

ADULTS AND HEALTH COMMITTEE



Thursday, 27 June 2024

Democratic and Members' Services
Emma Duncan
Service Director: Legal and Governance

10:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

Red Kite Room
New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

1. Notification of Chair and Vice Chair 2024/25

To note the appointment by Council on 21 May 2024 of Councillor Richard Howitt as Chair of the Adults and Health Committee for 2024/25 and Councillor Susan van de Ven as Vice Chair.

2. Apologies for absence and declarations of interest

Guidance on declaring interests is available in [Chapter 6 of the Council's Constitution \(Members' Code of Conduct\)](#)

3. Adults and Health Committee Minutes - 7 March 2024

5 - 32

4. Petitions and Public Questions

KEY DECISIONS

- | | | |
|----|---|-----------|
| 5. | Recommissioning Sexual and Reproductive Health Services | 33 - 82 |
| 6. | Direct Payment Support Service Re Procurement | 83 - 104 |
| 7. | Procurement of care and support services in Extra Care Schemes | 105 - 134 |

DECISIONS

- | | | |
|-----|--|-----------|
| 8. | Adult Social Care Debt Update | 135 - 142 |
| 9. | Finance Monitoring Report – March 2024 | 143 - 186 |
| 10. | Finance Monitoring Report – May 2024 | 187 - 214 |
| 11. | Adults Corporate Performance Report Q4 2023-24 | 215 - 236 |
| 12. | Public Health Performance Report Quarter 4 2023-24 | 237 - 248 |
| 13. | Draft Agenda Plan, Training Plan and Appointments to Outside Bodies | 249 - 266 |
| | Date of Next Meeting | |
| | 10 October 2024 | |

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 Chair of the Council and political Group Leaders which can be accessed via the following link or made available on request: [Filming protocol hyperlink](#)

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) 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: [Procedure Rules hyperlink](#)

The Council does not guarantee the provision of car parking on the New Shire Hall site. Information on travel options is available at: [Travel to New Shire Hall hyperlink](#)

Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Adults and Health Committee comprises the following members:

Councillor Richard Howitt (Chair) Councillor Susan van de Ven (Vice-Chair) Councillor Mike Black Councillor Chris Boden Councillor Steve Corney Councillor Adela Costello Councillor Claire Daunton Councillor Anne Hay Councillor Mark Howell Councillor Edna Murphy Councillor Keith Prentice Councillor Kevin Reynolds Councillor Geoffrey Seeff Councillor Philippa Slatter and Councillor Simone Taylor Councillor Corinne Garvie (Appointee) Councillor Cameron Holloway (Appointee) Cllr Keith Horgan (Appointee) Councillor Steve McAdam (Appointee) Councillor Dr Haq Nawaz (Appointee)

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