

Adults Policy and Service Committee Agenda Plan

Published on 1st March 2021

Updated 8 March 2021

Notes

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.

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

- Minutes of previous meeting and Action Log
- Finance Report – The Council's Virtual Meeting Protocol has been amended so monitoring reports (including the Finance report) can be included at the discretion of the Committee. *Reporting to restart at Committee in May 2021
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
18/03/21	Housing Related Support Approach	S Torrance	2021/017	05/03/21	10/03/21
	Integrated Community Equipment - procurement	D Mackay	2021/014		
	Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) Section 75 Annual Report	S Torrance	2021/010		
	ASC Transport Project: exemption request and short term tendering plan.	G Singh	2021/030		
	Annual Service User's survey	C Black	Not applicable		
	Annual Safeguarding Board Report	J Proctor	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
	Integrated Care Partnership (ICP) update	M Moore	Not applicable		
	Workforce Capacity Grant	S Torrance	Not applicable		
	EU Exit Preparations	A Askham	Not applicable	Circulate via email	
15/04/21 Provisional date				02/04/21	07/04/21
27/05/21	Occupational Therapy Section 75 Agreement	D Mackay	2021/027	14/05/21	19/05/21
	Rapid Discharge and Transition Cars Contract	R Miller	2021/028		
	Improved Better Care Fund Cars Contract	R Miller	2021/028		
	Lifeline Service Provision for Peterborough	D Mackay	2021/032		
	Care Suites, East Cambridgeshire – Outline Business Case	G Singh	2021/038		
	Adult Social Care Partnership Boards – Annual Report	C Williams	Not applicable		
	Adults Positive Challenge Report	C Black	Not applicable		
	Commissioning of additional block bed capacity in care homes – Outcome of Procurement	M Foster	Not applicable	Circulate via email	
17/06/21 Provisional date				04/06/21	09/06/21
01/07/21				18/06/21	23/06/21
12/08/21				30/07/21	04/08/21

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
Provisional date					
09/09/21				27/08/21	01/09/21
14/10/21					
11/11/21 Provisional date				29/10/21	03/11/21
09/12/21	System for the Direct Purchasing system in CCC	R Miller	TBC	26/11/21	01/12/21
13/01/22				31/12/21	05/01/22
10/02/22 Provisional date				28/01/22	02/02/22
17/03/22				04/03/22	09/03/22
21/04/22 Provisional date				08/04/22	13/04/22

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
12/05/22				29/04/22	04/05/22

To be programmed:

Adults Self-Assessment – Charlotte Black TBC

Please contact Democratic Services democraticservices@cambridgeshire.gov.uk if you require this information in a more accessible format