

# ADULTS POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 2 January 2020

Cambridgeshire  
County Council

## 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>16/01/20</b>	Charging Policy – Outcome of Consultation	C Black	2020/006	<b>03/01/20</b>	<b>08/01/20</b>
	Procurement of Care and Support Services in Extra Care schemes – Jubilee Court, Park View, Nichols Court and Doddington Court.	L O'Brien	2020/014		
	Older People's Accommodation Strategy and Re-commissioning of Block Residential and Nursing Care	A Thorp	2020/005		

<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>
	Development of a Specialist Supported Living Service for People with Learning Disabilities and/or Autism in East Cambridgeshire	A Roach	2020/024		
	Housing Related Support (Adults)	O Hayward/S Ferguson	Not applicable		
	Delayed Transfers of Care (DTCOC) Progress Report	C Black	Not applicable		
	Service Directors Report Update - Adults & Safeguarding (includes Self-Assessment) Commissioning / Health / Financial	C Black/W Patten	Not applicable		
<i>13/02/20 Provisional date</i>				<i>31/01/20</i>	<i>05/02/20</i>
<b>12/03/20</b>	Day Services	M Foster	2020/007	<b>28/02/20</b>	<b>04/03/20</b>
	Housing Related Support	O Hayward	2020/022		
	Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) Work Programme Update	F Davies	Not applicable		
	Deep Dive - TBC	C Black / W Patten	Not applicable		
	Quarterly Performance Report	T Barden	Not applicable		
	Adults Positive Challenge – Progress Report	C Black / T Hornsby	Not applicable		
	Adults Social Care - Service User Survey Feedback	T Hornsby/ C Black	Not applicable		
	Interim Respite Beds Request	W Patten	2020/023		
	Learning Disability Partnership Baseline 2020/21 (Pool Budget Review) Update	M Darbar	Not applicable		
	Brexit Impact Assessment	S Grace	Not applicable		
<i>23/04/20 Provisional date</i>				<i>09/04/20</i>	<i>15/04/20</i>

<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>21/05/20</b>	Integrated Community Equipment Service Procurement.	D Mackay	2020/005	<b>08/05/20</b>	<b>13/05/20</b>
	Deep Dive - TBC	C Black / W Patten	Not applicable		
	Adults Positive Challenge – Progress Report	C Black / T Hornsby	Not applicable		
<i>11/06/20 Provisional date</i>				<i>29/05/20</i>	<i>03/06/20</i>
<b>02/07/20</b>	Early Intervention & Prevention Pseudo Framework	G Hodgson	2020/021	<b>26/06/20</b>	<b>30/06/20</b>
<i>13/08/20 Provisional date</i>				<i>31/05/20</i>	<i>05/08/20</i>
<b>10/09/20</b>				<b>28/08/20</b>	<b>02/09/20</b>
<b>08/10/20</b>				<b>25/09/20</b>	<b>30/09/20</b>
<b>12/11/20</b>				<b>30/10/20</b>	<b>04/11/20</b>
<b>10/12/20</b>				<b>27/11/20</b>	<b>02/12/20</b>

<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>14/01/21</b>				<b>23/12/21</b>	<b>06/01/21</b>
<i>18/02/21 Provisional date</i>				<i>05/02/21</i>	<i>10/02/21</i>
<b>18/03/21</b>				<b>05/03/21</b>	<b>10/03/21</b>
<i>15/04/21 Provisional date</i>				<i>02/04/21</i>	<i>07/04/21</i>
<b>03/05/21</b>				<b>20/04/21</b>	<b>23/04/21</b>

To be programmed: