

## Adults Committee Decision Statement

Meeting: Thursday 8th October 2020

Published: Monday 12th October 2020

Decision Review deadline: Thursday 15th October 2020

Implementation of Decisions not called in: Friday 16th October 2020

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 members of the General Purposes Committee [see note on decision review below].

### 1. Apologies for Absence and Declarations of Interest

Apologies received from Councillor D Wells, substituted by Councillor B Hunt

Councillor G Wilson declared an interest in agenda item 6 as he was the Cambridgeshire County Council appointed governor of Cambridgeshire and Peterborough NHS Foundation Trust (CPFT).

### 2. Minutes of the Meeting Held on 10th September 2020

The minutes of the meeting held on 10th September 2020 were agreed as a correct record.

### 3. Communities and Partnership Committee Action Log

The action log was noted.

### 4. Petitions and Public Questions

No petitions or public questions received.

### 5. Early Intervention and Preventative PSEUDO Framework

It was resolved unanimously to approve:

- a) Procurement of an Early Intervention and Prevention Pseudo Framework (Lots 1-3)
- b) Procurement of an Early Intervention and Prevention Pseudo Framework (Lots 1-4)

- c) Contracts listed in Appendix 2 to be included in the scope of the Framework
- d) Contract award for the Early Intervention and Prevention Framework to be delegated to Executive Director of People and Communities

6. Section 75 Agreements - Integrated Community Equipment Service and Occupational Therapy

It was resolved unanimously to approve:

- a) Integrated Community Equipment Service
  - i. That the ICES Contract with NRS Healthcare, and current Section 75 Agreement
- b) Occupational Therapy Section 75
  - i. That a revised Service Specification, KPI Schedule and Work Plan are drawn up for implementation from 1/10/20
  - ii. That a new Section 75 Agreement is drawn up for sign off by 31/3/21 to govern the service agreement to 31/3/22

7. Transformation Funding Business Case – Micro-Enterprise Pilot Supporting Homecare In Cambridgeshire

It was resolved unanimously:

- a) To approve the £160,000 transformation bid / business case for subsequent submission to General Purposes Committee for final approval.
- b) To approve the direct award to Community Catalysts, who are the only social enterprise operating in this market.

8. Business Planning Proposals for 2021-26 – Opening Update And Overview

It was resolved unanimously:

- a) Note the overview and context provided for the 2021-22 to 2025-26 Business Plan.
- b) Comment on the draft proposals for Adults Committee set out in section 6 and endorse their development
- c) Comment on the draft capital proposals for Adults Committee set out in section 7 and endorse their development.

9. A request to set up a Member Reference Group for the Care Suites programme

It was resolved by majority to:

- (i) Approve the request to set up a Members Reference Group (Option 3)
- (ii) Appoint Councillors David Ambrose-Smith, Lynda Harford, Steve Count and Adela Costello to be representatives on the group.

It was resolved unanimously to:

Appoint Councillor Linda Jones to be a representative on the group.

10. Deep Dive Update - Support for Carers

It was resolved unanimously:

to consider and provide feedback on the outcome of initiatives to identify and support carers across Cambridgeshire.

11. Adults Committee Agenda Plan –October 2020

The Committee noted the Agenda Plan.

12. Date of Next Meeting

The committee is due to meet next on 10 December 2020.

Notes:

- (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:
  - (i) At least 9 full members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
  - (ii) 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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