

ADULTS COMMITTEE



Date: Thursday, 10 January 2019

Democratic and Members' Services

Fiona McMillan

Monitoring Officer

14:00hr

Shire Hall

Castle Hill

Cambridge

CB3 0AP

Kreis Viersen Room

Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

1. **Apologies for absence and declarations of interest**

Guidance on declaring interests is available at

<http://tinyurl.com/ccs-conduct-code>

2. **Adults Committee Minutes - 13.12.18**

5 - 10

Adults Committee Actions - January 2019

11 - 16

3. **Petitions and Public Questions**

KEY DECISIONS

4. **Care Home Development Workstream 2 to Commission New Block Contracts**

17 - 26

5. **Discharge and Transition Car**

27 - 34

DECISIONS

- | | | |
|-----------|--|-----------------|
| 6. | Review and Redesign of Older People's Day Opportunities | 35 - 48 |
| 7. | Delayed Transfers of Care (DTC) Progress Report | 49 - 60 |
| 8. | Adults Positive Challenge Programme | 61 - 72 |
| 9. | Finance and Performance Report - November 2018 | 73 - 122 |

INFORMATION AND MONITORING

- | | | |
|------------|--|------------------|
| 10. | Adults Committee Agenda Plan - January 2018 | 123 - 126 |
| | Adults Training Plan 2018 -19 | 127 - 128 |

Date of Next Meeting

21st March 2019

The Adults Committee comprises the following members:

Councillor Anna Bailey (Chairwoman) Councillor Mark Howell (Vice-Chairman)

Councillor Adela Costello Councillor Sandra Crawford Councillor Janet French Councillor Derek Giles Councillor Mark Goldsack Councillor Nichola Harrison Councillor David Wells and Councillor Graham Wilson

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Tamar Oviatt-Ham

Clerk Telephone: 01223 715668

Clerk Email: tamar.oviatt-ham@cambridgeshire.gov.uk

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <https://tinyurl.com/ProcedureRules>.

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