

Adults and Health Committee Decision Statement

Meeting: Thursday 13 January 2022

Published: Monday 17 January 2022

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by nine full members of the Strategy and Resources Committee [see note on decision review below].

1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors Hay and Bird and Councillors Clark and Garvie for part two of the meeting only.

2. Minutes – 9 December 2021 and Action Log

The minutes of the Adults and Health Committee meeting held on 9 December 2021 were agreed as a correct record and signed by the Chair. 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.

5. Integrated Care System (ICS) - Cambridgeshire County Council position paper

It was resolved unanimously to:

a) Note the national and local context of the development of the ICS.

b) Support the principles and priorities set out in section 5.4.

c) Note that the Health and Wellbeing Board and the Integrated Care Partnership Committee will be aligned and operate as a 'committee in common' with aligned membership of the Health and Well Being Board and Integrated Care Partnership.

- d) Confirm the criteria at Section 5.7.1 that will be applied to any County Council decisions about ICS integrated services, joint appointments or joint commissioning arrangements.
- e) Confirm that the Council considers expanding its health policy capacity, to provide advice to members and officers in their work with the ICS.
- f) Champion the principle of local democratic accountability in the ICS, in accordance with Section 5.8 of the report.

6. Adult Market Pressure Payments

It was resolved unanimously to:

- a) Agree to the implementation of the proposed approach to managing market pressures with budget implications for 2022/23 and beyond to be built into the Business Plan; and
- b) Agree to the proposed use of the Workforce Development Grant Round 2.

7. Adult Social Care Retention Payments

It was resolved by majority to:

- a) Agree to the implementation of a retention payment scheme for Adult Social Workers, with an investment of £302k in 2022/23 and a further £152k in 2023/24.

URGENT ITEM:

Allocation of Adult Social Care Omicron Support Funding in response to the COVID-19 Pandemic

It was resolved unanimously to:

- a) approve the recommended allocation of the Adult Social Care Omicron Support Fund, which have been issued by central government on a one-off basis to cover spend between the 10th January 2022 and 31st March 2022 where this falls in line with grant conditions set.
- b) delegate future decisions relating to the distribution of urgent Government grant funding, where it is not practical to wait until the next committee meets, to the Executive Director of People and Communities in consultation with the Chair and Vice Chair.

8. Adults and Health Agenda Plan and Training Plan

It was resolved unanimously to note the agenda plan and training plan.

9. Neuro-Rehabilitation Consultation

It was resolved unanimously to:

comment on the public consultation following the neuro-rehabilitation review at their meeting on 13 January 2022 and the consultation proposal to cease provision of Neuro-Psychological Rehabilitation at the Oliver Zangwill Centre.

10. Integrated Care System for Cambridgeshire and Peterborough

It was resolved unanimously to:

note the progress of the developing Integrated Care System (ICS).

Note:

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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