

Adults and Health Committee Decision Statement

Meeting: Thursday 24 June 2021

Published: Monday 28 June 2021

Decision review deadline: 5.00p.m. Thursday 1 July 2021

Implementation of Decisions not called in: Friday 2 July 2021

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

1. Notification of the appointment of the Chair and Vice-Chair

Having been appointed at Full Council on 18 May 2021, it was noted that Councillor Howitt had been appointed as Chair, and Councillor van de Ven appointed as Vice-Chair for Adults and Health Committee, 2021-2025.

2. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors Reynolds and Healy. No declarations of interest were received.

3. Co-option of District Members

The following co-opted members were appointed onto the Committee to represent their district councils:

South Cambridgeshire - Councillor Corinne Garvie

East Cambridgeshire - Councillor Lis Every

Cambridge City - Councillor Mairead Healy

Fenland - Councillor Sam Clark

Huntingdonshire - Councillor Sarah Wilson

4. Minutes – Adults Committee 18 March 2021, Health Committee 11 March 2021, and Action Log

The minutes of the Adults Committee meeting held on 18 March 2021 and the Health Committee Meeting held on 11 March 2021 were agreed as a correct record and signed by the Chair. The action log was noted.

5. Petitions and Public Questions

No petitions or public questions were received.

6. Impact of Covid-19 on Residents and Communities

It was resolved to:

- a) Note and comment on the strategy and approach to date in responding to the impact of Coronavirus on Cambridgeshire's residents and communities:
- b) **Ask the Director of Public Health to give urgent consideration to initiating a targeted Cambridgeshire campaign to promote COVID vaccination (including second vaccinations) and to ask that appropriate information be made available to all County Councillors so that they may promote the take up of vaccinations in their own division.**
- c) **Request that a report be presented to the Committee's next scheduled meeting advising how this requirement is expected to affect care homes in Cambridgeshire.**
- d) **Request that a report be presented detailing key health inequalities within the County, explaining the varied timing for, and sources of, published data relating to health inequalities, and proposing how a matrix of key indicators may be established and maintained which eventually, through calculation of an overall single-figure index, health inequalities may inform and empower the Committee through understanding of our direction of travel towards, or away from, a reduction in the level of health inequalities in the County.**

7. Realising the potential of the Integration of Health and Social Care

It was resolved to:

- a) Note and support the further integration of services.
- b) Note the national and local context and the opportunities presented by the establishment of an Integrated Care System (ICS).

- c) Support the proposed focus on developing a neighbourhoodbased approach and to explore the opportunities in more detail going forward as a Committee and with ICS partners.

8. Renewing Homecare Support for Hospital Discharge

It was resolved to:

- a) Approve the recommissioning of the block homecare provision to support hospital discharge on a 2+1+1+1 year basis at a value of £10,120,280 over 5 years.
- b) Delegate approval of award and extension periods to the Executive Director of People and Communities.

9. Independent Living, Princess of Wales Development – Outline Business Case

It was resolved to:

- a) Give approval to:
 - The proposed design principles employed for independent living services as set out in paragraph 2.2.3;
 - Put in place a formal agreement between NHS, CCC and a housing management provider about ways of working;
 - The benefits case at this outline business case stage which affects Adult Social Care operating budgets;
 - The general procurement approach for a contract value of £72.6m, and to procure and sign agreement with a housing management provider and a care provider; and
 - Delegate the award of the new contract to the Executive Director of People and Communities.
- b) Note and comment on:
 - The plan to invite the Strategy and Resources Committee to approve:
 - Recommended option as set out in paragraph 2.5.6 and its financial and social justification;

- The overall capital investment case and in particular elements which affects land and property and the monies required for the next stage;
 - An addition capital provision into the 2021/22 Business Plan as set out in paragraph 1.8
 - Delegate approval and sign-off of the inter-authority agreement and the non-binding Heads of Terms to the Chief Finance Officer and Commissioning Service Director; and
 - Prepare and submit Planning Application for the construction works.
- The final financial investment forecast including the initial land valuation and plan to refresh both;
 - Revised timetable; and
 - Preparations on concept and detailed design, and co-production and consequently move towards full business case.

