


<b>ADULTS POLICY AND SERVICE COMMITTEE AGENDA PLAN</b>	Published on 1 June 2020 Updated on 2 June 2020		Cambridgeshire County Council
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**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
<b>11/06/20</b>	Cambridgeshire County Council's Response to Covid -19	W Ogle Welbourn		<b>29/05/20</b>	<b>03/06/20</b>
	Commissioning of additional block bed capacity in care homes	W Patten	2020/021		
	Adult Social Care Providers - Temporary 10% resilience payment	S Torrance	2020/041		

<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>02/07/20</b>	Care Home Support Plan	C Black		<b>26/06/20</b>	<b>30/06/20</b>
	Cambridgeshire County Council's Response to Covid -19	W Ogle Welbourn			
<b>13/08/20</b>	Cambridgeshire County Council's Response to Covid -19	W Ogle Welbourn		<b>31/07/20</b>	<b>05/08/20</b>
<b>10/09/20</b>	Housing Related Support	O Hayward	2020/022	<b>28/08/20</b>	<b>02/09/20</b>
	Quarterly Performance Report – Q1	T Barden	Not applicable		
	Service Budgets	C Black / W Patten	Not applicable		
	Annual Customer Services report	C Black	Not applicable		
	Risk Register	C Black	Not applicable		
	Deep Dive (TBC)	TBC	Not applicable		
<b>08/10/20</b>	Business Planning	C Black/W Patten	Not applicable	<b>25/09/20</b>	<b>30/09/20</b>
	Annual Safeguarding Board Report	J Proctor	Not applicable		
	Carer's survey report	C Black	Not applicable		
	Brexit Preparation - Update	Sue Grace	Not applicable		
<b>12/11/20</b>	Business Planning	C Black/W Patten	Not applicable	<b>30/10/20</b>	<b>04/11/20</b>
	Adults Positive Challenge Update report	C Black	Not applicable		
	Deep Dive (TBC)	TBC	Not applicable		
<b>10/12/20</b>	Quarterly Performance Report – Q2	T Barden	Not applicable	<b>27/11/20</b>	<b>02/12/20</b>

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
	Delayed Transfers of Care Update	C Black	Not applicable		
	Deep Dive (TBC)	TBC	Not applicable		
	Business Planning	C Black/W Patten	Not applicable		
<b>14/01/21</b>	CPFT Annual Report	F Adley	Not applicable	<b>23/12/21</b>	<b>06/01/21</b>
	Adults Positive Challenge Update report	C Black	Not applicable		
	Adults Self-Assessment	C Black	Not applicable		
	Service Directors Joint Report (Commissioning / Adults)	C Black / W Patten	Not applicable		
<i>18/02/21 Provisional date</i>				<i>05/02/21</i>	<i>10/02/21</i>
<b>18/03/21</b>	Quarterly Performance Report – Q3	T Barden	Not applicable	<b>05/03/21</b>	<b>10/03/21</b>
	Deep Dive (TBC)	TBC	Not applicable		
	Annual Service User's survey	C Black	Not applicable		
	Adults Positive Challenge Report	C Black	Not applicable		
<i>15/04/21 Provisional date</i>				<i>02/04/21</i>	<i>07/04/21</i>
<b>03/06/21</b>	Deep Dive	TBC	Not applicable	<b>20/05/21</b>	<b>25/05/21</b>

To be programmed:

- Integrated Community Equipment Service Procurement

D Mackay KD

- Deep Dive - Respond to Pressures in Older People Bed-Based Care - C Black / W Patten
- Learning Disability Partnership Baseline 2020/21 (Pool Budget Review) Update M Darbar
- Delayed Transfers of Care Update C Black
- Early Intervention & Prevention Pseudo Framework G Hodgson KD