

ADULTS POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 2 December 2019
Updated on 9 December 2019



Cambridgeshire
County Council

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 Report;
- Agenda Plan, and Appointments to Outside Bodies.

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
18/12/19	Early Intervention and Prevention Re-procurement	G Hodgson	2019/070	06/12/19	10/12/19
	Business Planning	Tom Kelly / W Ogle-Welbourn	Not applicable		
	Full Evaluation of Neighbourhood Cares	L Tranham / C Black	Not applicable		
	Quarterly Performance Report	T Barden	Not applicable		
	Domiciliary Care – Transformation Bid	W Patten	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
16/01/20	Charging Policy – Outcome of Consultation	C Black	2020/006	03/01/20	08/01/20
	Procurement of Care and Support Services in Extra Care schemes – Jubilee Court, Park View, Nichols Court and Doddington Court.	L O'Brien	2020/014		
	Care Homes Current Block Bed Re-tender	A Thorp	2020/005		
	Housing Related Support (Adults)	O Hayward/S Ferguson	Not applicable		
	Adults Social Care - Service User Survey Feedback	T Hornsby/ C Black	Not applicable		
	Delayed Transfers of Care (DTC) Progress Report	C Black	Not applicable		
	Service Directors Report Update - Adults & Safeguarding (includes Self-Assessment) Commissioning / Health / Financial	C Black/W Patten	Not applicable		
	Brexit Impact Assessment	D Revens	Not applicable		
<i>13/02/20 Provisional date</i>				<i>31/01/20</i>	<i>05/02/20</i>
12/03/20	Day Services	M Foster	2020/007	28/02/20	04/03/20
	Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) Work Programme Update	F Davies	Not applicable		
	Deep Dive - TBC	C Black / W Patten	Not applicable		
	Quarterly Performance Report	T Barden	Not applicable		
	Adults Positive Challenge – Progress Report	C Black / T Hornsby	Not applicable		
	Interim Respite Beds Request	Will Patten	TBC		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
<i>23/04/20 Provisional date</i>				<i>09/04/20</i>	<i>15/04/20</i>
21/05/20	Integrated Community Equipment Service Procurement.	D Mackay	2020/005	08/05/20	13/05/20
	Deep Dive - TBC	C Black / W Patten	Not applicable		
	Adults Positive Challenge – Progress Report	C Black / T Hornsby	Not applicable		
<i>11/06/20 Provisional date</i>				<i>29/05/20</i>	<i>03/06/20</i>
02/07/20				26/06/20	30/06/20
<i>13/08/20 Provisional date</i>				<i>31/05/20</i>	<i>05/08/20</i>
10/09/20				28/08/20	02/09/20
08/10/20				25/09/20	30/09/20
12/11/20				30/10/20	04/11/20
10/12/20				27/11/20	02/12/20

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
14/01/21				23/12/21	06/01/21
<i>18/02/21 Provisional date</i>				<i>05/02/21</i>	<i>10/02/21</i>
18/03/21				05/03/21	10/03/21
<i>15/04/21 Provisional date</i>				<i>02/04/21</i>	<i>07/04/21</i>
03/05/21				20/04/21	23/04/21

To be programmed: