performance Report;
- Agenda Plan, and Appointments to Outside Bodies.

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
<b>13/12/18</b>	Minutes and Action Log	Democratic Services	Not applicable	30/11/18	05/12/18
	Service Committee Review of Draft Revenue and Capital Business Planning Proposals for 2019-20 to 2023-24	W Ogle-Welbourn	Not applicable		
	Finance and Performance Report	S Howarth	Not applicable		
	Agenda Plan, Appointments and Training Plan	Democratic Services	Not applicable		
<b>10/01/19</b>	Minutes and Action Log	Democratic Services	Not applicable	21/12/18	31/12/18

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for reports</b>	<b>Agenda despatch date</b>
	Adults Self-Assessment	C Black	Not applicable		
	Delayed Transfers of Care – progress report	C Black / W Patten	Not applicable		
	CPFT –Six monthly report	F Davies / O Hayward	Not applicable		
	Finance and Performance Report	S Howarth	Not applicable		
	Agenda Plan, Appointments and Training Plan	Democratic Services	Not applicable		
<i>14/02/19 Provisional meeting</i>				<i>01/02/19</i>	<i>05/02/19</i>
<b>21/03/19</b>	Minutes and Action Log	Democratic Services	Not applicable	08/03/19	12/03/19
	Finance and Performance Report	S Howarth	Not applicable		
	Agenda Plan, Appointments and Training Plan	Democratic Services	Not applicable		
<i>14/04/19 Provisional meeting</i>				<i>01/04/19</i>	<i>05/04/19</i>
<b>16/05/19</b>	Minutes and Action Log	Democratic Services	Not applicable	03/05/19	08/05/19
	Full Evaluation of Neighbourhood Cares (May 2019)	L Tranham / C Black	Not applicable		
	Finance and Performance Report	S Howarth	Not applicable		
	Agenda Plan, Appointments and Training Plan	Democratic Services	Not applicable		
<i>13/06/19 Provisional meeting</i>				<i>31/05/19</i>	<i>05/06/19</i>

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for reports</b>	<b>Agenda despatch date</b>
<b>04/07/19</b>	Minutes and Action Log	Democratic Services	Not applicable	21/06/19	26/06/19
	Finance and Performance Report	S Howarth	Not applicable		
	Agenda Plan, Appointments and Training Plan	Democratic Services	Not applicable		
<i>15/08/19 Provisional meeting</i>				<i>02/08/19</i>	<i>07/08/19</i>
<b>12/09/19</b>	Minutes and Action Log	Democratic Services	Not applicable	31/08/19	04/09/19
	Finance and Performance Report	S Howarth	Not applicable		
	Agenda Plan, Appointments and Training Plan	Democratic Services	Not applicable		
<b>10/10/19</b>				28/09/19	02/10/19
<b>07/11/19</b>				25/10/19	30/11/19
<b>12/12/19</b>				29/11/19	04/12/19
<b>16/01/20</b>				03/01/19	08/01/20
<i>13/02/20 Provisional date</i>				<i>31/01/20</i>	<i>05/02/20</i>
<b>12/03/20</b>				28/02/20	04/03/20
<i>23/04/20 Provisional date</i>				<i>10/04/20</i>	<i>15/04/20</i>

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for reports</b>	<b>Agenda despatch date</b>
<b>21/05/20</b>				08/05/20	13/05/20

To be programmed:

- Review of the number of people waiting for a change to their current domiciliary care service, or for a new package of domiciliary care (monitoring item identified at meeting on 8 March 2018)
- Adult Early Help / Prevention / Early Intervention (J Galwey)
- Learning Disability Partnership Section 75 and pooled budget arrangements (Will Patten)