10. Procurement of Housing Related Support Services

It was resolved to:

- a) Agree the proposed Procurement Approach.
- b) Approve the recommissioning of Housing Related Support services for homeless adults with support needs for a contract period of 7 years and total value of £11,069,695.
- c) Agree to delegate the responsibility to award the contract to the Executive Director of People and Communities.

11. Healthy Weight

It was resolved to:

- a) Endorse the outline Strategic Framework for Healthy Weight.
- b) Endorse a time-limited review of the barriers and enablers for addressing Healthy Weight locally.
- c) Support engaging system leaders in adopting the Healthy Weight framework and the learning from the review.

- d) Support the delivery of an immediate programme of awareness and campaign targeting those most at risk of the poor outcomes from COVID-19 that are associated with obesity.

12. Additional Grant Funding for Drug and Alcohol Treatment Services

It was resolved to note the decision made under emergency powers by the Chief Executive of Cambridgeshire County Council.

13. Infection Control Funding

It was resolved to note the decision made under emergency powers by the Chief Executive of Cambridgeshire County Council to allocate the discretionary elements of the Infection Control and Rapid Testing Funds provided by Central Government.

14. Finance Monitoring Report – May 2021/22

It was resolved to review and comment on the report.

15. Appointments to Outside Bodies and Internal Advisory Groups and Panels

It was resolved to:

- a) review and agree the appointments to outside bodies as detailed below:

Cambridge University Hospitals NHS Foundation Trust Council of Governors:

Councillor Gerri Bird

Cambridgeshire and Peterborough NHS Foundation Trust:

Councillor Claire Daunton

Cambridgeshire and Peterborough Sustainability and Transformation Partnership Board

Deferred

North West Anglia NHS Foundation Trust Council of Governors:

Councillor Tom Sanderson

Royal Papworth Hospital NHS Foundation Trust Council of Governors:

Councillor Philippa Slatter

- b) review and agree the appointments to Internal Advisory Groups and Panels, as detailed below:

Adults Safeguarding Board:

Councillor Richard Howitt

Care Suites Member Reference Group:

Deferred.

- c) delegate, on a permanent basis between meetings, the appointment of representatives to any vacancies on outside bodies, groups and panels, within the remit of the Adults and Health Committee, to the Chief Executive in consultation with the Chair of Adults and Health Committee.

16. Overview of Health Scrutiny 2020-21

It was resolved to:

- a) Note the scrutiny activity during 2020/21.
- b) Appoint four members to each of the quarterly liaison meetings for 2021/22:

Cambridge University Hospital NHS Foundation Trust (Addenbrooke's Hospital) Liaison Group:

Councillor Gerri Bird

Councillor Susan van de Ven

Councillor Richard Howitt

Councillor Philippa Slatter

Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) Liaison Group:

Councillor Susan van de Ven

Councillor Claire Daunton

Two vacancies

Cambridgeshire Community Services (CCS):

Councillor Susan van de Ven

District Councillor Garvie

Three vacancies

Clinical Commissioning Group and Cambridgeshire Healthwatch Liaison Group:

Councillor Richard Howitt

Councillor Susan van de Ven

Two vacancies

Royal Papworth Hospital Trust Liaison Group:

Councillor Richard Howitt

Three vacancies

North West Anglia NHS Foundation Trust (Hinchingsbrooke Hospital) Liaison Group:

Councillor Tom Sanderson

Councillor Philippa Slatter

Councillor Susan van de Ven

c) Appoint two members to participate as liaison councillors in the Cambridge Cancer Research Hospital Engagement Board:

Councillor Lorna Dupre

Councillor Susan van de Ven

17. The Work of Healthwatch Cambridgeshire

It was resolved to note the report.

18. Health Scrutiny Training Programme 2021-22

The Committee resolved to note its Agenda Plan.

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:-
 - 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: Tamar Oviatt-Ham 01223 715668 /e-mail: tamar.oviatt-ham@cambridgeshire.gov.uk